

The Wilson Creek School Board of Directors met on Tuesday, September 22, 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 Dan McDonald (Superintendent of Soap Lake Schools), Rick Winters (Assistant Superintendent of Soap Lake Schools), Jacob Bang (Principal of Soap Lake Middle/High School), Caleb McMillan (Senior Class), Lane Ribail (Senior Class), Kathy Thomas (Food Service Director), Bob Freeman, Cori Kane (5th/6th Grade Teacher), Jackie Floetke (FBLA/CTE Director/Business Teacher), and Ian 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 Daryl Kimble, seconded by Rita Kane, and carried to approve the agenda as amended.

APPROVAL OF MINUTES:

Motion made by Susan James, seconded by Ron Lesser, and carried to approve the official board minutes for the August 25, 2015 regular meeting.

FFA PRESENTATION – Lane Ribail:

Lane explained and distributed the itinerary planned for the FFA Convention in Kentucky trip in October.

CONTRACT APPROVAL – WILSON CREEK SCHOOL DISTRICT EDUCATION ASSOCIATION – Jackie Floetke:

The final copy of the contract should be here in another week (no changes that will affect the financial side). Motion made by Rita Kane, seconded by Ron Lesser, and carried to approve the contract in its final form.

CONSIDERATION OF CONBINATION WITH SOAP LAKE SPORTS PROGRAMS:

A lengthy discussion of the possibility of athletic combination with Soap Lake sports was held between all members of the room. Dan McDonald (Superintendent of Soap Lake Schools), Rick Winters (Assistant Superintendent of Soap Lake Schools), and Jacob Bang (Principal of Soap Lake Middle/High School) answered many questions from the community members and gave their thoughts as well.

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

Principal's Report – Sally Nelson:

no addition to written report. The board members would like some additional information on the testing scores as explained in the report.

Superintendent's Report – Gene Nelson:

Gene addressed the Athletic Director's job description, the Board will need a copy of the one we already have. It will be discussed further at a retreat dinner on Tuesday, December 8th. We are purchasing a 45-passenger bus from Mansfield for \$1,800. The Board decided that it should be paid for from the Transportation Fund.

MONTHLY FISCAL REPORTS:

Kellie supplied the following numbers on the district's current budget status:

Budget Status	General Fund	\$675,865.35	Bills To Approve	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
			2 nd August AP Run	Gen Fund Total	\$ 56,556.63

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

Kellie also explained the two minor accidents on the Suburbans.

APPROVAL OF HIRE – Rebecca Johnson, Math Teacher:

Motion made by Susan James, seconded by Rita Kane, and carried to approve the hire of Rebecca Johnson for Math Teacher.

APPROVAL OF HIRE – Alexia Cook, Elementary Paraprofessional:

Motion made by Susan James, seconded by Rita Kane, and carried to approve the hire of Alexia Cook for Elementary Paraprofessional.

ADJOURNMENT:

The meeting was adjourned at 7:40 pm. The next regular board meeting is on October 26, 2015, at 6:00 pm in the district library.

Respectfully submitted,

Gene Nelson, Board Secretary
