

The Wilson Creek School Board of Directors met on Thursday, January 29, 2015, 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 CTE/FBLA Director Jackie Floetke, Athletic Director Mike Ottis, Food Service Director Kathy Thomas, Jessie True (Preschool teacher), and Pam Brashear (Paraeducator), and Dave Knapton (Bus driver).

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 Rita Kane, seconded by Ron Lesser, and carried to approve the agenda.

APPROVAL OF MINUTES: Motion made by Ron Lesser, seconded by Susan James, and carried to approve the official board minutes for the December 16, 2014 regular meeting.

PUBLIC COMMENT AND/OR CORRESPONDENCE FOR THE BOARD: none

2015 NCESD EXCELLENCE BANQUET AND STAFF RECOGNITION: Mike presented the invitation. Do we want to participate or create our own? We did do something locally 2 years ago, but missed last year. Any volunteers?

BOARD REORGANIZATION: The Board nominated that their organization remain the same. Motion made by Daryl Kimble, seconded by Susan James, and carried to approve no change to the Board organization.

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

ASB – Carol O’Callaghan: no change from written report.

Athletics – Mike Ottis: Same as usual, some concerns, but typical of season. Dr. Riggs asked about participation numbers. Mike stated that they fluctuate. It seems there may be more of a lack of interest in spring sports.

Mike also discussed a new concept, creating a culture of positivity. He handed out “The Covenant” packet. He’s asking for board approval to move forward, perhaps an awards ceremony at the end of the year. The board agreed and thought it’s a good idea.

FBLA/CTE – Jackie Floetke: in addition to her written report, Jackie gave an update on the Child/Human Development course, and on the set of agricultural frameworks. Scott Mortimer needs them done by Saturday. The board discussed the fridges, cookware and ovens that are on campus and where they should go.

Jackie also discussed the Senior trip. They’d like to go to Portland June 9-12. Motion made by Daryl Kimble, seconded by Susan James, and carried to approve the location and dates of the Senior trip.

Custodial – Sylvia Lee: New paper towel dispensers have been ordered. Step stools for the bathrooms in the business building have been requested.

Technology – Nicholas Odorizzi: Nicholas submitted a written report to the board at the meeting.

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

Principal – Sally Nelson: Sally is planning an advisory/community meeting in February to discuss questions about the CAA and CIA certificates and options.

Two kids are doing an online math course, Algebra II, because they are going to CB Tech and our schedule doesn’t accommodate. The 2015-2016 schedule should take care of this problem. A discussion of the requirements for CB Tech and Running Start students followed for clarification.

Superintendent – Dr. Mike Riggs: Dr. Riggs read part of the governor’s proclamation regarding School Board Appreciation Month.

Dr. Riggs moved some of the items on his written report to Executive Session. Other items discussed were the Professional Development leave request from Megan Walters, Jessie True and Sally Nelson will cover her classes. The emergency phone tree, Mike will call the board members during an emergency.

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

Budget Status			Bills To Approve		
General Fund	\$505,803.63		Payroll		\$167,031.49
ASB	\$ 76,576.61		General Fund AP		\$ 68,773.94
Capital Projects	\$ 75,275.13		ASB AP		\$ 3,593.57
Transportation	\$ 55,415.17				
Debt Service	\$ 19,041.07				

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

POLICIES AND PROCEDURES – SECOND READING:

2161/2161P: Special Education and Related Services for Eligible Students

Motion made by Rita Kane, seconded by Susan James, and carried to approve Policy 2161 and Procedure 2161P.

3246/3246P: Use of Reasonable Force

Motion made by Rita Kane, seconded by Susan James, and carried to approve Policy 3246 and Procedure 3246P.

3247/3247P: Required Notification of Isolation or Restraint of Students with IEPs or Section 504 Plans

Motion made by Rita Kane, seconded by Susan James, and carried to approve Policy 3246 and Procedure 3246P.

EXECUTIVE SESSION: The Board went into Executive Session RCW 42.30.110(1)(g) at 7:50 pm, and returned to open session at 9:15 pm. The Custodial Supervisor's Stipend issue was tabled until the February regular meeting.

ADJOURNMENT: The meeting was adjourned at 9:15 pm. The next regular board meeting is on February 24, 2015, at 6:00 pm in the district library.