

Regular Meeting Minutes

Tuesday, April 28, 2015

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The Wilson Creek School Board of Directors met on Tuesday, April 28, 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 Shawn Herrera (Transportation/Maintenance Director), Scott Mortimer (Ag), Jackie Floetke (CTE/FBLA Director), and Nick Odorizzi (IT), Sylvia Valencia-Lee (Lead Custodian), and Jessie True (Preschool).

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 amended agenda.

APPROVAL OF MINUTES: Motion made by Daryl Kimble, seconded by Rita Kane, and carried to approve the official board minutes for the March 24, 2015 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: no change from written report. The Board would like an update on the current projects and elections soon.

Athletics – Mike Ottis: no change from written report. Motion made by Rita Kane, seconded by Susan James, and carried to approve the purchase of the uniforms that are needed now, and then get back on the replacement schedule.

FBLA/CTE – Jackie Floetke: Permission requested for an overnight trip for the Relay for Life in Ephrata in June. Motion made by Rita Kane, seconded by Daryl Kimble, and carried to approve the overnight trip.

Custodial – Sylvia Lee: no change from written report.

Technology – Nicholas Odorizzi: in addition to his written report, Nicholas advised that the new district website should be up & running before the end of the year.

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

Principal – Sally Nelson: no change from written report. Sally explained the 2015-2016 proposed schedule and recess changes.

Superintendent – Dr. Mike Riggs: in addition to his written report, Dr. Riggs discussed the capping the class sizes. The Board would like Dr. Riggs to make recommendations for the class sizes and bring them to the next regular board meeting. Also discussed were the “Facilities Committee” of 10 people, the requests for the Superintendent 2014-2015 and 2015-2016 contracts. Motion made by Susan James, seconded by Rita Kane, and carried to approve the extension request for the 2014-2015 contract (8 additional days) and the 2015-2016 contract (move from 108 to 120 days and shorten length of days to 7 hours).

FIRST READING OF POLICIES/PROCEDURES:

3210, 5010, 5011, 3207, 2020, 2151: Motion made by Rita Kane, seconded by Ron Lesser, and carried to approve the first reading of these policies.

2420P: Add in the statement “becomes effective 2016” at the end. Motion made by Rita Kane, seconded by Susan James, and carried to approve the first reading of 2420P.

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

Budget Status	General Fund	\$521,887.54	Bills To Approve	Payroll	\$169,680.41
	ASB	\$ 75,382.37		General Fund AP	\$ 39,574.92
	Capital Projects	\$ 78,151.61		ASB AP	\$ 1,946.11
	Transportation	\$ 55,690.91			
	Debt Service	\$ 20,627.29			

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

2015-2016 CALENDAR: Motion made by Daryl Kimble, seconded by Rita Kane, and carried to approve the 2015-2016 Wilson Creek School District Calendar.

SURPLUS BIDS: There was some confusion about the maps. They need to be numbered and reposted. Motion made by Rita Kane, seconded by Susan James, and carried to approve and accept all the other bids.

ADJOURNMENT: The meeting was adjourned at 7:40 pm. The next regular board meeting is on May 26, 2015, at 5:00 pm in the district library.

Respectfully submitted,

Dr. Mike Riggs, Board Secretary
