



# WILSON CREEK SCHOOL DISTRICT No. 167-202

400 Navar Street, Wilson Creek, Washington 98860

## Regular Meeting of the Board of Directors Agenda: Tuesday, April 22, 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, April 22, 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: March 25, 2014 regular meeting **ACTION**
5. Public Comment and/or Correspondence for the Board
  - a. Natalie Garrett
6. Personnel Item(s): **ACTION**

<u>Individual</u>	<u>Action</u>	<u>Position</u>	<u>Effective Date</u>
a. Carol O'Callaghan	Hire	Librarian/Office Assistant	May 6, 2014
b. Mandy Meeker	Hire	Custodian	April 25, 2014
7. 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**
8. 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
9. Approval of Overnight Field Trip **ACTION**
  - a. FFA to State Convention May 15-18 in Pullman (Holly Riehle and Randy Wiggins to chaperone)
10. Approval of Surplus Bids **ACTION**
11. Approval of 2014-2015 Calendar **ACTION**
12. Contracts **ACTION**

Mike Riggs – Superintendent (NCESD)
13. Executive Session – RCW 42.30.110(1)(g)
14. Results of Executive Session, if any
15. Adjournment