

The Wilson Creek School Board of Directors met on Tuesday, December 16, 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 ASB Director Carol O'Callaghan, Nicholas Odorizzi (IT), Jessie True (Preschool teacher), and Sylvia Lee (Lead Custodian).

**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 Daryl Kimble, seconded by Susan James, and carried to approve the agenda.

**APPROVAL OF MINUTES:** Motion made by Ron Lesser, seconded by Daryl Kimble, and carried to approve the official board minutes for the November 25, 2014 regular meeting.

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

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

**ASB – Carol O'Callaghan:** The ASB members have been really, really busy. There will be a Pep Rally the day of the first home Varsity Basketball game on January 8<sup>th</sup>, and Homecoming that week. Our school has been accepted to attend the Bi-County Prom in Spokane on March 14. We are considering waiving the fee for the students. The theme was voted to be "Roaring 20s". We will have 2-4 chaperones going with our kids, maybe more. The Food Drive is wrapping up, and has been pretty successful. A news article about it was printed in the Grant County Journal on the 11<sup>th</sup>, and IFiber News will be here this week to cover the story also.

Mrs. O'Callaghan also spoke of the Friends of the Library program. The first meeting was held in December, with four people, and many ideas were discussed, such as updating the library to be more inviting to all. The goal is to create an inviting place for people to come in and just want to sit down and read a book. The Friends are asking for permission to get creative without getting crazy. It will be funded partly by the Library budget (which is very small) and mostly by donations and volunteering, but they would like to do a fundraiser, maybe in the spring, called "Bring a Quarter, Buy a Book, Be a Reader". Motion made by Rita Kane, seconded by Susan James, and carried to approve both the permission to update the library and the fundraiser. Mrs. O'Callaghan will need to come back before the board to let them know the ideas actually chosen before starting to paint. Mike Riggs suggested murals.

**Athletics – Mike Ottis:** No change from report.

**FBLA/CTE – Jackie Floetke:** No change from written report. Kellie Ribail adds that we have a lot of Home Ec equipment in storage.

**Maintenance/Transportation – Shawn Herrera:** Reports for October and November were found and given to the board with the December report. Nicholas Odorizzi adds that the 6 LED projectors are almost all completely installed, in the Ag, Science, English, Home Ec, 3<sup>rd</sup>/4<sup>th</sup> and 1<sup>st</sup>/2<sup>nd</sup> rooms. He noted that if the LED lights were left on continuously, they would last 14 years, so they should be pretty efficient. He gave an update on the cable for the bells at the Ag building. The people who do our clocks are sending us a wireless bell as a demo, if it works then we will not need the cable.

Mike Riggs addressed the drain field – they dug down to the original drain pipe and found that it had been cracked and filled with sediment, causing the backing up and flooding. It has been fixed now and tested today with the rain. Mike asked Kellie if this is claimable to insurance. She stated that we have not heard back from the company, but pictures have been sent. Nicholas mentioned that the area that it is draining out to will probably need to be monitored for safety as it will lead to icy conditions on the sidewalk.

Kellie talked about the drainage issues with the Business Building. We're waiting to get the reports from the engineers, and we'll find out if it can be covered by insurance. Paul Bicondova is doing the parking area de-icing, we can add that area to the list. She also stated that the Ag building's second story ramp can't be fixed until Spring Break, but can be secured better until then (by Cliff Harden, who rebuilt the ramp to the main building).

**Principal's Report – Sally Nelson:** No change from written report. Mike Riggs adds that the Emergency Protocol is in the process of being reviewed and updated. Procedures for getting staff trained will be set up when it's finished.

**Superintendent's Report – Dr. Mike Riggs:** In addition to written report, we received a final copy of the Indoor Air Quality Report from Michelle Copeland. The Styrofoam insulation is scheduled to be removed from the old walk-in freezer in the 1<sup>st</sup>/2<sup>nd</sup> grade room by Sylvia & Shawn. Kellie mentioned that the old vents will need to be checked and recaulked. The carpets will be replaced over winter break. Risk management issues are being reviewed. The True Colors Part II was well received by the staff. Regarding the cracks in the Business Ed building: the building has been deemed safe! It was discussed that the drainage issues have been the cause. Special education policy/procedure updates, second reading of Policy 2161 and first readings of Procedure 2161P, Policy 3246, Procedure 3246P, Policy 3247, and Procedure 3247P. OSPI is demanding that these be updated and copies be sent to them by January 31<sup>st</sup>. Motion to approve first readings made by Rita Kane, seconded by Susan James. Continue all for second reading to next regular meeting.

Mike and Paul went to listen to the Governor talking yesterday about education in Moses Lake. Mike distributed a handout that outlines what the Governor talked about. Basically, we can't compete with districts that have more tax income. He spoke of reinstating I732 (cost of living increases for staff). The Board agreed that we'll be conservative until we find out more of what will come out of this legislative session.

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

<b>Budget Status</b>		<b>Bills To Approve</b>		
General Fund	\$511,397.44	Payroll		\$185,397.61
ASB	\$ 75,394.82	General Fund AP		\$ 29,065.77
Capital Projects	\$ 37,387.30	ASB AP		\$ 68.14
Transportation	\$ 55,318.37			
Debt Service	\$116,465.31			

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

**EXECUTIVE SESSION:** The Board went into Executive Session RCW 42.30.110(1)(g) at 7:32 pm, and returned to open session at 8:20 pm.

**ADJOURNMENT:** The meeting was adjourned at 8:20 pm. The next regular board meeting is on January 27, 2015, at 6:00 pm in the district library.