

Regular Meeting Minutes
Tuesday, January 28, 2014
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The Wilson Creek School Board of Directors met on Tuesday, January 28, 2014, in a regular meeting at 4:30 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 4:30 pm, and led the Pledge of Allegiance to the flag of the United States of America.

APPROVAL OF AGENDA: Motion made by Rita Kane, seconded by Susan James, and carried to approve the agenda.

APPROVAL OF MINUTES: Amended minutes from the November 26, 2013, were also provided. Motion made by Susan James, seconded by Daryl Kimble, and carried to approve the official board minutes for the November 26, 2013, and December 16, 2013 regular meetings.

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

GOVERNOR'S PROCLAMATION – SCHOOL BOARD RECOGNITION MONTH: Mr. Redal recognized the Board for their hard work and presented them with certificates and shared that shirts had been ordered as well.

PERSONNEL ITEM(S) / EXECUTIVE SESSION – RCW 42.30.110(1)(g): A closed session was requested by Joy Horst, followed by an executive session, at 4:55 pm. The regular board meeting reconvened at 5:30. Motion made by Rita Kane, seconded by Ron Lesser, and carried to terminate Joy Horst, effective January 28, 2014.

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

Athletic Director – Mike Ottis: Clarified again that there had been questions and calls to the WIAA in regards to allowing 8th graders to play on the varsity team. Mike shared the following:

- Classification – The next cycle's numbers were made official January 27. Our 1B league should be stable throughout this 4-year cycle.
- WIAA rule 18.19.0 – 8th grade participation – There has been some concern by community members, so much so that one family called the WIAA, concerning this rule and Mike's application of it. The answer that they received is that it is being applied properly.
- Football – Soap Lake is officially classified as a 2B school for the next cycle. We should have no issues concerning anyone who is eligible and wants to play football.

Tech/Tech Prep/FBLA/CTE/ASB – Jackie Floetke: Nothing was added to the original written report submitted to the board.

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

Principal's Report – Sally Nelson: Added a thank you for all the support at the parent meeting. Also shared that there were over 100 people present and that donations were made and resulted in approximately \$850 dollars. In addition an update was given on the nut allergy situation. We have changed out the vending machines so that it contains no nut products. Nut aware signs will be placed on the door of the preschool. In addition letters will go home to preschool parents asking that no nut products be brought into the room. And that lunch boxes will not be opened in the classroom. Finally a letter was sent to the public explaining the severity of Nut allergies and to be aware and cautious of all nut items being sent to school. ASVAB, ACT Plan, and Explore assessment results were discussed as well.

Superintendent's Report – Monte Redal: Nothing was added to the original written report submitted to the board.

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

Budget Status	General Fund	\$ 458,363.77	Bills to be Approved	
	ASB	\$ 74,542.92	Payroll	\$ 185,149.70
	Capital Projects	\$ 64,086.76	General Fund	\$ 41,645.67
	Transportation	\$ 25,848.38	ASB	\$ 5,290.75
	Debt Service	\$ 17,383.77	Transportation	\$ none

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

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

- 1630: Evaluation of the Superintendent
- 3207: Prohibition of Harassment, Intimidation and Bullying
- 3210: Nondiscrimination
- 3211: Transgender Students
- 3211Procedure: Transgender Students
- 3231: Student Records
- 3240Procedure: Student Conduct Expectations and Reasonable Sanctions
- 3246: Use of Reasonable Force
- 3247: Isolation and Restraint of Students with IEPs and Section 504 Plans
- 3247Procedure: Isolation and Restraint of Students with IEPs and Section 504 Plans
- 3420: Anaphylaxis Prevention and Response
- 3420Form: Employee Administration of Epinephrine by Autoinjector Opt Out Form
- 3420Procedure: Anaphylaxis Prevention and Response
- 3421: Child Abuse, Neglect and Exploitation Prevention
- 3421Procedure: Child Abuse, Neglect and Exploitation Prevention

ADJOURNMENT: The meeting was adjourned at 6:10 pm. The next regular board meeting is on Tuesday, February 25, 2014, at 6:00 pm in the district library.