

**Regular Meeting Minutes**

**August 27, 2013**

**Page 1 of 2**

The Wilson Creek School Board of Directors met on Tuesday, August 27, 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, Principal Sally Nelson, 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 Rita Kane, seconded by Susan James, and carried to approve the amended agenda as provided.

**APPROVAL OF MINUTES:** Motion made by Rita Kane, seconded by Daryl Kimble, and carried to approve the official board minutes for the June 25, 2013 regular meeting, and the July 15, 2013 special meeting.

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

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

**Tech/Tech Prep/FBLA/CTE/ASB – Jackie Floetke:** CTE handouts from the state were handed out discussing state requirements and aligning CTE with rigorous common core standards.

Scott Mortimer proposed to get a preliminary approval for National FFA convention in Louisville, Kentucky. This would be from October 6–November 2, 2013. Motion made by Daryl Kimble, seconded by Rita Kane, and carries to grant preliminary approval pending more information at the September meeting.

**Maintenance/Transportation – Shawn Herrera:** Nothing further.

**Principal’s Report – Sally Nelson:** Nothing further.

**Superintendent’s Report – Monte Redal:** Nothing further.

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

<b>Budget Status</b>			<b>Bills to be Approved</b>	July	August
General Fund	\$	556,191.86			
ASB	\$	70,923.70	Payroll	\$ 177,072.09	164,193.07
Capital Projects	\$	60,878.16	General Fund	\$ 30,736.97	19,109.63
Transportation	\$	238.25	ASB	\$ 802.43	51.75
Debt Service	\$	74,939.17	Transportation	\$ none	none

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

**POLICIES AND PROCEDURES – FIRST READING:** Motion made by Ron Lesser, seconded by Daryl Kimble, and carried to approve the first reading the following policies and procedures:

- 2414: Community Service
- 2414P: Community Service
- 3226: Interviews and Interrogations of Students on School Premises
- 3226P: Interviews and Interrogations of Students on School Premises
- 3246: Use of Isolation, Restraint, Restraint Devices and Reasonable Force
- 3432: Emergencies
- 3432P: Emergencies
- 4260: Use of School Facilities
- 6220: Bid Requirements

**Regular Meeting Minutes**

**August 27, 2013**

**Page 2 of 2**

**APPROVAL OF CONTRACTS:** Motion made by Daryl Kimble, seconded by Susan James, and carried to approve following certificated, supplemental and extra-curricular contracts:

**Certificated Contracts**

- Veronica Clinton
- Dorris Cronrath
- Wayne Duvall
- Jackie Floetke
- Sandy Gnaedinger
- Amy Hickok
- Cori Kane
- Jill Larson
- Carol MacSpadden
- Scott Mortimer
- Kathleen Ottis
- Mike Ottis
- Megan Walter

**Extra-Curricular Contracts**

- Dorris Cronrath – Junior High Girls Basketball Coach
- Dorris Cronrath – High School Track & Field Coach
- Wayne Duvall – Junior High Boys Basketball Coach
- Wayne Duvall – Junior High Track Coach
- Lisa Nguyen – Varsity Volleyball Coach
- Mike Ottis – Varsity Tennis Coach

**Supplemental Contracts**

- Wayne Duvall – Class of 2017 Advisor
- Jackie Floetke – Class of 2015 Advisor
- Jackie Floetke – Tech Prep
- Jackie Floetke – CTE Director
- Jackie Floetke – ASB Advisor
- Jackie Floetke – FBLA Advisor
- Amy Hickok – Extra Days (4)
- Amy Hickok – Class of 2014 Advisor
- Carol MacSpadden – State/Federal Title Grant Coordinator
- Carol MacSpadden – Winter and Spring Concerts
- Scott Mortimer – FFA Advisor
- Scott Mortimer – Traffic Safety Education
- Mike Ottis – Athletic Director
- Kathy Thomas – Food Service Director
- Megan Walter – Class of 2016 Advisor

**Misc. Contracts**

- Joy Horst – Transportation

**RATIFICATION OF 2013-2015 WCEA CONTRACT:** Motion made by Susan James, seconded by Rita Kane, and carried to approve the 2013-2015 WCEA contract.

**APPROVAL OF RESIGNATION:** Motion made by Rita Kane, seconded by Daryl Kimble, and carried to accept the resignation of Christian Byers.

Discussion of number of hours for the new position. Monte recommended six hours but will talk with Shawn Herrera first.

Other open positions include coaching (girls varsity basketball and junior high volleyball) and bus driver/sub bus driver.

**EXECUTIVE SESSION:** The Board went into executive session [RCW 42.30.110(1)(g)] at 6:55 pm and returned to regular session at 7:15 pm.

**RESULTS OF EXECUTIVE SESSION, if any:**

**ADJOURNMENT:** The meeting was adjourned at 7:15 pm. The next regular board meeting is on September 24, 2013, at 6:00 pm in the district library.