

**Regular Meeting Minutes**

**Tuesday, June 24, 2014**

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The Wilson Creek School Board of Directors met on Tuesday, June 24, 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, and Susan James, Superintendent Monte Redal, Principal Sally Nelson and Business Manager Kellie Ribail. Guest present were Mike Riggs, Larry MacGuffie NCESD, Rich McBride NCESD, and Carol MacSpadden.

**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 Susan James, 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 May 22, 2014 regular meeting.

**PUBLIC COMMENT AND/OR CORRESPONDENCE FOR THE BOARD:** none

**REVIEW OF TITLE I/LAP PROGRAM:** Carol MacSpadden report states that this year's Title I program, providing a certified teacher and two paraprofessionals, assisted a total 30 students (K-6 grades Reading and Language and K-2 grades Math), and the LAP program assisted a total of 29 students in Math (grades 3-9). The Parents Advisory Committee reviewed the policies and management plans, no changes were made.

**PERSONNEL ITEM:** Motion made by Daryl Kimble, seconded by Susan James, and carried to approve the hire of Holly Finkbeiner for the 1<sup>st</sup>/2<sup>nd</sup> Grade Teacher, effective August 25, 2014. Ron Lesser abstained.

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

**Athletic Director – Mike Ottis:** No report.

**Tech/Tech Prep/FBLA/CTE/ASB – Jackie Floetke:** No report.

**Maintenance/Transportation – Shawn Herrera:** Monte reported on the progress for summer work that has been accomplished thus far. He complimented the summer workers including Jessie True, John Waymire (substitute for Sylvia) and Mandy Meeker on their work.

**Principal's Report – Sally Nelson:** No change from written report, except that the Behavior and Weapons report has been completed.

**Superintendent's Report – Monte Redal:** In addition to written report:

The custodial staff has been painting the Ag building, the business building, the breezeway, and the lower gym. Sally got the chance to prune the rosebushes and mow the lawns while Shawn is on vacation.

A new state law went into effect on June 12<sup>th</sup> providing two days unpaid leave for faith-based reasons. WSSDA will send out a sample policy and board resolution as soon as they are ready. OFM is working on the definition of "undue burden" which is one of the possible reasons for denial of this leave.

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

<b>Budget Status</b>			<b>Bills to be Approved</b>	
General Fund	\$	575,011.45	Payroll	\$ 190,251.14
ASB	\$	74,550.96	General Fund	\$ 29,180.59
Capital Projects	\$	68,478.06	ASB	\$ 5,403.28
Transportation	\$	26,059.58		
Debt Service	\$	77,056.88		

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

**2014-2015 BUDGET (F-195) HEARING AND ADOPTION, RESOLUTION 14-01:** Board Chair, Paul Friend opened the public hearing on the budget. The budget was presented by Kellie Ribail, with an executive summary by Monte. Motion made by Ron Lesser, seconded by Susan James to approve the 2014-2015 Budget (F-195), Resolution 14-01.

**POLICES AND PROCEDURES, FIRST READING:** Motion made by Daryl Kimble, seconded by Ron Lesser, and carried to approve the first reading of the following policies and procedures:

- 2024 / 2024P: Online Learning
- 2255 / 2255P: Alternative Learning Experience Courses
- 2336: Required Observances

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- 4215: Use of Tobacco and Nicotine Substances
- 4260: Use of School Facilities
- 5280: Termination of Employment
- 6700 / 6700P: Nutrition and Physical Fitness

**RATIFICATION OF WCEA CONTRACT OPENERS:** Motion made by Daryl Kimble, seconded by Susan James, and carried to approve ratification of the WCEA Contract openers.

**APPROVAL OF SALARY SCHEDULES:** Motion made by Daryl Kimble, seconded by Susan James, and carried to approve the Classified Salary Schedule. Motion made by Ron Lesser, seconded by Daryl Kimble, and carried to approve the Co-Curricular Salary Schedule.

**ESD CO-OP AGREEMENTS:** Motion made by Daryl Kimble, seconded by Ron Lesser, and carried to approve the ESD Co-Op Agreements.

**APPROVAL OF CONTRACTS:** Motion made by Ron Lesser, seconded by Susan James, and carried to approve the Administrative Contracts by a 3-1 vote, with Daryl Kimble voting nay. Motion made by Susan James, seconded by Ron Lesser, and carried to approve the Certificated Contracts. Motion made by Daryl Kimble, seconded by Ron Lesser and carried to approve the Supplemental Contracts. Motion made by Ron Lesser, seconded by Susan James, and carried to approve the Co-Curricular Contracts.

**RESOLUTIONS FOR NEW SUPERINTENDENT:** Motion made by Ron Lesser, seconded by Susan James, and carried to approve Resolution 14-02 Authorization for Application of State and/or Federal Funds. Motion made by Daryl Kimble, seconded by Susan James, and carried to approve Resolution 14-03 Authorization on Behalf of the Board of Directors of the Appointment of and Authorized Representative Under PL 874 (81<sup>st</sup> Cong.) as Amended. Motion made by Susan James, seconded by Daryl Kimble, and carried to approve Resolution 14-04 Authorization on Behalf of the Board of Directors in Matters of Investment of School District Funds. Motion made by Ron Lesser, seconded by Daryl Kimble, and carried to approve Resolution 14-05 Associated Student Body. Motion made by Susan James, seconded by Daryl Kimble, and carried to approved Resolution 14-06 Authorization of Student Release/Acceptance. Motion made by Daryl Kimble, seconded by Ron Lesser, and carried to approve Resolution 14-07 Authorization of Facsimile Signature. Motion made by Susan James, seconded by Ron Lesser, and carried to approve Resolution 14-08 Certificate of Warrant Signature. Motion made by Daryl Kimble, seconded by Ron Lesser, and carried to approve Resolution 14-09 Authorization of Bank Account Signatures. Motion made by Daryl Kimble, seconded by Susan James, and carried to approve Resolution 14-10 Certificate of Manual Signature.

**EXECUTIVE SESSION – RCW 42.30.110(1)(g):** The Board went into executive session [RCW 42.30.110(1)(g)] at 7:00 pm and returned to regular session at 7:15 pm.

**ADJOURNMENT:** The meeting was adjourned at 7:20 pm. The next regular board meeting is on August 26, 2014, at 6:00 pm in the district library.

Respectfully submitted,

Monte Redal, Board Secretary

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