

Regular Meeting Minutes

June 26, 2012

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The Wilson Creek School Board of Directors met on Tuesday, June 26, 2012, in regular session at 6:00 pm in the school library. Present were Board Chair Paul Friend, Board Vice Chair Ron Lesser, Board Members Daryl Kimble, Rita Kane and Susan James; Superintendent Brad Smedley, Principal Brenda Welch, and Business Manager Kellie Ribail. Guests in attendance were Jackie Floetke.

CALL TO ORDER: Board Chair Paul Friend called the meeting to order at 6:00 pm, and led the Pledge of Allegiance to the flag of the United States of America.

APPROVAL OF AGENDA: An amended agenda was provided. Motion made by Daryl Kimble, seconded by Susan James, and carried to approve the amended agenda.

APPROVAL OF MINUTES: Motion made by Ron Lesser, seconded by Rita Kane, and carried to approve the official minutes for the regular board meeting of May 22, 2012.

PUBLIC COMMENT AND/OR CORRESPONDENCE FOR THE BOARD: The board expressed concern regarding the Spring Concert being held in the Commons area. It was stated that it was very crowded and the audience had difficulty hearing and seeing their children. The board asked if it would be possible to use the gym for future concerts – Mr. Smedley answered that the gym could be used for future concerts.

CONSIDERATION OF ACTION/INFORMATION ITEMS (Written reports to the Board):

Jackie Floetke (Tech/Tech Prep/FBLA/CTE/ASB): Perkins grant to be applied for will be \$998.00 which is \$300.00 less than before. Discussion regarding the wireless internet for building up on the hill – was expected to be around \$600.00, but is actually \$2,500.00. The server needs to be upgraded – will bring this back in August when Nicholas is available. Discussion regarding Work Study/Work Based-Learning; prerequisite classes in the morning followed by job in the afternoon. Explanation of RCW and required items on checklist – 360 hours unsupervised = 1 credit. We will be meeting with folks from OSPI on July 18 to gain better understanding of requirements.

Mike Ottis (Athletic Director): No report this month.

Shawn Herrera (Maintenance/Transportation): No report this month.

Brenda Welch (Principal's Report): Ms. Welch reported on the AWSP conference; presentations were attended regarding the three choices of new evaluation tool that will be required. She explained the process, outcome, and recommendation of the Social Studies adoption for the 5th grade. Ms. Welch explained the benefits (45 separate workshops) and costs involved by sending staff to the National Kindergarten Conference. She explained teachers identifying surplus textbooks and materials; utilizing surplus to create a parent corner in the library – offering to meet with parents and give mini-lessons on how they can help their child(ren). Discussion regarding receiving syllabus/grading information from teachers for the classes they teach.

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

Budget Status		Bills to be Approved	
General Fund	\$ 680,142.70	General Fund	\$ 37,712.65
ASB	\$ 62,811.56	ASB	\$ 2,776.99
Capital Projects	\$ 45,481.70	Payroll	\$ 176,128.30
Transportation	\$ 101,710.88	Capital	\$ none
Debt Service	\$ 87,093.21		

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

RESOLUTION: Motion made by Daryl Kimble, seconded by Susan James, and carried to approve Resolution 12-01: 2012-2013 Budget Adoption.

5th/6th GRADE SOCIAL STUDIES CURRICULUM ADOPTION: Motion made by Rita Kane, seconded by Susan James, and carried to approve the adoption of new 5th/6th social studies curriculum.

