

Regular Meeting Minutes

June 25, 2013

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The Wilson Creek School Board of Directors met on Tuesday, June 25, 2013, in a regular meeting 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 Monte Redal, and Business Manager Kellie Ribail.

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 Rita Kane, and carried to approve the amended agenda as provided.

APPROVAL OF MINUTES: Motion made by Rita Kane, seconded by Susan James, and carried to approve the official board minutes for the May 28, 2013 regular meeting.

PUBLIC COMMENT AND/OR CORRESPONDENCE FOR THE BOARD: Kellie Ribail reported briefly on the reunion. She indicated that it was very successful.

CONSIDERATION OF ACTION/INFORMATION ITEMS – WRITTEN REPORTS TO THE BOARD:

Athletic Director – Mike Ottis: Nothing additional to written report

Tech/Tech Prep/FBLA/CTE/ASB – Jackie Floetke: Nothing additional to written report

Maintenance/Transportation – Shawn Herrera: Susan commented on the usage of the gym. She would like to see usage of the back part of the gym between the spring concert and the reunion or at any time other than when it was repaired.

Superintendent’s Report – Monte Redal: Monte added that he attended the TPEP training for the supervision of principals in Spokane on Saturday and Sunday, June 22-23. Also discussed was the need to reschedule the Budget Hearing. The hearing was scheduled for Monday, July 15 at 6:00 PM.

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

Budget Status	General Fund	\$ 645,622.80	Bills to be Approved	General Fund	\$ 39,672.75
	ASB	\$ 70,710.95		ASB	\$ 1,913.14
	Capital Projects	\$ 58,463.13		Payroll	\$ 179,749.71
	Transportation	\$ 237.36		Transportation	\$ none
	Debt Service	\$ 77,833.17			

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

POLICIES AND PROCEDURES – SECOND READING: Motion made by Daryl Kimble, seconded by Rita Kane, and carried to approve the second reading of and adopt the following policies and procedures:

- 1400: Meeting Conduct, Order of Business and Quorum
- 5240: Evaluation of Staff
- 5240P: Evaluation of Staff
- 6030: Financial Reports

APPROVAL OF TPEP FRAMEWORKS: Motion made by Daryl Kimble, seconded by Rita Kane, and carried to approve the adoption of the following frameworks:

- Instructional: Charlotte Danielson’s The Framework for Teaching
- Leadership: The Association of Washington School Principal’s (AWSP) The AWSP Leadership Framework

APPROVAL OF NEW HIRES: Motion made by Susan James, seconded by Rita Kane, and carried to approve the following new hires:

- K-12 Principal Sally Nelson
- Special Education Teacher Amy Hickok.

APPROVAL OF ADMINISTRATIVE/260-DAY CONTRACTS: Motion made by Susan James, seconded by Ron Lesser, and carried to approve the following contracts:

- Sally Nelson
- Kellie Ribail
- Shawn Herrera.

In addition, motion was made by Rita Kane, seconded by Daryl Kimble and through a roll call vote to approve the contract for Superintendent, Monte Redal.

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EXECUTIVE SESSION: The Board went into executive session [RCW 42.30.110(1)(g), RCW 42.30.110(1)(i)] at 6:55 pm and returned to regular session at 7:20 pm.

RESULTS OF EXECUTIVE SESSION, if any: None.

ADJOURNMENT: The meeting was adjourned at 7:21 pm. The next regular board meeting is on August 27, 2013, at 6:00 pm in the district library.