

Regular Board Meeting Minutes

May 22, 2012

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The Wilson Creek School Board of Directors met on Tuesday, May 22, 2012, 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, Principal Brenda Welch, Business Manager Kellie Ribail, District Secretary Kaci Anderson, district staff members Carol MacSpadden and Jackie Floetke, and community members Pat and Karie Hochstatter. Carol MacSpadden left at 6:05 pm, following her Title I/LAP Report.

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. Paul welcomed the guests to the meeting.

APPROVAL OF AGENDA: Motion made by Daryl Kimble, seconded by Rita Kane, and carried to approve the amended agenda as provided, with the addition of a Title I/LAP update from Carol MacSpadden.

APPROVAL OF MINUTES: Motion made by Susan James, seconded by Daryl Kimble, and carried to approve the official minutes for the regular board meeting of April 24, 2012.

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

TITLE I/LAP UPDATE: Carol MacSpadden outlined the Title I and Learning Assistance Program services in the district, noting that Title I is a federal program and LAP is a state program. The two programs together fund one certificated teacher and one paraprofessional. In Title I, the district serves 28 kindergarten through sixth-grade students in reading, 21 in language, and 13 kindergarten through second-grade students in math. In LAP, the district serves 26 third- through ninth-grade students in math. Carol said the annual Parent Advisory Council meeting was held just prior to the May board meeting in her classroom. She also noted it was a good year for Title I and LAP.

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

Jackie Floetke (Tech/Tech Prep/FBLA/CTE/ASB): Jackie provided a list of proposed ASB activities for the 2012-2013 school year. Motion made by Rita Kane, seconded by Susan James, and carried to approve the ASB activities as provided. Budget to be approved at a later date.

Mike Ottis (Athletic Director): The board discussed possible combines for the future, noting that Mansfield seems to be a bit too far but also mentioning that it may, at times, be the closest available.

Shawn Herrera (Maintenance/Transportation): No further comment.

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

Budget Status		Bills to be Approved	
General fund	\$ 679,997.04	General Fund	\$ 35,937.92
ASB	\$ 62,708.32	ASB	\$ 2,068.78
Capital projects	\$ 44,144.81	Payroll	\$ 173,008.94
Transportation	\$ 101,525.16	Capital	none
Debt service	\$ 74,283.94		

Motion made by Daryl Kimble, seconded by Susan James, and carried to approve the district's bills and fiscal status.

NEW HIRE: Motion made by Rita Kane, seconded by Ron Lesser, and carried to approve the hire of Wayne Duvall as the 6-12 mathematics teacher.

RESOLUTION: Motion made by Susan James, seconded by Rita Kane, and carried to approve Resolution: Delegating Authority to WIAA.

APPROVAL OF 2012-2013 FEES: Motion made by Rita Kane, seconded by Susan James, and carried to approve "Option A" as outlined (PK-6 lunch at \$1.75 each, and 7-12 lunch at \$2.25 each) for 2012-2013 meal prices. Motion made by Daryl Kimble, seconded by Rita Kane, and carried to approve the increase of K-5 gate prices at athletic events from 50¢ each to \$1.00 each.

APPROVAL OF OVERNIGHT TRIP: Motion made by Daryl Kimble, seconded by Ron Lesser, and carried to approve the annual 5th/6th grade camping trip to Steamboat Rock May 31-June 1, 2012.

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APPROVAL OF BUDGET HEARING AND ADOPTION: Motion made by Rita Kane, seconded by Daryl Kimble, and carried to approve the date and time of the 2012-2013 budget hearing and adoption. The hearing will be held on Tuesday, June 26, 2012, at 5:45 pm, prior to the regular board meeting.

PRINCIPAL'S REPORT: Brenda Welch stated she will begin working more closely with elementary teaching staff beginning with a conference this summer with the preschool teacher Mrs. Jessica True and the kindergarten teacher Mrs. Megan Walter. Brenda noted she is meeting with elementary staff Friday, May 25, to start discussions on scheduling for PK-6 for 2012-2013. Brenda also discussed the "Walk to Read" program for elementary reading.

SUPERINTENDENT'S REPORT: Brad Smedley noted the following:

- Make-up mock interviews for four students who missed them will be held Thursday, May 31.
- The district needs to plan for budgeting regarding the ball field.
- Discussed the hiring of a 4-hour/day custodian (full-time during the summer)
- Discussed cost of correctly re-finishing the gym floor would be approximately \$14,000. Motion made by Daryl Kimble, seconded by Rita Kane, and carried to approve spending up to \$15,000 to re-finish (including re-stripping) the gym floor.

EXECUTIVE SESSION: The board went into executive session at 7:23 pm and returned to regular session at 8:25 pm.

ADJOURNMENT: The meeting was adjourned at 7:16 pm. The board next meets on Tuesday, June 26, 2012, at 6:00 pm in the district library.