

The Wilson Creek School Board of Directors met on Tuesday, November 25, 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, and Principal Sally Nelson. Guests present were CTE Director Jackie Floetke and Food Service Director Kathy Thomas.

CALL TO ORDER: Board Chair Paul Friend called the meeting to order at 6:05 pm, and led the Pledge of Allegiance to the flag of the United States of America.

APPROVAL OF AGENDA: Agenda amended to add the change of the December regular meeting date to December 16th. Motion made by Daryl Kimble, seconded by Ron Lesser, 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 November 4, 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 report.

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

Maintenance/Transportation – Shawn Herrera: No report.

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

Superintendent’s Report – Dr. Mike Riggs: In addition to written report, no update on drain field status. Special education policy/procedure updates, first reading of Policy 2161. Motion to approve first reading of 2161 made by Ron Lesser, seconded by Susan James. Mike will send a copy of the procedure.

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

Budget Status	General Fund	\$608,282.73	Bills To Approve	Payroll	\$184,923.68
	ASB	\$ 76,483.33		General Fund AP	\$ 29,857.90
	Capital Projects	\$ 73,438.69		ASB AP	\$ 1,325.25
	Transportation	\$ 55,233.99			
	Debt Service	\$107,172.81			

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

ADJOURNMENT: The meeting was adjourned at 6:29pm. The next regular board meeting is on December 16, 2014, at 6:00 pm in the district library.

Respectfully submitted,

Dr. Mike Riggs, Board Secretary
