

**Regular Board Meeting  
Minutes  
August 19, 2011**

The Wilson Creek School Board of Directors met on Friday, August 19, 2011, in regular session at 12:00 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, and Superintendent Brad Smedley.

**CALL TO ORDER:** Board Chair Paul Friend called the meeting to order at 12:00 p.m., and led the Pledge of Allegiance to the flag of the United States of America.

**CONSIDERATION OF RESIGNATIONS:**

Motion was made by Daryl Kimble, seconded by Susan James, and carried to approve resignations from the following staff members:

- Mrs. Kari Pierce – Classified Employee – Paraprofessional
- Mrs. Liz Roberson – Classified Employee – Library/Office Assistant
- Mr. Philip Trepanier – Certificated Teacher – Mathematics Teacher
- Mrs. Shannon Rickert – Certificated Teacher – 1<sup>st</sup>/2<sup>nd</sup> Grade Teacher

**CONSIDERATION OF CO-OP WITH MOSES LAKE TRANSPORTATION:** Motion was made by Daryl Kimble, seconded by Rita Kane, and carried to approve a co-op with Moses Lake School District Transportation.

**ADJOURNMENT:** The meeting was adjourned at 12:15 p.m.