

The Wilson Creek School Board of Directors met on Monday, October 26, 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 Kathy Thomas (Food Service Director), Cori Kane (5<sup>th</sup>/6<sup>th</sup> Grade Teacher), Megan Walter (Kindergarten Teacher), Alex Gray (12<sup>th</sup> Grade), Brandy Valdez (12<sup>th</sup> Grade), and Colten Crane (12<sup>th</sup> Grade).

**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. The agenda was amended to add Executive Session. Motion made by Susan James, seconded by Rita Kane, and carried to approve the agenda as amended.

**APPROVAL OF MINUTES:**

Motion made by Susan James, seconded by Daryl Kimble, and carried to approve the official board minutes for the September 22, 2015 regular meeting.

**PRESENTATION BY CORI KANE:**

Cori explained, that besides teaching the normal reading, writing, history, etc, she has a strong belief in building character traits and conflict resolution skills. She explained the ways she is trying to instill traits such as kindness and respect in the 5<sup>th</sup> and 6<sup>th</sup> graders.

**REQUEST FOR APPROVAL: OUT OF STATE/OVERNIGHT FIELD TRIP – Anne Garrett/GearUp:**

Anne Garrett requested approval for an out of state and overnight field trip to take the junior and senior girls to attend Women in Engineering Day at the University of Idaho in Moscow. This opportunity will give our older girls a first-hand view of the benefits that there are for women in engineering. They will also get a chance to stay in a sorority and tour the University of Idaho campus. Motion made by Rita Kane, seconded by Susan James, and carried to approve the field trip.

**REQUEST FOR APPROVAL: SENIOR CLASS TRIP – Megan Walter, Alex Gray, Brandy Valdez, Colten Crane:**

Colten handed out the planned itinerary for the Senior Class Trip in June 2016 and explained it. The class plan to leave Tuesday, June 14<sup>th</sup> and return on Saturday, June 18<sup>th</sup>, and travel to Seaside, Oregon. They will explore Portland, hike trails at LL Stubbs Park, zip line in Warrenton, tour Seaside, and visit the Tillamook Cheese Factory and Air Museum. Motion made by Daryl Kimble, seconded by Rita Kane, and carried to approve the senior class trip.

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

**Principal's Report – Sally Nelson:**

No addition to written report. Rita asked about the discipline issues, Gene explained.

**Superintendent's Report – Gene Nelson:**

Gene gave information about the upcoming levy and explained the due dates. He has some good ideas for the brochures and ways to give the community the information.

A part-time position for a Special Education paraprofessional is needed and has been posted.

The retreat meeting night needs to be changed to Wednesday, December 2 at 5:00 pm.

**Maintenance/Transportation Director’s Report – Shawn Herrera:**

Gene handed out Shawn’s written report.  
The Mansfield bus that we purchased is in good shape. The new name labels will be put on soon.  
The bus emergency drills have been conducted.

**Athletic Director’s Report – Mike Ottis:**

Motion made by Daryl Kimble, seconded by Susan James, and carried to approve the hire of Chris Stout as the new Junior High Boys Basketball Coach.

**Tech Prep/CTE/ASB/CTSO Director’s Report – Jackie Floetke:**

No addition to written report.

**MONTHLY FISCAL REPORTS:**

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

<b>Budget Status</b>	General Fund	\$672,385.04	<b>Bills To Approve</b>	Payroll	\$ 177,933.50
	ASB	\$ 71,703.21		Capital Fund AP	\$
	Capital Projects	\$ 36,054.89		General Fund AP	\$ 42,542.62
	Debt Service	\$ 84,736.22		ASB AP	\$ 5,874.08
	Transportation	\$ 83,790.92		Total	\$ 226,350.20

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

**RESOLUTION NO. 15-11 DRS DEFERRED COMPENSATION PROGRAM:**

Motion made by Rita Kane, seconded by Susan James, and carried to approve Resolution No. 15-11 DRS Deferred Compensation Program.

**RESOLUTION NO. 15-12 MAINTENANCE-OPERATION LEVY:**

Motion made by Rita Kane, seconded by Daryl Kimble, and carried to approve Resolution No. 15-12 Maintenance-Operation Levy.

**EXECUTIVE SESSION:** The Board went into Executive Session at 6:49pm until 7:00pm.

**ADJOURNMENT:**

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

Respectfully submitted,

Gene Nelson, Board Secretary

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