

Regular Meeting Minutes

January 23, 2013

Page 1 of 2

The Wilson Creek School Board of Directors met on Wednesday, January 23, 2013, 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, with the following additions and changes:

- Move Executive Session to item 7, and add item 8: Results of Executive Session, if any
- Add item 9: Graduation Date

Motion made by Rita Kane, seconded by Daryl Kimble, and carried to approve the agenda with these amendments.

APPROVAL OF MINUTES: Motion made by Ron Lesser, seconded by Susan James, and carried to approve the official minutes with the following amendments, for the regular board meeting of December 17, 2012:

- Fix Daryl's last name under approval of the agenda on page 1 of the minutes – should be "Kimble," not "Kane."
- Change "supplies" to "supplied" to correct tense under monthly fiscal reports on page 2 of the minutes.
- Re-word Shawn Herrera's oral recap of his written report, to clarify.

PUBLIC COMMENT AND/OR CORRESPONDENCE FOR THE BOARD: Kellie Ribail mentioned the district had received a couple thank you cards from the Tree of Sharing and food drive.

SCHOOL BOARD RECOGNITION MONTH: Brenda Welch thanked the board members for their time served on the board and for all the work they do for the school district.

EXECUTIVE SESSION: The board went into executive session at 6:05 pm, returning to regular session at 6:40 pm.

RESULTS OF EXECUTIVE SESSION: Board Chair Paul Friend announced Mr. Brad Smedley has resigned as superintendent, and that the Board of Directors will work with Dr. Rich McBride, superintendent of the North Central Educational District (NCESD) to determine how to fill the vacancy.

Motion by Rita Kane, seconded by Susan James, and carried to accept Brad Smedley's resignation from his role as superintendent.

GRADUATION DATE: The board confirmed that graduation will be held Saturday, June 1, 2013. Class of 2013 Advisor Jessie True also confirmed that all students agreed to come back after graduation through June 3, to fulfill state requirements of school day attendance for graduating seniors.

Motion by Rita Kane, seconded by Daryl Kimble, and carried to approve graduation on June 1, 2013 at 1:00 pm.

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

Jackie Floetke (Tech/Tech Prep/FBLA/CTE/ASB): Jackie clarified that "frameworks" are the classroom frameworks, not something new or different from previous requirements.

Mike Ottis (Athletic Director): Board requested Brenda Welch look into parts of report and get back to the board. Wondering specifically about details regarding technical fouls – Is it in the sports handbook? Is it a WIAA rule?

Shawn Herrera (Maintenance/Transportation): The board asked if Shawn had found out any additional information about road work – Brenda replied she didn't know of any further information.

Brenda Welch (Principal's Report):

- Detection Canine contract was received, must be completed then returned.
- Met on January 16 with certificated staff, did some brainstorming on safety.
 - PA system has challenges because the district's current telephone system serves as the district's PA system – there are volume issues (the phones are not always loud enough to be heard in some areas/rooms on campus), and Brenda said they are working on overcoming challenges to be sure everybody can hear announcements
 - Nicholas checked on PA systems – costs are approximately \$18,000 - \$22,000. Brenda said they are still brainstorming.
- Purchasing risers for winter/spring programs – Brenda said risers have "disappeared," and she was told they were thrown away – the board expressed concern with spring concert/program approaching.
- Discussed Odessa Record wanting immediate notes from board meetings – the newspaper's goal is to increase readership, so they want more news about Wilson Creek. The board mentioned "Board Talk" that was published by former district secretaries. Kaci Anderson said she would look into Board Talks.

Regular Meeting Minutes

January 23, 2013

Page 2 of 2

- Cleaning checklist: the board had questions concerning cleaning sports jerseys, some board members didn't realize it was custodian's job. Brenda explained that it depends on the coach, and that some coaches will wash jerseys themselves.

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

Budget Status			Bills to be Approved		
General Fund	\$577,866.90		General Fund	\$37,939.39	
ASB	\$67,617.21		ASB	\$383.77	
Capital Projects	\$53,342.83		Payroll	\$168,919.25	
Transportation	\$235.44		Transportation	\$ none	
Debt Service	\$20,865.76				

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

CONTRACTS: Motion made by Daryl Kimble, seconded by Rita Kane, and carried to approve the junior high volleyball coaching contract for Joey Johanson.

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

- 1400: Meeting Conduct, Order of Business and Quorum
- 3122: Excused and Unexcused Absences
- 3122P: Excused and Unexcused Absences
- 3210: Nondiscrimination
- 6114: Gifts
- 6605: Student Safety Walking to School and Riding Buses

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

- 1400P: Meeting Conduct, Order of Business and Quorum
- 1420: Proposed Agenda and Consent Agenda
- 2022P: Electronic Resources
- 4000: Public Information Program
- 4040: Public Access to District Records
- 4040P: Public Access to District Records
- 6220: Bid Requirements

REVIEW BOARD CALENDAR: The board reached consensus on changing the following items

- "Review Board Calendar" better to review in September, not January
- Basic senior trip approval by October 30 – budget, chaperones, etc., at April meeting

EXECUTIVE SESSION – PERSONNEL: The board went into executive session at 7:19 pm, returning to regular session at 8:49 pm.

RESULTS OF EXECUTIVE SESSION: None.

ADJOURNMENT: The meeting was adjourned at 8:50 pm. The next regular board meeting is on Tuesday, February 26, 2013, at 6:00 pm in the district library.