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CONTRACTS: Motion made by Daryl Kimble, seconded by Rita Kane, and carried to approve the following contracts for the 2012-2013 school year:

Certificated (Teacher) Contracts

1. Veronica Clinton
2. Dorris Cronrath
3. Wayne Duvall
4. Jacqueline Floetke
5. Sandra Gnaedinger
6. Joey Johanson
7. Cori Kane
8. Jill Larson
9. Carol MacSpadden
10. Scott Mortimer
11. Kathleen Ottis
12. Mike Ottis
13. Megan Walter

Supplemental Contracts

1. Jackie Floetke
 - a. ASB Advisor
 - b. CTE Director
 - c. FBLA Advisor
 - d. Tech Prep & Culminating Project Coordinator
 - e. Sophomore Class (Class of 2015) Advisor
2. Joey Johanson
 - a. Special Education – (4) Extended Day
 - b. Special Education Director
3. Scott Mortimer
 - a. Traffic Safety – Driving Time Outside the Regular Class Day
 - b. FFA Advisor – (35) Extended Day
4. Mike Ottis – Athletic Director
5. Jessie True – Senior Class (Class of 2013) Advisor
6. Dorris Cronrath and Sandy Gnaedinger – Junior Class (Class of 2014) Advisors
7. Brenda Welch – Freshman Class (Class of 2016) Advisor
8. Carol MacSpadden – Winter and Spring Concerts
9. Kathy Thomas – Food Service Director
10. Anne Garrett – GEAR UP Coach

July Contracts for 260-Day Salaried Employees

1. Shawn Herrera
2. Kellie Ribail

September Contracts for Salaried Employees

1. Joy Horst

NEW HIRE: Motion made by Daryl Kimble, seconded by Rita Kane, and carried to approve the hire of Harley Price as the district's summer helper.

OUT-OF-STATE CONFERENCES: The board shared that their understanding was that in 2009, it was decided to not send folks to out of state conferences due to being short of funds at that time. Discussion continued surrounding the National Kindergarten Conference that is being held in Las Vegas. In the future, Mr. Smedley will converse with the board when making decisions surrounding out of state functions.

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EXTRA-CURRICULAR TRANSPORTATION: Discussion regarding Spring Football and how students have been transported to Soap Lake. School employee who was volunteering as coach/helper transported students without having a Type 2 license in his personal vehicle. Members discussed pros and cons of district liability/costs and actual responsibility if any to this spring camp. Canfield Insurance Company recommends if coach does transport students, they need to use a district vehicle. Canfield also needs to be informed of such activity. Continued discussion revealed that no other districts provide this type of transportation. Board conclusion: Parents are responsible for football spring training transportation. May revisit this next spring – board needs to know ahead of time and not afterwards.

SUPERINTENDENT'S REPORT: Brad Smedley noted the following:

- iGrants and Reporting – timelines are being met.
- Hiring status – hired Harley Price as summer helper. Have two applicants for custodial position, may need to rework job description and re-open.
- Facilities Planning – Need to be thinking long range planning for additional classroom space as enrollment continues to increase. Options include; converting lower gym stage into two classrooms, create classroom on mezzanine in the new gym (need to make handicap accessible).
 - Nurse, school psych, OT/PT and assessment room for Special Education testing will be the small room at the end of the hallway downstairs. Will be painted and carpet shampooed.
- 2012-13 Scheduling regarding Mr. Ottis' 7th period class. This class will contain Spanish, Algebra I, Geometry, Anatomy, and End-Of-Course Mathematics Focus. Megan Walter is highly qualified to teach Spanish and will assist the students two days a week, while the students conduct independent study via Rosetta Stone three days a week. Other options include on-line classes at \$150.00 per student. Mr. Smedley will keep the board informed.
- Enrollment Projection – Elementary numbers continue to grow. At this time: Kindergarten = 18, First = 16, Second = 10, Third = 11, Fourth = 17, Fifth = 15, Sixth = 9, Seventh = 16, Eighth = 11, Ninth = 8, Tenth = 16, Eleventh = 10, and Twelfth = 6. Additionally, these numbers do not contain those waiting for admission.

EXECUTIVE SESSION: The board went into executive session at 7:52 pm and returned to regular session at 9:15 pm.

ADJOURNMENT: The meeting was adjourned at 9:15 pm. The board next meets on Tuesday, August 28, 2012, at 6:00 pm in the district library.