

Regular Meeting Minutes

September 24, 2013

Page 1 of 2

The Wilson Creek School Board of Directors met on Tuesday, September 24, 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 Daryl Kimble, and carried to approve the agenda as provided.

APPROVAL OF MINUTES: Motion made by Ron Lesser, seconded by Susan James, and carried to approve the official board minutes for the August 27, 2013 regular meeting.

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

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

Athletic Director – Mike Ottis: Passes were handed out for different events. In addition, Mike shared the numbers for our teams. We have 10 volleyball, 11 junior high, 5 high school football, and 3 junior high kids. Mike gave an explanation for the cutting off of sixth grade junior high girls basketball players due to us having 11 players in 7th and 8th. Recommend Jessie True for junior high volleyball and Lisa Nguyen for high school girls basketball.

Tech/Tech Prep/FBLA/CTE/ASB – Jackie Floetke: Motion made by Ron Lesser, seconded by Rita Kane, and carried to approve the Perkins Grant.

Scott Mortimer discussed the national FFA convention in Kentucky. Scott said he may not be able to take the kids if the tickets for the convention to fly cannot be found at a more inexpensive amount. Scott asked for board approval.

Motion made by Rita Kane, seconded by Daryl Kimble, and carried to approve attendance at the national FFA convention.

Maintenance/Transportation – Shawn Herrera: Nothing further.

Principal’s Report – Sally Nelson: Discussion in regards to moving buses to the front. Sally will call Kathy Bonnet and make sure we can make the change. Explanation of test scores. School needs to make sure to notify parents that pick up will still be on top.

Superintendent’s Report – Monte Redal: We will need to have ramp repainted. The Winter Program is scheduled for the night of the board meeting, December 17... need to check and change. At the WSSDA regional meeting in Wenatchee on October 1 there will be a training on CCSS. The State WSSDA conference is November 21 in Bellevue. Boundary issue with Ephrata – not interested in giving up the assessed value. In the process of checking references for custodial position.

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

Budget Status			Bills to be Approved	
General Fund	\$	603,113.74	Payroll	\$ 176,841.23
ASB	\$	71,097.72	General Fund	\$ 79,737.72
Capital Projects	\$	61,965.43	ASB	\$ 550.91
Transportation	\$	25,675.47	Transportation	\$ none
Debt Service	\$	74,749.18		

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

APPROVAL OF CONTRACTS: Motion made by Rita Kane, seconded by Susan James, and carried to approve the following contracts:

- Dorris Cronrath – correction to junior high girls basketball
- Jessica True – junior high volleyball
- Lisa Nguyen – high school girls basketball
- Ronnie Kostelnik – high school boys basketball
- Anne Garrett – GEAR Up Coordinator

Motion made by Daryl Kimble, seconded by Rita Kane, and carries to approve the overnight GEAR Up trip to Spokane Community College and Eastern Washington University November 4-5, 2013.

Regular Meeting Minutes

September 24, 2013

Page 2 of 2

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

- 2414: 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

ADJOURNMENT: The meeting was adjourned at 7:25 pm. The next regular board meeting is on October 22, 2013, at 6:00 pm in the district library.