

**Regular Meeting Minutes**

**Tuesday, June 23, 2015**

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The Wilson Creek School Board of Directors met on Tuesday, June 23, 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, Secretary Jessica Herron, and Principal Sally Nelson. Guests present were Carol MacSpadden (Band Teacher/Title 1 Director), Jessie True (Librarian/Office Assistant), Kathy Thomas (Food Service Director), Cori Kane (5<sup>th</sup>/6<sup>th</sup> Teacher), Mark Bise, and Mark McMillan.

**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 Susan James, seconded by Daryl Kimble, 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 May 26, 2015 regular meeting, with the amendment of correcting Susan James' name in the Second Readings section.

**PUBLIC COMMENT AND/OR CORRESPONDENCE FOR THE BOARD:** Dr. Riggs read a letter that was sent to Scott Mortimer from Monsanto regarding the 2015 America's Farmer Grow Rural Education Program. Our school district has qualified as a finalist to receive a grant. The winners will be announced by August 3<sup>rd</sup>.

Dr. Riggs also read aloud the letter of resignation from bus driver Gary Sieg.

Please see the Athletic Report below for more public comments.

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

**Title 1/LAP Report – Carol MacSpadden:** Carol advised that this is the last year we are using the current model for the Title 1 and LAP programs. The new regulations for LAP devote the K-4 funds to Literacy, and the Title 1 Funds will go to 5-6 Reading, and K-9 Math.

**ASB – Carol O'Callaghan:** no change from written report. Kellie Ribail did advise that Carol did the school annual completely on her own, and it only cost the district \$355. The Board agreed that she did a wonderful job on the yearbook.

Kellie also advised that the ASB Budget will be continued to the next meeting.

**Athletics – Mike Ottis:** no report. The new uniforms have arrived and were on display for the Board, they are very nice-looking.

Mark McMillan stood and made a request to listen to the Soap Lake Superintendent/Athletic Director's suggestions regarding joining our Basketball program with theirs. Discussion followed of the pros and cons. What do the kids want? How much play time would they actually get? The general consensus was against combining, but some of the Board members would like to listen to the presentation, perhaps in August.

Mark Bise would like us to look into getting our logo put on the Track uniforms.

**FBLA/CTE – Jackie Floetke:** no change from written report.

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

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

**Maintenance/Transportation – Shawn Herrera:** Written report handed out at the meeting.

The Gym is open again for community use. A new coat of sealant will be put on in August.

**Principal – Sally Nelson:** no change from written report. Sally discussed next year's scheduling, state testing and assemblies.

**Superintendent – Dr. Mike Riggs:** in addition to his written report, Dr. Riggs addressed the recently filed grievance, which has been resolved and withdrawn.

The WSSDA Conference is November 19-21, only Paul will be attending.

Dr. Riggs handed out the new Board Meeting Schedule for the year. He also handed out his work calendar for the new year.

**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	\$726,349.98		Payroll		\$172,631.08
ASB	\$ 72,691.52		General Fund AP		\$ 41,861.31
Capital Projects	\$ 80,241.75		ASB AP		\$ 1,410.84
Transportation	\$ 55,860.11		Total		\$215,903.23
Debt Service	\$ 81,034.41				

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

Kellie also advised that that we are still waiting for the State Legislature to pass the State Budget. Until then, we are unable to complete ours.

**APPROVAL OF JULY ADMINISTRATIVE CONTRACTS – SALLY NELSON, KELLIE RIBAIL, SHAWN HERRERA:** Kellie advised that no changes have been made to the contracts. Motion made by Ron Lesser, seconded by Rita Kane, and carried to accept the July Administrative Contracts for Sally Nelson, Kellie Ribail, and Shawn Herrera.

**ACCEPTANCE OF RESIGNATION OF GARY SIEG:** Motion made by Rita Kane, seconded by Daryl Kimble, and carried to accept the resignation of Gary Sieg.

**APPROVAL OF HIRE OF LAURICE WARTHAN FOR PRESCHOOL TEACHER:** Motion made by Rita Kane, seconded by Susan James, and carried to approve the hire of Laurice Warthan as the Preschool Teacher.

**EXECUTIVE SESSION:** The Board went into Executive Session at 7:35 pm until 8:20 pm.

**ADJOURNMENT:** The meeting was adjourned at 8:20 pm. The next regular board meeting is on August 25, 2015, at 6:00 pm in the district library.

Respectfully submitted,

Dr. Mike Riggs, Board Secretary

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