

Regular Board Meeting Minutes

September 27, 2011

Page 1 of 2

The Wilson Creek School Board of Directors met on Tuesday, September 27, 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 Members Daryl Kimble, Susan James, and Rita Kane; Superintendent Brad Smedley, Business Manager Kellie Ribail, District Secretary Kaci Anderson, district staff member Jackie Floetke, and guests Pat Hochstatter and John Eschenbacher.

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 Daryl Kimble, seconded by Rita Kane, and carried to approve the agenda as amended, with the additional amendment of moving item #9 (Consideration of Joining Central Washington Regional Transportation Cooperative) to immediately following #6b (Reports to the Board: Maintenance/Transportation).

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 August 30, 2011.

PUBLIC COMMENT AND/OR CORRESPONDENCE FOR THE BOARD: Paul Friend publicly recognized and thanked Jackie Floetke for all the time and energy she puts in to working at the school and with students.

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

Jackie Floetke (Tech/Tech Prep/FBLA/ASB/CTE): Jackie added to her written report that the district is looking at a second semester (January/February 2012) implementation of Microsoft Office 2010 and Windows 2007. She also noted that a technology committee meeting is needed to discuss the technology plan. A Tech Prep meeting is scheduled for October 2011 to discuss the Tech Prep funding that was cut statewide. Concerning Harvest Fest, she said it has been difficult for her to not do all the work for the students, and ASB President Brandi Bunnell has been learning to delegate. Jackie also mentioned that FFA has had good turnouts for field trips so far this year.

Rob Herron/Brad Smedley (Maintenance/Transportation): Moses Lake School District Transportation Manager John Eschenbacher presented terms of joining the Central Washington Region Transportation Cooperative. Details included, but were not limited to, the following:

- Each district, which is a member of the co-op, elects one person to the cooperative's Administrative Council. As the MLSD Transportation Manager, John answers to this council, but all employees and buildings are that of the Moses Lake School District.
- The co-op would give member districts the option of services and facilities, such as driver training, maintenance, and spare buses. Member districts are not required to use these services.
- It is a 10-year agreement with the lowest buy-in allowed by the State of Washington, at \$200 per year.
- Moses Lake School District will receive matched funding from the state for operating a co-op.

Motion made by Daryl Kimble, seconded by Susan James, and carried to approve Board Resolution 11-04 and move forward with joining the Central Washington Region Transportation Cooperative.

Brad Smedley discussed buying a new bus – the district is starting the process, but is not committing to anything at this time because of the possibility of the state Legislature taking away \$37,000 in funding. He noted that attention needs to be paid to details on a bus – air conditioning, traction control, etc. Brad also mentioned that he and Rob Herron have been meeting weekly to create and maintain a preventative maintenance schedule for the district.

MONTHLY FISCAL REPORTS: Kellie Ribail noted she has been having problems with the Treasurer's Statements, receiving them late and/or with errors. She also noted that if a new bus is purchased, the district will need to file a budget extension. She supplied the following numbers on the district's budget status for the current month.

Budget Status		Bills to be Approved	
General fund	\$735,958.20	General Fund	\$92,776.78
ASB	\$56,504.35	ASB	\$1,336.60
Capital projects	\$34,052.06	Payroll	\$162,574.26
Transportation	\$62,818.76	Capital	none
Debt service	\$72,254.22		

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

Regular Board Meeting Minutes

September 27, 2011

Page 2 of 2

CONTRACTS: Motion made by Daryl Kimble, seconded by Rita Kane, and carried to approve the revised contract for Curriculum Coach Brenda Welch for 30 contracted days for the 2011-2012 school year.

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

- 1110/1110P: Election
- 3120/3120P: Enrollment
- 3413/3413P: Student Immunization and Life Threatening Health Conditions
- 5001: Hiring of Retired School Employees
- 5610/5610P: Substitute Employment
- 5612: Temporary Administrators

POLICIES AND PROCEDURES – SECOND READING: Motion made by Rita Kane, seconded by Susan James, and carried to approve the second reading of and adopt into board policy, the following policies and procedures:

- 1105/1105P: Director Districts
- 2020: Curriculum Development and Adoption of Instructional Materials
- 2020P: Selection and Adoption of Instructional Materials
- 2022P: Electronic Resources
 - * Title of position needs to be inserted on page 2 of 4
- 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
- 2410: High School Graduation Requirements
- 3122/3122P: Excused and Unexcused Absences
- 3210/3210P: Nondiscrimination
- 5010/5010P: Nondiscrimination and Affirmative Action
- 5406P: Shared Leave
- 6882: Sale of Real Property

SUPERINTENDENT’S REPORT:

Drug Impairment Training: After the first day, the course has proven to be very helpful. Second and final day is tomorrow, Wednesday, September 28, 2011.

October Work Session: Scheduled for Wednesday, October 12, 2011, at 5:30 pm at Michael’s on the Lake in Moses Lake. Kaci Anderson will make reservations for six (five board members plus Brad Smedley) and confirm with attendees.

EXECUTIVE SESSION: The board went into executive session at 7:17 pm and returned to regular session at 7:25 pm.

ADJOURNMENT: The meeting was adjourned at 7:25 p.m.