

The Wilson Creek School Board of Directors met on Tuesday, September 23, 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 Dr. Mike Riggs, Principal Sally Nelson and Business Manager Kellie Ribail. Guests present were Shane Heston (Trask Insurance), Jessica True, Nicholas Odorizzi, Kathy Thomas, Karie Hochstatter, 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 Susan James, seconded by Daryl Kimble, and carried to approve the official board minutes for the August 19, 2014 regular meeting. Amended with Rita Kane's name added as present.

PUBLIC COMMENT AND/OR CORRESPONDENCE FOR THE BOARD: Shane Heston of Trask Insurance presented that he would like to become the insurance representative (independent agent) for WCSD. He discussed that it might be better for us to go with him, rather than Canfield's and "the pool". The cost would be 5%-15% of total premium transaction fees. A discussion was held of the pros and cons. The Board approved Shane Heston as insurance Representative for the 2014-2015 school year.

CONSIDERATION OF ACTION/INFORMATION ITEMS – PERSONNEL:

Sylvia Lee: moved to executive session.

CONSIDERATION OF ACTION/INFORMATION ITEMS – SCHOOL LUNCH PROGRAM:

Kathy Thomas: Kathy discussed the new federal guidelines and requirements for sodium, calories, etc., for schools using the National School Lunch Program. Different age groups get different amounts. Also, Wilson Creek School is being reviewed in June for compliance. We are going to be found non-compliant in some areas, such as no cut between 7th/8th and 9-12th grade and giving seconds. The students can't be denied, but will have to pay the next time around. Kathy believes it is a \$600 fine for us if we don't stay in compliance and then we'll have to fix it. A lengthy discussion in regards to how much should be charged for the second helpings. Motion made by Daryl Kimble, seconded by Susan James, and carried to approve the change to start charging 5¢ per second helping.

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

Athletics – Mike Ottis: No change from written report.

FBLA/CTE – Jackie Floetke: No change from written report.

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

Principal's Report – Sally Nelson: No change from written report.

Superintendent's Report – Dr. Mike Riggs: Dr. Riggs handed out an amended report. In addition to written reports: regarding removing the vending machines, we will try for a period of time. We will need to ask the ASB for their input. Regarding our student attending BBCC, our numbers have been dwindling over the last 5 years. Regarding our Indoor Air Quality Concern, it has been recommended to have Michelle Copeland (Certified Industrial Hygienist) do testing for possible mold in the classrooms and Tech room and see where it goes. The carpet in the kindergarten room and the math room should be replaced. Regarding Work Place Climate and Staff Morale, Canfield's has recommended the True Colors training course (2 sessions). Motion made by Rita Kane, seconded by Susan James, and carried to approve requiring all staff to attend the True

Colors training sessions. Regarding the ESEA Resolution 14-11, the Agenda was amended by the Board to add the Resolution. Motion made by Daryl Kimble, seconded by Ron Lesser, and carried to approve Resolution 14-11 Urging Congress to Show Leadership and Reauthorize the Elementary and Secondary Education Act. Regarding iGrant 600, it has been completed and approved.

MONTHLY FISCAL REPORTS: Kellie Ribail shared information about the Perkins Grant. She shared fliers and posters for the Harvest Fest on October 4th. Kellie supplied the following numbers on the district’s current budget status:

Budget Status	General Fund	\$584,837.82	Bills To Approve	Payroll	\$176,389.71
	ASB	\$ 68,706.44		General Fund AP	\$ 82,947.73
	Capital Projects	\$ 71,365.16		ASB AP	\$ 294.29
	Transportation	\$ 55,048.80			
	Debt Service	\$ 75,581.25			

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

CONTRACTS FOR APPROVAL – Carol O’Callaghan, ASB Advisor: Motion made by Rita Kane, seconded by Daryl Kimble, and carried to approve the contract for ASB Advisor for Carol O’Callaghan.

EXECUTIVE SESSION: The Board went into Executive Session RCW 42.30.110(1)(g) at 7:45pm, and returned to open session at 8:45pm. A motion was made by Rita Kane to open a Lead Custodian position and remove the Custodian Supervisory responsibility from the Transportation/Maintenance Director. The motion was seconded by Daryl Kimble, and carried to approve. Questions from the public: Nicholas Odorizzi asked if the position will be posted. The position will be posted internally first, and if no interest, will be posted publically. The Superintendent, Dr. Riggs, was directed by the Board to draft new job descriptions for the Custodian position, the Director of Facilities/Grounds and the Director of Transportation. The Board directed the Superintendent to develop rational for a Custodian Supervisor job description and stipend.

ADJOURNMENT: The meeting was adjourned at 8:50pm. The next regular board meeting is on October 28, 2014, at 6:00 pm in the district library.

Respectfully submitted,

Dr. Mike Riggs, Board Secretary
