

**Regular Board Meeting
Minutes
May 24, 2011**

The Wilson Creek School Board of Directors met on Tuesday, May 24, 2011, in regular session at 6:00 p.m. in the school library. Present were Board Chair Paul Friend, Board Vice Chair Ron Lesser, Board Member Daryl Kimble, Board Member Susan James, Board Member Rita Kane, Superintendent Brad Smedley, Business Manager Kellie Ribail, District Secretary Kaci Boyd, and district staff member Carol MacSpadden.

CALL TO ORDER: Board Chair Paul Friend called the meeting to order at 6:00 p.m., and led the Pledge of Allegiance to the flag of the United States of America.

APPROVAL OF AGENDA: Motion made by Rita Kane, seconded by Ron Lesser, and carried to approve the agenda.

MINUTES FOR APPROVAL: Motion made by Rita Kane, seconded by Susan James, and carried to approve the official minutes for the regular board meeting of April 26, 2011, with the correction of two typos.

PUBLIC COMMENT AND/OR CORRESPONDENCE FOR THE BOARD: None.

TITLE I/LAP: Carol MacSpadden outlined the goals of the Title I/LAP programs at Wilson Creek schools. In the Title I program, there are two certified teachers and one paraprofessional. The program serves grades K-6 in reading and language and grades K-2 in math. This year, 21 students were served in reading, 18 students in language and 12 students in math. The Learning Assistance Program serves grades 3-9 in math and has one teacher and one paraprofessional. The program served 26 students in math this year. A Parent Advisory Council meeting held earlier today reviewed Parent Involvement Policy. No major changes were made from last year to this year, with the exception of the addition of a building parent involvement policy for the elementary school.

CONSIDERATION OF ACTION/INFORMATION ITEMS (WRITTEN REPORTS TO THE BOARD):

Mike Ottis: Brad Smedley added that no Wilson Creek players advanced past districts in tennis.

Tom Price (Maintenance/Transportation): The board discussed parking lot striping and its improvement to the school.

Jackie Floetke: The board discussed technology improvements to the district, and it was noted that as of tomorrow (May 25) every computer monitor will be a flat screen monitor.

MONTHLY FISCAL REPORTS: Kellie Ribail supplied the following numbers on the district's budget status for the current month.

Budget Status

General fund	\$539,996.43	Transportation	\$62,252.78
ASB	\$59,624.12	Debt service	\$58,030.01
Capital projects	\$45,596.89		

Bills to be Approved

General fund	\$28,177.95	Payroll	\$155,280.84
ASB	\$1,220.51	Capital	none

Motion was made by Susan James, seconded by Daryl Kimble, and carried to approve the bills and fiscal status of the district.

RESOLUTIONS: Motion was made by Rita Kane, seconded by Susan James, and carried to approve Resolution No. 11-02: WIAA – School Board Resolution Delegating Authority to WIAA.

REVIEW FEES FOR 2011-2012 SCHOOL YEAR: Motion was made by Daryl Kimble, seconded by Susan James, and carried to approve fees as outlined for the 2011-2012 school year.

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POLICIES AND PROCEDURES – SECOND READING: Motion was made by Rita Kane, seconded by Ron Lesser, and carried to approve the second reading and adopt into policy the following policies and procedures:

- Policy 2021 – Library Media Centers
- Procedure 2021P – Library Media Centers
- Policy 2145 – Suicide Prevention
- Procedure 2145P – Suicide Prevention
- Policy 3412 – Automated External Defibrillators (AED)
- Procedure 3412P – Automated External Defibrillators (AED)

SUPERINTENDENT’S REPORT:

GRADUATION: Paul Friend is unable to make it to graduation. Ron Lesser will hand out diplomas during the ceremony.

COMMUNITY BBQ/MINI RELAY FOR LIFE: Brad reported a successful barbeque, with many lunches sold to community members.

EXCELLENCE AWARDS: All board members and staff members and their significant others are invited to attend the banquet on Thursday, June 9 at 5:30 p.m.

EXECUTIVE SESSION: The board went into executive session at 6:35 p.m., and returned to regular session at 7:00 p.m.

ADJOURNMENT: The meeting was adjourned at 7:00 p.m.