

**Regular Meeting Minutes**

**Tuesday, May 26, 2015**

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The Wilson Creek School Board of Directors met on Tuesday, May 26, 2015, in a regular meeting at 5:00 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 Mike Ottis (Athletic Director), Jackie Floetke (CTE/FBLA Director), Jessie True (Preschool), Nicholas Odorizzi (IT), Kathy Thomas (Food Service Director), Carol O'Callaghan (ASB Advisor), and Sylvia Lee (Lead Custodian).

**CALL TO ORDER:** Board Chair Paul Friend called the meeting to order at 5:03 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 Rita Kane, and carried to approve the amended agenda.

**APPROVAL OF MINUTES:** Motion made by Rita Kane, seconded by Ron Lesser, and carried to approve the official board minutes for the April 28, 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.

**Athletics – Mike Ottis:** no change from written report. Mike gave a brief update on the "Covenant Award". He also gave a handout regarding participation of the 6<sup>th</sup> grade in middle school sports programs & the 8<sup>th</sup> grade in high school sports programs, pending league approval.

**FBLA/CTE – Jackie Floetke:** Jackie handed out her written report. In addition, Scott Mortimer will soon be asking permission for an overnight trip for the out of state and overnight trip to Louisville, Kentucky, for FFA.

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

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

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

**Principal – Sally Nelson:** no change from written report. A question was brought up about Running Start and CB Tech numbers for the coming year in. Sally gave a rough guess of 8 at this point.

**Superintendent – Dr. Mike Riggs:** in addition to his written report, Dr. Riggs indicated that he did receive new information that we've been approved for a \$5553 grant for the District Facility Study. Enrollment was also discussed, a first reading of policies 3141 and 3120 to be added to next month's agenda. Also, Resolution #15-01 about enrollment caps to be added to next month's agenda. Next year, community member Mike Conley would like to host "Gaming" days on Fridays at lunchtime for all students.

**SURPLUS BIDS:** Motion made by Daryl Kimble, seconded by Rita Kane, and carried to approve and accept Jen Roeder's bids for the #4 map for \$20, and the #6 map for \$15.

**SECOND READING OF POLICIES/PROCEDURES:**

3210, 5010, 5011, 3207, 2020, 2151, and 2420P: Motion made by Rita Kane, seconded by Susan James, and carried to approve these policies.

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

<b>Budget Status</b>	General Fund	\$700,590.04	<b>Bills To Approve</b>	Payroll	\$167,358.30
	ASB	\$ 74,303.82		General Fund AP	\$ 34,956.83
	Capital Projects	\$ 79,123.76		ASB AP	\$ 3,220.59
	Transportation	\$ 55,780.63			
	Debt Service	\$ 62,990.05			

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

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Kellie also advised that she is working on finishing the questionnaire for the SAO audit, due Friday May 29<sup>th</sup>. They are auditing September 1, 2013 through August 31, 2014. The audit might only cost us about \$520 unless they find something.

**ACCEPTANCE OF RESIGNATION OF CAROL O'CALLAGHAN:** Motion made by Susan James, seconded by Daryl Kimble, and carried to accept the resignation of Carol O'Callaghan.

**APPROVAL OF HIRE OF JESSICA TRUE FOR OFFICE ASSISTANT/LIBRARIAN:** Motion made by Susan James, seconded by Rita Kane, and carried to approve the hire of Jessica True as the Office Assistant/Librarian. Mike Riggs or Sally Nelson will evaluate Jessica.

**EXECUTIVE SESSION:** The Board went into Executive Session at 6:14 pm until 7:02 pm. Everything discussed in executive session tabled until the next meeting.

**ADJOURNMENT:** The meeting was adjourned at 7:02 pm. The next regular board meeting is on June 23, 2015, at 6:00 pm in the district library.

Respectfully submitted,

Dr. Mike Riggs, Board Secretary

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