

Regular Meeting Minutes

November 26, 2013

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The Wilson Creek School Board of Directors met on Tuesday, November 26, 2013, in a special study session at 5:30 pm, following by 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: Motion made by Susan James, seconded by Daryl Kimble, and carried to approve the agenda.

APPROVAL OF MINUTES: Motion made by Daryl Kimble, seconded by Susan James, and carried to approve the official board minutes for the October 22, 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: Commented on the numbers are going to be high enough that Soap Lake will go to BB, which will be good for us in the next two years. These numbers will not be finalized until January. Also shared numbers for boys JV and girls varsity. Monte gave recognition to Mike for being voted into the WIAA Volleyball Hall of Fame.

Tech/Tech Prep/FBLA/CTE/ASB – Jackie Floetke: Also discussed the senior culminating project timeline.

Maintenance/Transportation – Shawn Herrera: Nothing was added to the original written report submitted to the board.

Principal’s Report – Sally Nelson: Nothing was added to the original written report submitted to the board.

Superintendent’s Report – Monte Redal: Shawn has asked for an additional hour of time for the night custodian. This is due to the winter sports season. Cost would be approximately \$600. Also, we have a staff member who would like to attend a technology forum in Las Vegas. Suggested it should not be sick leave or deduction, but it should be a support issue. All for it. State patrol inspection of our fleet went well... only one first aid kit not mounted in Suburban. WSSDA conference update: good key speakers. One was a behavioral psychologist who talked about kids in very difficult situations. And the last keynote speaker was John Kitna. He was a former NFL quarterback, and now teaches in Tacoma at Lincoln High School. Very impressive what he decided to do with his life. He also coaches football there. He set some high expectations and kids have lived up to them. Paul Friend was recognized for his membership to both the school board and WSSDA for 20 years.

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

Budget Status			Bills to be Approved	
General Fund	\$	583,935.73	Payroll	\$188,120.18
ASB	\$	73,597.40	General Fund	\$105,618.61
Capital Projects	\$	63,165.70	ASB	\$ 3,845.67
Transportation	\$	25,763.66	Transportation	\$ none
Debt Service	\$	107,266.69		

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

AFTER-SCHOOL STUDY GROUP: Cori Kane and Amy Hickok presented their concern in the amount of students grades 5-8 who are struggling. The study group would be two days a week from 3:15 to 4:30 pm. GEAR UP could pay for the teacher. Still looking into transportation costs. Snacks sometimes can be reimbursable through the school lunch program. This would be to help them raise their skills prior to high school.

CLASSIFIED AGREEMENT: Two proposed changes to the agreement:

1. Allow classified staff to accumulate unused days to a maximum of five (5). The language also only allows the use of four (4) days in any school year.
2. Recognize current practice of paying a \$20 per day flat rate to any highly qualified classified employee who substitutes for teachers when assigned by the office.

Dates in the agreement were also updated to reflect the 2013-2015 school years, with other minor editorial changes.

Motion made by Ron Lesser, seconded by Susan James, and carried to approve the Classified Agreement as presented.

RESOLUTION #13-14: REPLACEMENT MAINTENANCE AND OPERATION LEVY: Motion made by Daryl Kimble, seconded by Rita Kane, and carried to approve Resolution #13-14: Replacement Maintenance and Operation Levy.

ADJOURNMENT: The meeting was adjourned at 6:50 pm. The next regular board meeting is on Monday, December 16, 2013, at 6:00 pm in the district library.