

The Wilson Creek School Board of Directors met on Tuesday, February 24, 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, Business Manager Kellie Ribail and Secretary Jessica Herron. Guests present were Jackie Floetke (CTE/FBLA Director), Anne Garrett (GearUp Coordinator), Kathy Thomas (Food Service Director), Amy Hickok (Special Education Director), Nick Odorizzi (IT), Sylvia Lee (Lead Custodian), Pat Hochstatter, Karie Hochstatter, Mark Bise, Bill James, Teri Garay, Angel Garay, and Estela Garay.

**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 Susan James, and carried to approve the agenda with amendments.

**APPROVAL OF MINUTES:** Motion made by Ron Lesser, seconded by Daryl Kimble, and carried to approve the official board minutes for the January 29, 2015 regular meeting.

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

**REQUEST FOR BOARD APPROVED OVERNIGHT FIELD TRIP – GEAR UP TO CENTRAL WA UNIVERSITY IN APRIL:**

Anne Garrett - Tuesday, April 28 through Wednesday April 29; 9-12 grade (about 40); the kids will stay in the dorms; \$45 per student, will be taken out of the GearUp budget; lots of activities. Motion made by Rita Kane, seconded by Daryl Kimble, and carried to approve the GearUp overnight trip to CWU in April.

**NUTRITION AND WELLNESS CLASS PRESENTATION: Amy Hickok** – Amy stated that since the last meeting, there's been discussion about next year's schedule, and questions about the inventory. The oven may possible need to be repaired (the door doesn't shut properly), there is a new set of pots and pans. The discussion is to be continued to another time.

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

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

**Athletics – Mike Ottis:** no change from written report.

**FBLA/CTE – Jackie Floetke:** in addition to her written report, Jackie requested board approval for two overnight trips: FBLA – two nights for State in Spokane April 15-17. Motion made by Rita Kane, seconded by Susan James, and carried to approve the overnight FBLA trip.

FFA – one night for State Agronomy in Pullman March 24-25. Motion made by Rita Kane, seconded by Susan James, and carried to approve the overnight FFA trip.

Jackie also discussed the opportunity for cost deferment from the Perkins Grant, but this will need an extension on the budget. Scott Mortimer is submitting a request for \$3600 to defer the costs of State and Agronomy. Motion made by Susan James, seconded by Rita Kane, and carried to approve the Perkins budget extension.

Angel Garay presented the Senior Trip Itinerary to the board. Three nights in Portland, Oregon, June 9-12. Chaperones will be Jackie Floetke and Sterling Bell. They are saving money for graduation and the composite. Motion made by Daryl Kimble, seconded by Rita Kane, and carried to approve the Senior Trip itinerary.

**Custodial – Sylvia Lee:** no change from written report.

**Technology – Nicholas Odorizzi:** no change from written report, except that the bell in the Ag building has been installed since the written report was submitted.

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

**Principal – Sally Nelson:** Dr. Riggs brought up and the board discussed the Senior Culminating Project – qualitative vs quantitative based and research or project based. What are other districts doing? Should this be an elective? Past students have remarked that they "hated doing it, but were later glad they did." The discussion will be continued at the next regular meeting.

**Superintendent – Dr. Mike Riggs:** Dr. Riggs handed out the “Profile of a Modern Student.”

Playfield/Athletic Complex – Susan discussed keeping the kids engaged and building our programs stronger. Do we need a survey, community forum and/or a public bond? Are we going to have enough student interest to justify it? Can we afford it if we can’t house more kids? Should we hire a consultant to help with the planning? The discussion was continued to the next regular meeting.

Policy updates – 3207 regarding discrimination, HIB, etc. First reading will be in March or April.

Workplace & Staff Morale – workplace violence and bullying trainings are being completed by the staff.

Personnel: Lead Custodian Stipend – Dr. Riggs handed out the stipend proposal. Vote will be after the executive session.

Dr. Riggs handed out the 2015-16 Price Adjustment Calculator (USDA), to show that we are required to raise our lunch prices for next school year. Motion made by Daryl Kimble, seconded by Susan James, and carried to approve the raising of the lunch prices for the 2015-16 school year.

Dr. Riggs handed out the WSSDA regional meetings schedule. Small Schools Conference is Tuesday, May 5, in Quincy, Paul, Susan, and Rita will attend.

**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	\$481,231.54		Payroll		\$163,024.60
ASB	\$ 73,109.98		General Fund AP		\$ 30,522.38
Capital Projects	\$ 76,234.69		ASB AP		\$ 1,819.84
Transportation	\$ 55,507.45				
Debt Service	\$ 19,192.54				

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

Kellie also handed out information about SpiritWear, and the Shamrock Shake fundraiser for the Class of 2016.

**EXECUTIVE SESSION:** The Board went into Executive Session RCW 42.30.110(1)(g) at 8:00 pm, and returned to open session at 8:40 pm. Motion made by Susan James, seconded by Rita Kane, and carried to approve the \$100 per month Lead Custodian Stipend, retroactive to October, until the end of this school year.

**ADJOURNMENT:** The meeting was adjourned at 8:40 pm. The next regular board meeting is on March 24, 2015, at 6:00 pm in the district library.

Respectfully submitted,

Dr. Mike Riggs, Board Secretary

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