

**Regular Meeting Minutes**

**Tuesday, March 24, 2015**

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The Wilson Creek School Board of Directors met on Tuesday, March 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 Principal Sally Nelson. Guests present were Jackie Floetke (CTE/FBLA Director), Kathy Thomas (Food Service Director), Jessie True (Preschool), Nick Odorizzi (IT), Sylvia Lee (Lead Custodian), Mark Bise, and Teri 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 Ron Lesser, seconded by Rita Kane, and carried to approve the amended agenda.

**APPROVAL OF MINUTES:** Motion made by Rita Kane, seconded by Daryl Kimble, and carried to approve the official board minutes for the February 24, 2015 regular meeting.

**PUBLIC COMMENT AND/OR CORRESPONDENCE FOR THE BOARD:** Rita, Daryl and Susan are up for election soon. Pictures of the FFA officers were shared. Kellie Ribail, Jessie Shannon, and Shawn Herrera chaperoned our kids at the Bi-County Prom and had a great 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:** The Family & Consumer Science Committee met today for the Interpersonal Relationship frameworks.

Scott needs permission for the State FFA overnight field trip. Motion made by Rita Kane, seconded by Daryl Kimble, and carried to approve the overnight field trip.

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

**Technology – Nicholas Odorizzi:** no change from written report.

**Maintenance/Transportation – Shawn Herrera:** in addition to his written report, there was a discussion regarding the sale of the small bus that was surplus in June 2014. Todd Bohnet made an offer of \$800. Motion made by Rita Kane, seconded by Susan James and carried to approve the acceptance of the \$800 and the sale of the small bus.

**Principal – Sally Nelson:** no change from written report.

**Superintendent – Dr. Mike Riggs:** in addition to his written report, Dr. Riggs gave an explanation of the packet to apply for a grant to study our facility. The board discussed moving forward with the grant application process, study group, funding, and 17 students per classroom. Dr. Riggs handed out information on the new STEM standards. Discussion of a full study and recommendations for campus improvements. Motion made by Rita Kane, seconded by Susan James, and carried to approve the start of the full study grant application process. Motion made by Daryl Kimble, seconded by Ron Lesser, and carried to approve the surplus list and for advertising to start. Discussion of spraying for mosquitoes and snakes. Discussion of the 2015-2016 school calendar. Discussion of increasing Dr. Riggs’ time to 3 days per week and his retirement.

**FIRST READING OF POLICIES/PROCEDURES:**

3210, 5010, 5011, 3207, 2020, 2151: All first readings tabled until the April regular board meeting.

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

<b>Budget Status</b>	General Fund	\$511,465.84	<b>Bills To Approve</b>	Payroll	\$173,356.29
	ASB	\$ 77,530.45		General Fund AP	\$ 35,570.61
	Capital Projects	\$ 77,109.08		ASB AP	\$ 5,470.11
	Transportation	\$ 55,592.12			
	Debt Service	\$ 19,318.39			

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

**CONTRACTS FOR APPROVAL:**

**Sylvia Lee, Custodian Stipend:** Motion made by Daryl Kimble, seconded by Susan James, and carried to approve the contract for the Custodian Stipend for Sylvia Lee.

**Jessie True, HS Volleyball Coach:** Motion made by Susan James, seconded by Rita Kane, and carried to approve the hire of Jessie True as the High School Volleyball Coach for the 2015-2016 school year.

**SURPLUS LIST:** Motion made by Daryl Kimble, seconded by Ron Lesser, and carried to approve the surplus list submitted by Sylvia Lee. Advertising will need to be done.

**ADJOURNMENT:** The meeting was adjourned at 7:41 pm. The next regular board meeting is on April 28, 2015, at 6:00 pm in the district library.