



WILSON CREEK SCHOOL DISTRICT No. 167-202

400 Navar Street, Wilson Creek, Washington 98860

Regular Meeting of the Board of Directors Tuesday, August 30, 2011 Agenda

A regular meeting of the Board of Directors of the Wilson Creek School District 167-202, Wilson Creek, Washington, will be held Tuesday, August 30, 2011, at 6 p.m., in the Wilson Creek School District library.

Regular Board Meeting – 6:00 p.m.

1. Call Meeting to Order
2. Pledge of Allegiance
3. Approval of Agenda **ACTION**
4. Approval of Minutes: June 27, 2011; July 18, 2011; August 19, 2011 **ACTION**
5. Public Comment and/or Correspondence for the Board
6. Consideration of Action/Information Items: Written Reports to the Board
 - a. Tech/Tech Prep/FBLA/CTE **Jackie Floetke**
 - b. Maintenance/Transportation **Rob Herron/Brad Smedley**
 - c. Athletic Director **Mike Ottis**
7. Monthly Fiscal Reports **Kellie Ribail**
 - a. Budget Status
 - i. General Fund
 - ii. ASB
 - iii. Capital Projects
 - iv. Transportation
 - v. Debt Service
 - b. Bills to be Approved **ACTION**
 - i. General Fund
 - ii. ASB Fund
 - iii. Payroll
 - iv. Capital Projects
8. Addendum to Certificated Contract for 1.9% Pay Cut **ACTION**
9. Contracts – Certificated Staff **ACTION**
10. Approval of New Hires **ACTION**
 - a. Mr. Sterling Bell – 6th-12th Grade Mathematics
 - b. Mrs. Kathy Cox – Bus Driver
 - c. Ms. Jessica Hinen – Library/Office Assistant
 - d. Mr. Joey Johanson – Special Education
 - e. Mrs. Jill Larson – 1st/2nd Grade
 - f. Mrs. Megan Walter – Kindergarten
 - g. {INSERT NAME HERE} – 1st/2nd Para
11. Policies and Procedures – First Reading **ACTION**
12. Policies and Procedures – Second Reading **ACTION**
13. Superintendent’s Report **Brad Smedley**
14. Executive Session
15. Adjournment