

**Regular Board Meeting**

**Minutes**

**August 30, 2011**

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The Wilson Creek School Board of Directors met on Tuesday, August 30, 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 Anderson, district staff member Jackie Floetke, and guest Teresa Garay.

New district staff members Sterling Bell, Rob Herron, Jessica Hinen, Joey Johanson, Jill Larson and Megan Walter were in attendance, before the meeting was called to order, for introductions to the board prior to the meeting's call to order.

**CALL TO ORDER:** Board Chair Paul Friend 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 Daryl Kimble, seconded by Rita Kane, and carried to approve the agenda as amended.

**MINUTES FOR APPROVAL:** Motion made by Rita Kane, seconded by Susan James, and carried to approve the official minutes for the board meetings of June 27, 2011; July 18, 2011; August 19, 2011.

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

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

**Jackie Floetke (Tech/Tech Prep/FBLA/ASB/CTE):** The first ASB meeting is scheduled for Friday, September 2, 2011, during 5<sup>th</sup> period. Health card testing is Thursday, September 1 during 7<sup>th</sup> and 8<sup>th</sup> period – at least 20 students and 8 staff members will be taking the test.

Update on FFA Nationals – Kelsey, Wade, Lane and Chance, Mark Kane paying his own way to go as a chaperone. October 16-22 (Monday-Saturday). WC graduate Matthew Benedict most likely not going. Two other girls were interested in going (Clarissa Hansen and Sam Dowers) but it conflicts with volleyball, and games couldn't be rearranged.

**Rob Herron/Brad Smedley (Maintenance/Transportation):** See Superintendent's Report.

**Mike Ottis:** Brad Smedley added the following, regarding high school boys basketball: There has been a lot of discussion about having a varsity boys basketball team, because of the number of students for the team. If we can't have a team, the district is considering other options to keep athletes active and a program available. No decision is necessary at this point. Another option for those who really want to play is to take them to Soap Lake to play.

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

**Budget Status (July/August)**

General fund	\$469,115.35 / \$683,446.91	Transportation	\$62,510.93 / \$62,662.62
ASB	\$57,573.45 / \$56,914.65	Debt service	\$69,856.42 / \$71,247.12
Capital projects	\$48,044.42 / \$32,642.90		

**Bills to be Approved (July/August)**

General fund	\$20,305.40 / \$23,112.61	Payroll	\$153,489.93 / \$158,722.50
ASB	\$1,916.86 / \$551.81	Capital	JULY ONLY \$16,719.25

Motion made by Daryl Kimble, seconded by Rita Kane, and carried to approve the bills and fiscal status of the district.

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**ADDENDUM TO CERTIFICATED CONTRACT FOR 1.9% PAY CUT:** Addendum clearly states that the district is making up the 1.9% pay cut for certificated staff is for one year only (the 2011-2012 school year).

Motion made by Rita Kane, seconded by Daryl Kimble, and carried to approve the agreement.

**APPROVAL OF NEW HIRES:** Motion made by Daryl Kimble, seconded by Susan James, and carried to approve the following new hires:

**Certificated**

- Mr. Sterling Bell: 6-12 Mathematics
- Mr. Joey Johanson: Special Education Director
- Mrs. Jill Larson: 1-2 Grade
- Mrs. Megan Walter: Kindergarten

**Classified**

- Mrs. Cathy Cox: Bus Driver
- Ms. Jessica Hinen: Library/Office Assistant
- Mrs. Laurice Warthan

**CONTRACTS:** Motion made by Daryl Kimble, seconded by Rita Kane, and carried to approve the following contracts for the 2011-2012 school year:

**Certificated Teaching Contracts**

- Sterling Bell
- Veronica Clinton
- Dorris Cronrath
- Jacqueline Floetke
- Sandy Gnaedinger
- Joey Johanson
- Cori Kane
- Jill Larson
- Carol MacSpadden
- Scott Mortimer
- Kathleen Ottis
- Mike Ottis
- Megan Walters

**Co-Curricular Contracts**

- Kaci Anderson – Senior Class of 2012 Advisor
- Jacqueline Floetke – FBLA Advisor
  - FBLA Advisor
  - ASB Advisor
  - CTE Director
  - Tech Prep & Culminating Project Coordinator
  - Freshman Class of 2015 Advisor
- Sandy Gnaedinger and Dorris Cronrath (split)
  - Sophomore Class of 2014 Advisor
- Joey Johanson
  - Special Education Director
  - Special Education
  - Junior High Girls Basketball Coach
- Carol MacSpadden – Winter & Spring Concerts
- Scott Mortimer
  - FFA Advisor
  - Traffic Safety
- Mike Ottis
  - Athletic Director
  - High School Girls Volleyball Coach
- Jessica True – Junior Class of 2013 Advisor
- Brenda Welch – Curriculum Coach

**POLICIES AND PROCEDURES – FIRST READING:** Motion made by Daryl Kimble, seconded by Susan James, and carried to approve the first reading of the following policies and procedures with the stipulation that the word “shall” be kept, as opposed to changing the wording to “will”:

- 1105/1105P: Director Districts
- 2020/2020P: Curriculum Development and Adoption of Instructional Materials/Selection and Adoption of Instructional Materials
- 2022P: Electronic Resources
- 2030/2030P: Service Animals in Schools
- 2100/2100P: Educational Opportunities for Military Children
- 2162/2162P: Education of Students with Disabilities Under Section 504 of the Rehabilitation Act of 1973
- 2170/2170P: Career and Technical Education

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**POLICIES AND PROCEDURES – FIRST READING (continued):**

- 3122/3122P: Excused and Unexcused Absences
- 3210/3210P: Nondiscrimination
- 5010/5010P: Nondiscrimination and Affirmative Action
- 5406P: Shared Leave
- 6882: Sale of Real Property

The following policies and procedures were declined:

- 1250/1250P

The following policies and procedures were tabled:

- 5253P

**SUPERINTENDENT’S REPORT:**

**Lighting Project:** The district was able to charge a majority of Rob Herron’s labor to the project for reimbursement.

**Gym Floor:** Canfield & Associates instructed the district not to pay the company until the floor is done to a satisfactory level. The district will most likely wait until summer 2012 to completely redo the floor, which is a two-week project.

**Bad Compressor:** The commons will have air conditioning tomorrow (Wednesday, August 31, 2011).

**Transportation:** The district’s fifth bus route is running. Bus 6, which was fixed, is now back in Moses Lake – the repair shop made an error so these repairs are at no cost to the district. Looking into tools that are needed to fix bus brakes. Soap Lake is doing late-start Mondays every week this year – repercussions from this on our district transfer students are unclear at this point

**Computer Lab:** We are shopping for chairs – concern is about quality and durability of chairs to sustain all elementary students who will be using them. We are getting nine new computers and a server from Big Bend Community College, so the district is looking into how to fit/install the new hardware into the computer lab.

**Students/Staff:** Elementary morning recess has been broken into two separate recesses (preschool-2<sup>nd</sup> grade from 9:45 to 10:00 am, 3<sup>rd</sup>-6<sup>th</sup> grade from 10:00 to 10:15 am).

**WSSDA Conference:** Paul Friend mentioned this year’s conference is being held in Seattle in November.

**EXECUTIVE SESSION:** The board went into executive session at 7:45 pm and returned to regular session at 8:09 pm.

**ADJOURNMENT:** The meeting was adjourned at 8:10 p.m.