

The Wilson Creek School Board of Directors met on Tuesday, March 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 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 Daryl Kimble seconded by Rita Kane, and carried to approve the agenda.

APPROVAL OF MINUTES: Motion made by Susan James, seconded by Ron Lesser, and carried to approve the official board minutes for the February 25, 2014 regular meeting.

PUBLIC COMMENT AND/OR CORRESPONDENCE FOR THE BOARD: None

2014 SENIOR TRIP: Amy Hickok presented the senior trip to Great Wolf Lodge at Grand Mound, WA. Amy asked about leaving on June 9, which is prior to the end of the school year. Amy talked about having a parent meeting to discuss behavioral parameters. The outline is included in the board packet. The board expressed favorable comments about the plan. Motion made by Rita Kane, seconded by Daryl Kimble, and carried to approve the Class of 2014 Senior Trip as proposed.

PERSONNEL ITEM(S): Motion made by Daryl Kimble, seconded by Rita Kane, and carried to approve the resignation of Darlene Trumble as custodian effective March 14, 2014, and the hire of Jessica Herron as district secretary effective April 1, 2014.

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

Athletic Director – Mike Ottis: Nothing was added to the original report submitted to the board.

Tech/Tech Prep/FBLA/CTE/ASB – Jackie Floetke: Jackie gave an update on the e-rate submission. She also presented the startup of the Home and Family Life program for next year. The framework is being written and will be submitted to OSPI for approval. The class will be offered 7th period as another elective for 9-12 students. Ms. Hickok is looking for materials to use for curriculum. There may be additional costs for sewing machines and/or other appliances.

The community dance was a success with about 60 people in attendance. The prom will be at Entiat this year and the cost will be \$150, compared to \$500 last year. FBLA conference will be April 16-19. Paul Bicondova has agreed to be a chaperone.

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

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

Superintendent's Report – Monte Redal: In addition to the written report, Mr. Redal indicated that he and Mrs. Nelson have met with representatives of the Wilson Creek Education Association to discuss the 2014-15 school calendar. The discussion is around late starts vs. early dismissals, spring break and the built-in snow days. The first and last days will stay the same. Comments from the board members were favorable to those changes.

Monte also gave copies of the legislative session final wrap-up information provided by WSSDA and discussed some of those changes with the board. He shared the pivot table provided by OSPI, which illustrates the effect on the new state budget on the state and on each school district. It was noted that the state budget shows an increase, mostly in the area of supplies and materials.

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

Budget Status	General Fund	\$ 458,066.77	Bills to be Approved	
	ASB	\$ 76,978.38	Payroll	\$184,605.77
	Capital Projects	\$ 65,829.50	General Fund	\$ 33,977.99
	Transportation	\$ 25,934.66	ASB	\$ 4,514.21
	Debt Service	\$ 17,701.52	Transportation	\$ none

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

APPROVAL OF SURPLUS SALE: There was a memo from Mrs. Nelson with some miscellaneous items for surplus. Shawn had also asked for approval to surplus the 1988 school bus (#4). The board would like a minimum bid requirement for the bus and will defer to Shawn and Monte to determine the minimum bid amount. Motion made by Daryl Kimble, seconded by Ron Lesser, and carried.

ADJOURNMENT: The meeting was adjourned at 6:50 pm. The next regular board meeting is on Tuesday, April 22, 2014, at 6:00 pm in the district library.

Respectfully submitted,

Monte Redal, Board Secretary
