

**Regular Board Meeting
Minutes
June 27, 2011**

The Wilson Creek School Board of Directors met on Monday, June 27, 2011, in regular session at 6:00 p.m. in the school library. Present were 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 Jackie Floetke. Board Chair Paul Friend arrived at 6:20 p.m.

CALL TO ORDER: Board Vice Chair Ron Lesser called the meeting to order at 6:07 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 Susan James, and carried to approve the agenda.

MINUTES FOR APPROVAL: Motion made by Susan James, seconded by Rita Kane, and carried to approve the official minutes for the regular board meeting of May 24, 2011.

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

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

Jackie Floetke: Jackie supplied a sample first reading of an updated Procedure 2410P: High School Graduation Requirements, which includes a percentage requirement for passing the portfolio and research paper/presentation to graduate.

Motion made by Rita Kane, seconded by Susan James, and carried to approve the first reading of Policy 2410P: High School Graduation Requirements.

Motion made by Rita Kane, seconded by Daryl Kimble, and carried to approve ASB activities as outlined in the ASB budget.

Liz Roberson: Motion made by Susan James, seconded by Daryl Kimble, and carried to approve the surplus of library books as outlined.

Mona Miles-Koehler: Brad discussed Mona will be spending more time in the district during the 2011-2012 school year, most likely once a week. Kellie noted there will be no additional charge.

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

Budget Status

General Fund	\$555,996.43	Transportation	\$62,377.76
ASB	\$62,280.36	Debt Service	\$76,252.83
Capital Projects	\$46,762.53		

Bills to be Approved

General Fund	\$29,461.22	Payroll	\$162,594.00
ASB	\$6,044.28	Capital	none

Kellie noted that the budget hearing is set for July 18, 2011 at 5:30 p.m.

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

CONTRACTS: Motion was made by Rita Kane, seconded by Ron Lesser, and carried to approve the following contracts for the 2011-2012 school year: Tom Price, Kellie Ribail, and Carol MacSpadden (concerts).

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POLICIES AND PROCEDURES – FIRST READING: Motion was made by Rita Kane, seconded by Susan James, and carried to approve the first reading of the following policies and procedures:

- Procedure 5406P – Leave Sharing

SUPERINTENDENT’S REPORT:

SUMMER PROJECT UPDATE (MAINTENANCE): The lighting project is progressing well. Rob Herron is installing all the lights in the district. Bus 6 will be taken to Moses Lake for repair of an oil leak. Rob discovered four breaks in the water line in the upper playground. After fixing them, water pressure and consumption have improved. Work on the gym floor began today. Classrooms have been switched – the kindergarten and preschool rooms are now downstairs, and the special education and Title I/LAP rooms are now upstairs.

EXECUTIVE SESSION: The board went into executive session at 7:04 p.m., and returned to regular session at 7:45 p.m.

ADJOURNMENT: The meeting was adjourned at 7:45 p.m.