



WILSON CREEK SCHOOL DISTRICT No. 167-202

400 Navar Street, Wilson Creek, Washington 98860

Regular Meeting of the Board of Directors Agenda: Tuesday, March 25, 2014 AMENDED

A regular meeting of the Board of Directors of the Wilson Creek School District 167-202, Wilson Creek, Washington, will be held Tuesday, March 25, 2014, at 6:00 pm, in the Wilson Creek School District library.

Regular Board Meeting – 6:00 pm

1. Call Meeting to Order
2. Pledge of Allegiance
3. Approval of Agenda **ACTION**
4. Approval of Minutes: February 25, 2014 regular meeting **ACTION**
5. Public Comment and/or Correspondence for the Board
6. 2014 Senior Trip **Amy Hickok / ACTION**
7. Personnel Item(s): **ACTION**

<u>Individual</u>	<u>Action</u>	<u>Position</u>	<u>Effective Date</u>
a. Darlene Trumble	Resignation	Custodian	March 14, 2014
b. Jessica Herron	Hire	District Secretary	April 1, 2014
8. Consideration of Action/Information Items: Reports to the Board
 - a. Athletic Director **Mike Ottis**
 - b. Tech/Tech Prep/FBLA/CTE/ASB **Jackie Floetke**
 - c. Maintenance/Transportation **Shawn Herrera**
 - d. Principal's Report **Sally Nelson**
 - e. Superintendent's Report **Monte Redal**
9. Monthly Fiscal Reports **Kellie Ribail**
 - a. Budget Status
 - i. General Fund
 - ii. ASB
 - iii. Capital Projects
 - iv. Transportation
 - v. Debt Service
 - b. Bills to be Approved **ACTION**
 - i. General Fund
 - ii. ASB Fund
 - iii. Payroll
 - iv. Capital Projects
10. Approval of Surplus Sale **ACTION**
11. Adjournment