

Regular Meeting Minutes

Tuesday, April 22, 2014

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The Wilson Creek School Board of Directors met on Tuesday, April 22, 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 Daryl Kimble, seconded by Rita Kane, and carried to approve the agenda.

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

PUBLIC COMMENT AND/OR CORRESPONDENCE FOR THE BOARD: Pat H. spoke to the board about moving the school district boundary to include his property and the property of others living nearby into the WC school district. He wanted the input from the board about how they felt, if it would impact the district, and the best way to go about it. They recommended that he do it through a petition and to check with Rich McBride at the ESD for more information.

PERSONNEL ITEM(S): Motion made by Daryl Kimble, seconded by Susan James, and carried to approve the hire of Carol O'Callaghan as Librarian/Office Assistant effective May 6, 2014, and the hire of Mandy Meeker as custodian effective April 25, 2014.

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

Athletic Director – Mike Ottis: No changes

Tech/Tech Prep/FBLA/CTE/ASB – Jackie Floetke: In addition to her written report, Ms. Floetke added that second draft for senior project paper due date would be May 2nd and there would be an updated rubric on April 23rd, 2014.

Maintenance/Transportation – Shawn Herrera: no report.

Principal's Report – Sally Nelson: In addition to her written report, Mrs. Nelson added that she would be going to Lacey on behalf of the district to accept our newly awarded Washington Achievement Award for recognition in reading. In addition it was added that the juniors have started the Smarter Balanced Field Test and are taking it seriously and giving good feedback.

Superintendent's Report – Monte Redal: In addition to his written report, Mr. Redal added that there would be more shrubs trimmed in the near future. He suggested that the board have a study session which would include the new superintendent and principal. The study session was scheduled for May 21, 2014 at Michael's on the Lake at 5:00 PM.

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

Budget Status			Bills to be Approved	
General Fund		\$ 433,792.03	Payroll	\$ 181,092.82
ASB		\$ 72,599.35	General Fund	\$ 33,601.54
Capital Projects		\$ 66,744.80	ASB	\$ 895.48
Transportation		\$ 25,980.82		
Debt Service		\$ 21,692.73		

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

APPROVAL OF OVERNIGHT FIELD TRIP: Motion made by Rita Kane, seconded by Susan James, and carried to approve the FFA to State Convention May 15-18 in Pullman (Holly Riehle and Randy Wiggins to chaperone).

APPROVAL OF SURPLUS BIDS: Motion made by Rita Kane, seconded by Daryl Kimble, and carried to approve three bids. One for a file cabinet for \$10, one for a metal desk and a file cabinet either donated to the fire district or for \$1, and an industrial mixer for \$20.

APPROVAL OF 2014-2015 CALENDAR: Motion made by Daryl Kimble, seconded by Ron Lesser, and carried to approve the 2014-2015 school calendar.

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CONTRACTS: Motion made by Rita Kane, seconded by Ron Lesser, and carried to approve the following contracts:

- North Central Educational Service District 171 – Superintendent Mike Riggs

EXECUTIVE SESSION – RCW 42.30.110(1)(g): The Board went into executive session [RCW 42.30.110(1)(g)] at 6:50 pm and returned to regular session at 7:45 pm.

RESULTS OF EXECUTIVE SESSION, IF ANY:

ADJOURNMENT: The meeting was adjourned at 8:00pm. The next regular board meeting is on Tuesday, May 27, 2014, at 6:00 pm in the district library.