

The Wilson Creek School Board of Directors met on Tuesday, June 27, 2017, in a regular meeting at 6:00 pm, in the school library. Present were Board Chair Paul Friend, Board Vice Chair Ron Lesser, Board Members Daryl Kimble, Susan James, Rita Kane, Superintendent Laura Christian, Business Manager, Kellie Ribail, and Secretary Stacy Sims. Guests present were Sally Nelson (Principal), Carol MacSpadden (Title 1), Kirk Freeman (AD), Kathy Thomas (Head Cook).

CALL TO ORDER:

Board Chair Paul Friend called the meeting to order at 6:02 pm, and led the Pledge of Allegiance to the flag of the United States of America.

APPROVAL OF AMENDED AGENDA:

The Motion made by Daryl Kimble, seconded by Rita Kane, and carried to approve the amended agenda.

APPROVAL OF AMENDED MINUTES:

Motion made by Rita Kane, seconded by Susan James, and carried to approve the official amended board minutes for the May 23, 2017 regular meeting.

PUBLIC COMMENT AND/OR CORRESPONDENCE FOR THE BOARD:

Susan James explained that the new Freshman Advisor Jade Stewart, gave Wilson Creek Students a chance to earn community service hours by painting the community skate park. Susan stated the job was completed and looks amazing.

PRESENTATION BY TITLE I/LAP DIRECTOR, CAROL MACSPADDEN:

In addition to the submitted 2017-2018 Management Plan for Title I and LAP, Director Carol MacSpadden gave a brief run down regarding Title I and Lap required reporting. OSPI has issued a deadline extension due to amount of data being request from the districts. Title I for the 16-17 school year served 55 students and is expected to serve the same in the 17-18 school year. PAC meeting in May, went well. Parents gave helpful feedback.

CONSIDERATION OF ACTION/INFORMATION - WRITTEN REPORTS TO THE BOARD:

PRINCIPAL'S REPORT – SALLY NELSON:

In addition to the principal's written report by Sally Nelson, Sally explained the additional information on College Credit in High School and Cornerstone and the difference between them. The program this year will bring the students the option to receive dual credit; 4 college credits in English, 1 high school credit with the opportunity to earn credit in English 101,102,201,202 equaling 20 credits. The district looks to expand this option into multiple other classes in the years to come. Junior and Senior students meeting requirements will be funded through the District via subsidies, and will receive dual credit. Cornerstone is offered to any Sophomore, Junior and Senior meeting requirements who choose to participate outside of the Basic Ed day will be paid for by the parent or guardian. Central Washington University will honor an additional credit to accommodate the standard 5 credit norm for college level English courses. Sally discussed the EVAL system and expectations, new staff curriculum, professional development day, and options for students who failed or opted out of the 2 credits second language graduation requirement. Sally also touched on Policy 3245 Student and Telecommunication that was submitted for a first reading.

SUPERINTENDENT'S REPORT – LAURA CHRISTIAN:

In addition to the superintendent's written report, Laura discussed the tentative agreements between the Education Association and the Classified Staff. The district is waiting on the state salary schedule to be released to proceed. Work orders are being whittled down, and the new toilet for the upstairs girl's bathroom is still on order. Concrete work will begin this summer to replace front steps to the main building, including new bolt-on hand rails. Addition concrete work will take place in the 17-18 school year. Beginning in July, new flooring for the breezeway and bottom level in the main building will be installed. The board would like to see plans for a handicap bathroom in the future. Laura will look into disabled parking/entrance signs.

MAINTENANCE/TRANSPORTATION DIRECTOR'S REPORT – SHAWN HERRERA:

In additions to the Maintenance/Transportation Director's Report by Shawn Herrera, Laura discussed work orders, cameras, and discussion for new bus bids.

TECH PREP/CTE/ASB/CTSO DIRECTOR'S REPORT – JACKIE FLOETKE:

No addition to the report submitted by Tech Prep Director Jackie Floetke.

PRESENTATION BY KIRK FREEMAN, ATHLETIC DIRECTOR:

In addition to the written Athletic Report by Athletic Director Kirk Freeman, Kirk updated the board on Assistant Volleyball coach position, completion of the head coach evaluations, and the process for evaluating assistant coaching staff.

APPROVAL OF FIRST READING FOR POLICIES:

3245 Student and Telecommunication Devices will remain as is, and will be reevaluated for the school year of 2018-2019.

The Motion made by Daryl Kimble, seconded by Susan James, and carried to approve the first reading of the following policy and procedure:

- a. 2024 Online Learning
- b. 2024P Online Learning

APPROVAL OF SECOND READING FOR POLICY AND PROCEDURES:

The Motion made by Rita Kane, seconded by Susan James, and carried to approve the second reading of the following policy and procedures:

- a. 1210 Policy Annual Organizational Meetings
- b. 1225 School Director Legislative Program
- c. 2255 Alternative Learning Experience Course
- d. 2255P Alternative Learning Experience Courses
- e. 3236 Protection of Students Personal Information
- f. 3236P Protection of Students Personal Information
- g. 5010 Nondiscrimination and Affirmation Action
- h. 6700 Nutrition, Health, and Physical Fitness
- i. 6700P Nutrition, Health, and Physical Fitness

APPROVAL OF AMENDED 2017-2018 FEE SCHEDULE:

Motion Made by Susan James, seconded by Ron Lesser, and carried to approve the amended fee schedule for the 2017-2018 school year.

MONTHLY FISCAL REPORTS:

In additions to the written Fiscal Report by the Business Manager Kellie Ribail, Kellie discussed the results from the year end audit by the Office of the Washington State Auditor, and the requirements the district will implement to meet audit standards. Kellie supplied the following numbers on the district’s current budget status:

Budget Status	General Fund	\$ 939,887.82	Bills to Approve	Payroll	\$208,085.87
	May				
	ASB	\$ 76,500.98	June	Void-Re-Issue	\$ -650.00
	Capital Projects	\$ 26,536.88		ASB Fund AP	\$ 4,999.33
	Transportation	\$ 115,600.91		General Fund AP	\$ 64,576.12
	Debt Service	\$ 23,410.40			

“The following vouchers as audited and certified by the auditing officers, as required by RCW 42.24.080, and those expense reimbursement claims certified, as required by RCW 42.24.090, are approved for payment. In addition, payroll warrants in the amount of \$207,435.87 are also approved for May.

June:

Payroll Warrant #	167006838	through	167006856	totaling	\$208,392.14
Void Re-issue:	167006613			totaling	\$-600.00
Void:	167006732			totaling	\$-50.00
				Totaling	\$207,435.87
Gen. Fund AP Voucher #	167006857	through	167006906	totaling	\$64,576.12
ASB AP Voucher #	167006837	through	167006837	totaling	\$2,794.50
	167006907	through	167006915	totaling	\$2,204.83
				totaling	\$4,999.33

Motion made by Daryl Kimble, seconded by Susan James, and carried to approve the accounts payable vouchers payroll warrants for June 2017, and the district's fiscal status.

APPROVAL OF JULY ADMINISTRATION CONTRACTS:

Motion made by Rita Kane, seconded by Daryl Kimble, and carried to approve the July 17-18 administration contracts.

ADJOURNMENT:

The meeting was adjourned at 8:00 pm. The next regular board meeting and 2017-2018 budget hearing will be held on Wednesday, July 26, 2017, at 7:00 pm, in the district library.

Respectfully submitted,

Laura Christian, Board Secretary
