

The Wilson Creek School Board of Directors met on Tuesday, August 25, 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 Gene Nelson, Business Manager Kellie Ribail, and Secretary Jessica Herron. Guests present were Jackie Floetke (FBLA/CTE Director/Business Teacher), and T.J. Newman.

**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 provided. Motion made by Susan James, seconded by Rita Kane, and carried to approve the agenda as amended.

**APPROVAL OF MINUTES:** Motion made by Ron Lesser, seconded by Rita Kane, and carried to approve the official board minutes for the July 28, 2015 regular meeting.

**PUBLIC COMMENT AND/OR CORRESPONDENCE FOR THE BOARD:** TJ Newman inquired about the discussion of the combination with Soap Lake sports. The discussion will continue at the September Regular Board Meeting.

**BROKER RENEWAL WITH TRASK INSURANCE – Shane Heston:** Shane handed out a Summary of Activities and explained it in detail. Our bigger issues over the past couple of years have been the Chemistry Lab cleanup, Gym floor repairs, Business Building settling issues, and 2 flood claims. Kellie advised that Shane has been extremely helpful with these issues and in helping us get the money to pay for the costs.

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

**Principal’s Report – Sally Nelson:** no addition to written report.

**Superintendent’s Report – Gene Nelson:** Gene handed out his written report. The gym floor is repaired, waxed, buffed and dried. It needs more curing time, and will be open for public use on the 8<sup>th</sup> of September.

The new HVAC system has been installed.

A Math teacher has been found and will begin on the first day of school. Her name is Rebecca Johnson.

All the rooms are ready for the teachers students!

The October Regular Board Meeting needs to be changed to Monday the 26<sup>th</sup>.

The November Regular Board Meeting needs to be changed to Monday the 23<sup>rd</sup>.

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

<b>Budget Status</b>	General Fund	\$675,865.35	<b>Bills To Approve</b>	Payroll	\$ 158,741.70
	ASB	\$ 72,093.35		Capital Fund AP	\$ 48,962.86
	Capital Projects	\$ 82,630.53		General Fund AP	\$ 38,014.93
	Debt Service	\$ 81,298.96		ASB AP	\$ 209.60
	Transportation	\$ 56,036.45		Total	\$ 204,438.77

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

Kellie also presented the Auditor’s results for the 2013-2014 audit.

**RESOLUTIONS FOR NEW SUPERINTENDENT:**

- a. Authorization for Application of State and/or Federal Funds
- b. Authorization on Behalf of the Board of Directors of the Appointment of an Authorized Representative Under PL 874 (81st Cong.) as Amended
- c. Authorization on Behalf of the Board of Directors in Matters of Investment of School District Funds
- d. Associated Student Body
- e. Authorization of Student Release/Acceptance
- f. Authorization of Facsimile Signature
- g. Certificate of Warrant Signature
- h. Authorization of Bank Account Signatures
- i. Certificate of Manual Signature

Motion made by Daryl Kimble, seconded by Rita Kane, and carried to approve all of the Resolutions for the New Superintendent.

**ADJOURNMENT:** The meeting was adjourned at 6:45 pm. The next regular board meeting is on September 22, 2015, at 6:00 pm in the district library.

Respectfully submitted,

Gene Nelson, Board Secretary

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