



# WILSON CREEK SCHOOL DISTRICT No. 167-202

400 Navar Street, Wilson Creek, Washington 98860

## Regular Meeting of the Board of Directors Agenda: Tuesday, February 26, 2013 AMENDED

*A regular meeting of the Board of Directors of the Wilson Creek School District 167-202, Wilson Creek, Washington, will be held Tuesday, February 26, 2013, at 6:00 p.m., in the Wilson Creek School District library.*

### Regular Board Meeting – 6:00 pm

1. Call Meeting to Order
2. Pledge of Allegiance
3. Approval of Agenda **ACTION**
4. Approval of Minutes
  - a. January 23, 2013 regular meeting **ACTION**
  - b. February 5, 2013 special meeting **ACTION**
5. Public Comment and/or Correspondence for the Board
6. Discussion of School Vehicle Use for Spring Football Practice **Joey Johanson / ACTION**
7. Monthly Athletic Director Report and Annual Athletic Director Question/Answer Session **Mike Ottis**
8. Discussion of Current Athletic Policies and Procedures
  - a. What is the policy for hiring coaches for sports? Is it right for us and working? Is it legal? What are our expectations for our athletic director, our coaches, our players, and our community?
9. Consideration of Action/Information Items: Written Reports to the Board
  - a. Tech/Tech Prep/FBLA/CTE/ASB **Jackie Floetke**
  - b. Maintenance/Transportation **Shawn Herrera**
  - c. Principal's Report **Brenda Welch**
10. Monthly Fiscal Reports **Kellie Ribail**
  - a. Budget Status
    - i. General Fund
    - ii. ASB
    - iii. Capital Projects
    - iv. Transportation
    - v. Debt Service
  - b. Bills to be Approved **ACTION**
    - i. General Fund
    - ii. ASB Fund
    - iii. Payroll
    - iv. Capital Projects
11. Discussion of Tennis Contract
12. Contracts
  - a. Monte Redal – Superintendent
  - b. Mike Ottis – Tennis
  - c. Dorris Cronrath – High School Track
  - d. Heidi Collins – Nurse
  - e. Megan Walter – Class of 2016 Advisor



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13. Resolutions: Interim Superintendent Monte Redal (Resolutions #13-01 – 13-09) **ACTION**
  - a. 01: Certificate of Manual Signature
  - b. 02: Authorization of Bank Account Signatures
  - c. 03: Certificate of Warrant Signature
  - d. 04: Authorization of Facsimile Signature
  - e. 05: Authorization of Student Release/Acceptance
  - f. 06: Associated Student Body
  - g. 07: Authorization on Behalf of the Board of Directors in Matters of Investment of School District Funds
  - h. 08: Authorization by the Board of Directors of the Appointment of an Authorized Representative
  - i. 09: Authorization for Application of State and/or Federal Funds
14. Policies and Procedures – SECOND READING **ACTION**
  - a. 1400: Meeting Conduct, Order of Business and Quorum
  - b. 3122: Excused and Unexcused Absences
  - c. 3122P: Excused and Unexcused Absences
  - d. 3210: Nondiscrimination
  - e. 6114: Gifts
  - f. 6605: Student Safety Walking to School and Riding Buses
15. Executive Session – Personnel
16. Adjournment