

The Wilson Creek School Board of Directors met on Tuesday, November 4, 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, Business Manager Kellie Ribail, and District Secretary Jessica Herron. Guests present were CTE Director Jackie Floetke, Special Education Director Amy Hickok, Nicholas Odorizzi, Gayle Price, Mark Bise, 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: Motion made by Ron Lesser, seconded by Rita Kane, and carried to approve the agenda.

APPROVAL OF MINUTES: Motion made by Susan James, seconded by Rita Kane, and carried to approve the official board minutes for the September 23, 2014 regular meeting.

PUBLIC COMMENT AND/OR CORRESPONDENCE FOR THE BOARD: none

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

Athletics – Mike Ottis: No change from written report.

FBLA/CTE – Jackie Floetke: Discussed the Perkins Grant and funding for the “Baby Think It Over” Curriculum. We have a \$500 voucher, the kids can do a fundraiser, and we are asking for Board approval for the remaining funds. Motion made by Susan James, seconded by Rita Kane and carried to approve the remaining funds to pay for the “Baby Think It Over” Curriculum. The FBLA Fall Conference was well attended. We are looking at getting BBCC credit for the Child Development Class. The Seniors are still trying to decide where to go for the Senior Trip. There is a tentative agreement on the Portland, Oregon, area.

Maintenance/Transportation – Shawn Herrera: No report.

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

Superintendent’s Report – Dr. Mike Riggs: No change from written report. Motion by Rita Kane, seconded by Daryl Kimble, and carried to approve Kamstra Construction as contractor due to lack of response/other bids. Policies and procedures – 1st reading for 2161 and 2161P, 3246 and 3246P, and 3247 and 3247P. First reading continued until next regular board meeting. Motion made by Rita Kane, seconded by Daryl Kimble, and carried to approve the adoption of both job descriptions as of today.

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

Budget Status	General Fund	\$524,314.60	Bills To Approve	October Payroll	\$189,057.24
	ASB	\$ 71,981.89		General Fund AP Sept 30	\$ 2,439.54
	Capital Projects	\$ 72,395.74		General Fund AP Nov 4	\$ 74,965.16
	Transportation	\$ 55,137.89		ASB AP Nov 4	\$ 2,038.25
	Debt Service	\$ 77,995.65			

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

EXECUTIVE SESSION: Motion made by Rita Kane, seconded by Susan James, and carried to approve the amendment of the Agenda to add an Executive Session under RCW 42.30.110(1)(g). The Board went into Executive Session RCW 42.30.110(1)(g) at 7:21pm, and returned to open session at 7:34pm.

ADJOURNMENT: The meeting was adjourned at 7:37pm. The next regular board meeting is on November 25, 2014, at 6:00 pm in the district library.