

The Wilson Creek School Board of Directors met on Tuesday, August 19, 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 Dr. Mike Riggs, Principal Sally Nelson and Business Manager Kellie Ribail. Guests present were Jessica True, Nicholas Odorizzi, and Sylvia Lee.

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 Daryl Kimble, seconded by Susan James, and carried to approve the official board minutes for the June 24, 2014 regular meeting. Watch for spelling of Daryl’s name.

PUBLIC COMMENT AND/OR CORRESPONDENCE FOR THE BOARD: none

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

Tech/Tech Prep/FBLA/CTE/ASB – Jackie Floetke: In addition to her written report, Jackie addressed 3 items. The new frameworks for the next Home Ec class needs to be done. There are 9 seniors, so 2 days will be needed for their presentations. Our FBLA students received the following awards: the National Honor for Outstanding Chapter, National Honor for the Hollis & Kitty Goldseal Chapter, and First Place Western Region in Market Share.

Maintenance/Transportation – Shawn Herrera: No change from written report.

Principal’s Report – Sally Nelson: No change from written report, except that there is a lot of positive to report, especially in regards to the computer lab.

Superintendent’s Report – Dr. Mike Riggs: In addition to written report: Dr. Riggs expressed appreciation to the staff for the nice welcome and all the help. We have an outstanding staff. He needs to complete a 1 ½ hour training for open public meetings, and the WSSDA Regional Meeting is scheduled for September 30th at Columbia Basin Tech Center.

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

Budget Status	General Fund	\$ 500,625.82		July Bills to be Approved	June
ASB	\$	70,681.70	Payroll	\$ 168,387.86	
	Capital Projects	\$ 69,447.34		General Fund	\$ 25,567.55
	Transportation	\$ 26,099.24		ASB	\$ 2,219.46
	Debt Service	\$ 74,885.83			
Budget Status	General Fund	\$ 530,960.18		August Bills to be Approved	
July	ASB	\$ 68,705.03		Payroll	\$ 178,880.05
	Capital Projects	\$ 70,375.03		General Fund	\$ 29,717.29
	Transportation	\$ 26,141.58		ASB	\$ 406.04
	Debt Service	\$ 75,139.61			

Kellie shared with the board that she is projecting that we will end the 13-14 fiscal year with about \$180,000.00 savings in expenditures. She also shared with the board that we had received notice from the state Auditor’s office that they will be conducting the 12-13 fiscal year audit.

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

POLICES AND PROCEDURES, SECOND READING: Motion made by Rita Kane, seconded by Susan James, and carried to approve the second reading of the following policies and procedures:

- 2024 / 2024P: Online Learning
- 2255 / 2255P: Alternative Learning Experience Courses
- 2336: Required Observances
- 4215: Use of Tobacco and Nicotine Substances

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4260: Use of School Facilities
5280: Termination of Employment
6700 / 6700P: Nutrition and Physical Fitness

AFTER SCHOOL BAND DISCUSSION: Providing opportunities for after school music program. The board would need a copy of the schedule and information about the guitars, pianos, etc.

ADJOURNMENT: The meeting was adjourned at 6:43 pm. The next regular board meeting is on September 23, 2014, at 6:00 pm in the district library.