

Regular Meeting Minutes

September 25, 2012

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The Wilson Creek School Board of Directors met on Tuesday, September 25, 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, and Superintendent Brad Smedley. Guests in attendance were Megan Walter, Earl and Kathy Justice, Pat Hochstatter, Nicholas Odorizzi, Cori Kane, Anne Garrett, Sylvia Lee, Jessie True, Leah Correia, Joy Horst. Scott Mortimer arrived at 6:10 pm.

CALL TO ORDER: Board Chair Paul Friend called the meeting to order at 6:02 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 Rita Kane, seconded by Susan James, and carried to approve the amended agenda.

APPROVAL OF MINUTES: Motion made by Daryl Kimble, seconded by Ron Lesser, and carried to approve the official minutes for the regular board meeting of August 28, 2012, with the following amendments:

1. Nicholas Odorizzi attended the meeting.
2. Board member asked if a sprinkler system would be installed instead of if one had already been installed.

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

RECAP OF KINDERGARTEN CONFERENCE IN LAST VEGAS:

Megan Walter thanked the board for sending her, Jessie True and Brenda Welch to the conference. She said the conference gave them networking opportunities and to see what is going on in other states as well as things that are happening online with kindergarten blogs and other websites. Megan discussed 4-14-44 – kids range from needing 4 times to learn something to up to 44 times to learn. Jessie is concentrating on one student at a time. Megan said she would like to improve the writing instruction by implementing a writer’s workshop. She said Wilson Creek (and the state) are actually stronger than the Common Core Standards already.

Jessie True discussed how she is building relationships with students every day – for example, by saying hello each day. This instills trust, which means students are more willing to take risks to learn. Jessie is working on eye contact and modeling and giving examples on how to do things. She said she teaches her students through activities, singing through them. Jessie mentioned it is important to remember they are young, and discussed her attendance at a “boys will be boys” class – 2 minutes of instruction to 10 minutes of activity to keep them engaged.

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

Jackie Floetke (Tech/Tech Prep/FBLA/CTE/ASB): No further comment.

Mike Ottis (Athletic Director): No further comment.

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

Brenda Welch (Principal’s Report): No report given.

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

Budget Status		Bills to be Approved	
General Fund	\$ 692,776.76	General Fund	\$ 92,950.08
ASB	\$ 61,937.06	ASB	\$ 428.25
Capital Projects	\$ 49,135.13	Payroll	\$ 169,161.21
Transportation	\$ 102,240.87	Capital	\$ none
Debt Service	\$ 81,710.50		

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

APPROVAL OF OVERNIGHT TRIP: Motion made by Daryl Kimble, seconded by Susan James, and carried to approve the GEAR UP trip to Seattle for the King Tut Exhibition and Seattle Art Institute visit October 9-10, 2012.

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

1. Dorris Cronrath – Junior High Girls Basketball Coach

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WIRELESS UPGRADE: Motion made by Rita Kane, seconded by Daryl Kimble, and carried to approve the purchase of wireless upgrade equipment.

SUPERINTENDENT'S REPORT: A copy of Brad Smedley's Superintendent's Report was supplied.

EXECUTIVE SESSION: The board went into executive session at 6:40 pm, returning to regular session at 7:43 pm.

The board set the date for their annual board retreat for Wednesday, October 10, 2012, at 5:30 pm. District Secretary Kaci Anderson will make reservations and confirm with the board members and superintendent.

ADJOURNMENT: The meeting was adjourned at 7:43 pm. The board next meets on Tuesday, October 23, 2012, at 6:00 pm in the district library.

Respectfully submitted,

Brad Smedley, Board Secretary
