

Regular Meeting Minutes
Tuesday, February 25, 2014
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The Wilson Creek School Board of Directors met on Tuesday, February 25, 2014, 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 Susan James, seconded by Ron Lesser, and carried to approve the agenda.

APPROVAL OF MINUTES: Motion made by Rita Kane, seconded by Daryl Kimble, and carried to approve the official board minutes for the January 28, 2014 regular meeting.

PUBLIC COMMENT AND/OR CORRESPONDENCE FOR THE BOARD: Teresa Garay asked about the funds that last year's senior class didn't spend on their senior trip. It was explained that the seniors were notified that they had until August 31 of 2013 to determine how their unused funds would be distributed. If this was not done, the funds would be put in to the ASB general fund.

PERSONNEL ITEM(S): Motion made by Ron Lesser, seconded by Rita Kane, and carried to approve the hire of Roxanna Mortimer as a bus driver and, with regrets, the resignation of District Secretary Kaci Anderson. It was also agreed that the district secretary position would be posted as soon as possible so as to get someone in here to train before Kaci leaves.

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

Athletic Director – Mike Ottis: Mike discussed the district's past practice of focusing first on building athletic teams in Wilson Creek before sending students to other schools to combine. The board agreed and said they want teams in Wilson Creek first, to utilize Wilson Creek facilities. The board added that they want to support students who wish to participate in athletic programs not offered in Wilson Creek by finding them a place to play.

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: There was a discussion about Mrs. Nelson's the staff retreat proposal. It was decided that before board took action, Ms. Nelson would go back to the staff and request an anonymous vote in support of the event or not. Ms. Nelson was also asked to explain the reasoning behind the new classroom assignments in the main building.

Superintendent's Report – Monte Redal: In addition to the written report submitted to the board, Monte reported that the 2013 senior picture composite was done. It was shared with the board. Monte also shared that he had met with Rich McBride on a couple of occasions to work on the superintendent position for next year. The WSSDA regional meeting will be held in Omak in April.

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

| Budget Status | | | Bills to be Approved | |
|----------------------|----|------------|-----------------------------|---------------|
| General Fund | \$ | 449,812.08 | Payroll | \$ 189,183.37 |
| ASB | \$ | 75,569.70 | General Fund | \$ 24,861.61 |
| Capital Projects | \$ | 65,008.18 | ASB | \$ 2,761.92 |
| Transportation | \$ | 25,894.00 | Transportation | \$ none |
| Debt Service | \$ | 17,557.02 | | |

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

APPROVAL OF OVERNIGHT FIELD TRIPS: Motion made by Rita Kane, seconded by Ron Lesser, and carried to approve the following overnight field trips:

- GEAR UP trip to the University of Washington in Seattle March 23-24, 2014
- FFA trip to Washington State University in Pullman March 25-26
- FBLA trip to Seattle April 16-19

SCHOOL DISTRICT SUPPORT FOR CITY RECREATION GRANT: The board was asked for their endorsement for a grant the Town of Wilson Creek was seeking for athletic facilities on land owned by the Town. The board discussed this issue and sought additional information regarding this process.

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

- 1630: Evaluation of the Superintendent
- 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
- 3421: Child Abuse, Neglect and Exploitation Prevention
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The following policies and procedures were tabled indefinitely:

- 3211: Transgender Students
- 3211Procedure: Transgender Students
- 3420: Anaphylaxis Prevention and Response
- 3420Form: Employee Administration of Epinephrine by Autoinjector Opt Out Form
- 3420Procedure: Anaphylaxis Prevention and Response

The following policies and procedures were not approved:

- 3207: Prohibition of Harassment, Intimidation and Bullying
- 3210: Nondiscrimination
- 3231: Student Records

EXECUTIVE SESSION: The Board went into executive session [RCW 42.30.110(1)(g)] at 7:35 pm and returned to regular session at 7:50 pm.

RESULTS OF EXECUTIVE SESSION, if any: No action was taken following the conclusion of the executive session.

ADJOURNMENT: The meeting was adjourned at 7:52 pm. The next regular board meeting is on Tuesday, March 25, 2014, at 6:00 pm in the district library.