



# WILSON CREEK SCHOOL DISTRICT No. 167-202

400 Navar Street, Wilson Creek, Washington 98860

## Regular Meeting of the Board of Directors AMENDED Agenda: Tuesday, June 24, 2014

*A regular meeting of the Board of Directors of the Wilson Creek School District 167-202, Wilson Creek, Washington, will be held Tuesday, June 24, 2014, at 6:00 pm, in the Wilson Creek School District library.*

### Budget Hearing – 6:00 pm

### Regular Board Meeting – 6:15pm (to follow Budget Hearing)

1. Call Meeting to Order
2. Pledge of Allegiance
3. Approval of Agenda **ACTION**
4. Approval of Minutes: May 22, 2014 regular meeting **ACTION**
5. Public Comment and/or Correspondence for the Board
6. Review of Title I/LAP program **Carol MacSpadden**
7. Personnel Item(s): **ACTION**

<u>Individual</u>	<u>Action</u>	<u>Position</u>	<u>Effective Date</u>
Holly Finkbeiner	Hire	1 <sup>st</sup> /2 <sup>nd</sup> Grade Teacher	August 25, 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. 2014-2015 Budget (F-195) Adoption – Resolution 14-01 **ACTION**
11. Policies and Procedures – First Reading **INFORMATION**
  - a. 2024 / 2024P: Online Learning
  - b. 2255 / 2255P: Alternative Learning Experience Courses
  - c. 2336: Required Observances
  - d. 4215: Use of Tobacco and Nicotine Substances
  - e. 4260: Use of School Facilities
  - f. 5280: Termination of Employment
  - g. 6700 / 6700P: Nutrition and Physical Fitness
12. Ratification of WCEA Contract Openers **ACTION**



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13. Approval of Salary Schedules **ACTION**
  - a. Classified
  - b. Co-Curricular
14. ESD Co-Op Agreements **ACTION**
15. Approval of Contracts **ACTION**
  - a. Administrative
  - b. Certificated
  - c. Supplemental
  - d. Extra-curricular
16. Resolutions for New Superintendent **ACTION**
  - a. Authorization for Application of State and/or Federal Funds
  - b. Authorization on Behalf of the Board of Directors of the Appointment of an Authorized Representative Under PL 874 (81<sup>st</sup> Cong.) as Amended
  - c. Authorization on Behalf of the Board of Directors in Matters of Investment of School District Funds
  - d. Associated Student Body
  - e. Authorization of Student Release/Acceptance
  - f. Authorization of Facsimile Signature
  - g. Certificate of Warrant Signature
  - h. Authorization of Bank Account Signatures
  - i. Certificate of Manual Signature
17. Executive Session – RCW 42.30.110(1)(g)
18. Results of Executive Session, if any
19. Adjournment