



WILSON CREEK SCHOOL DISTRICT No. 167-202

400 Navar Street, Wilson Creek, Washington 98860

Regular Meeting of the Board of Directors Agenda: Monday, February 22, 2016

A regular meeting of the Board of Directors of the Wilson Creek School District 167-202, Wilson Creek, Washington, will be held Monday, February 22, 2016, at 5:00 pm, in the Wilson Creek School District library.

AMENDED

4:45 pm - Board Appreciation

5:00 pm - Special Session Re: Superintendent Search

Lloyd Olsen, NW Leadership Assoc

6:00 pm - Regular Board Meeting

1. Call Meeting to Order
2. Pledge of Allegiance
3. Approval of Agenda **ACTION**
4. Approval of Minutes: January 26, 2016 regular meeting **ACTION**
5. Public Comment and/or Correspondence for the Board
6. Request for Permission for GEARUP Overnight Trip **Anne Garrett**
7. Request for Permission for Two FFA Overnight Trips **Scott Mortimer**
8. Request for Permission for FBLA Overnight Trip **Jackie Floetke**
9. Presentation: Kathy Thomas, Head Cook **INFORMATIONAL**
10. Presentation: Shawn Herrera, Maintenance/Transportation Director **INFORMATIONAL**
11. Acceptance of Resignation: Rebecca Johnson, Math Teacher **ACTION**
12. Acceptance of Resignation: Mike Ottis, Athletic Director **ACTION**
13. Acceptance of Resignation: Jessica Herron, District Secretary **ACTION**
14. Consideration of Action/Information Items: Reports to the Board
 - a. Principal's Report **Sally Nelson**
 - b. Superintendent's Report **Gene Nelson**
 - c. Maintenance/Transportation Report **Gene Nelson**
 - d. Tech Prep/CTE/ASB/CTSO Director's Report **Jackie Floetke**
 - e. Athletic Director's Report **Mike Ottis**
15. Monthly Fiscal Reports **Kellie Ribail**
 - a. Budget Status
 - i. General Fund
 - ii. ASB
 - iii. Capital Projects
 - iv. Transportation
 - v. Debt Service
 - b. Bills to be Approved **ACTION**
 - i. General Fund
 - ii. ASB Fund
 - iii. Payroll
 - iv. Capital Projects
16. Executive Session – RCW 42.30.110(1)(g)
17. Adjournment