

Regular Meeting Minutes

November 27, 2012

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The Wilson Creek School Board of Directors met on Tuesday, November 27, 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, Principal Brenda Welch, Business Manager Kellie Ribail, and District Secretary Kaci Anderson.

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. Brenda Welch proposed to remove Item 6 as Elias Ulmer was unable to attend the meeting, and instead add cordless microphones as an action item. Rita Kane proposed that item 10 – Graduation Date, be tabled. Motion made by Daryl Kimble, seconded by Rita Kane, and carried to approve the amended agenda with the additional previously mentioned amendments.

APPROVAL OF MINUTES: Updated versions of the minutes were supplied. Ron Lesser corrected page 2 of the October 23, 2012, minutes: Paul Friend asked about WSSDA conference sessions, not Ron Lesser.

Motion made by Rita Kane, seconded by Daryl Kimble, and carried to approve the official minutes as supplied, for the regular board meeting of October 23, 2012, with the correction above; special board meeting of October 29, 2012, and special board meeting of November 13, 2012.

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

INTRODUCTION OF WAYNE DUVAL TO BOARD MEMBERS: Wayne Duvall, the district's new math teacher, introduced himself to each of the board members individually. He briefly discussed how well his classes are going and that students seem excited to be here. He also mentioned being undefeated in junior high boys basketball so far this season.

CORDLESS MICROPHONES: Brenda Welch supplied copies of and discussed microphone bids for microphones needed for the winter program. Four microphones are needed, and these come in sets of two. Microphones are needed because the program will be in the gym, as well as the need for mobile microphones as opposed to microphones on stands.

Motion made by Rita Kane, seconded by Susan James, and carried to approve purchasing cordless microphones from CDW-G.

APPROVAL OF SURPLUS LOCKER BIDS: There will be lockers remaining after all bids are fulfilled, meaning all bids can be fulfilled – everyone can get lockers as bid on, and bids can be accepted again in the form of a sealed bid, to be opened at the December regular board meeting. Motion made by Ron Lesser, seconded by Daryl Kimble, and carried to accept all bids on the surplus lockers and to reopen bids with no minimum price.

APPROVAL OF PURCHASE OF ITEMS FOR WINTER PROGRAM: Brenda Welch discussed the Santa Sacks at the winter program. Kellie discussed that in the past many items were donated. Motion made by Rita Kane, seconded by Daryl Kimble, and carried to approve the purchase of these items.

APPROVAL OF GRADUATION DATE: Tabled.

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

Jackie Floetke (Tech/Tech Prep/FBLA/CTE/ASB): Regarding the WBEA Regional Conference in Ogden, Utah, the board clarified that hotel and airfare will be covered by WSBEA/WBEA, not the Wilson Creek School District. Motion made by Rita Kane, seconded by Ron Lesser, and carried to approve paying registration fee of \$195.00, plus one day of substitute coverage for WBEA in February (President's Day weekend).

The trip to Atlanta for the national conference in April will be approved at the December meeting.

Mike Ottis (Athletic Director): Nothing further added

Shawn Herrera (Maintenance/Transportation): The board clarified which vehicle the snow plow is on – it is on the pickup.

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Brenda Welch (Principal's Report): Brenda recapped her written report, noting the following:

- The two anti-bullying assemblies that were recorded were the ones for the youngest students (preschool-2nd grade) and for the oldest students (9th-12th grade);
- One student admitted to Brenda to being a bully, following the assemblies
- We need to add a HIB form to our procedure – Kellie and Kaci will look into it and add the form to be approved as part of our anti-bullying policy/procedure, as well as information that should be in the student handbook and on the district website
- A few people are interested in substitute bus driving, so training needs to be completed
- Travel clarification regarding extracurricular trips, especially to Manson – her preference is to take the safest route
 - The board consensus was also to always take the safest route

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

Budget Status			Bills to be Approved		
General Fund	\$634,694.33		General Fund	\$48,093.62	
ASB	\$69,461.04		ASB	\$2,344.27	
Capital Projects	\$51,330.54		Payroll	\$174,270.32	
Transportation	\$239.78		Transportation	\$ none	
Debt Service	\$112,720.97				

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

EXECUTIVE SESSION – PERSONNEL: The board went into executive session at 6:42 pm, returning to regular session at 8:19 pm.

Paul Friend addressed attendees, providing a short explanation of open session vs. executive session. Copies of the Open Public Meetings booklet from the Washington State School Directors' Association were available for interested guests. Paul announced that no decisions were made and no actions will be taken at this time.

ADJOURNMENT: The meeting was adjourned at 8:20 pm. The board next meets on Monday, December 17, 2012, at 6:00 pm in the district library.