

The Wilson Creek School Board of Directors met on Monday, February 22, 2016, 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 (Head Cook), Anne Garrett (GearUp Coordinator), Sally Nelson (Principal), Scott Mortimer (Vo-Ag Teacher), Sylvia Lee (Custodian), Shawn Herrera (Maintenance/Transportation Director), Karie Hochstatter, and Natalie Garrett.

**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 Daryl Kimble, seconded by Susan James, and carried to approve the amended agenda.

**APPROVAL OF MINUTES:**

Motion made by Rita Kane, seconded by Daryl Kimble, and carried to approve the official board minutes for the January 26, 2016 regular meeting.

**PUBLIC COMMENT AND/OR CORRESPONDENCE FOR THE BOARD:**

none.

**REQUEST FOR PERMISSION FOR GEARUP OVERNIGHT TRIP – Anne Garrett:**

Anne handed out an itinerary for the College Visit trip to Bellevue. 24 students, grades 9-12, will be visiting Bellevue Community College, St. Martin's University, and Evergreen. They will also visit the ocean, the Capital when Senate is in session, and the Museum of Flight. The trip will be March 6<sup>th</sup> through the 8<sup>th</sup>, and is funded by GEARUP. Motion made by Daryl Kimble, seconded by Susan James, and carried to approve the overnight College Visit trip.

**REQUEST FOR PERMISSION FOR 2 OVERNIGHT FFA TRIPS – Scott Mortimer:**

Scott requested permission for the FFA students to attend State Agronomy in Pullman on March 23-24, and the FFA Convention in Pullman on May 13-14. Motion made by Rita Kane, seconded by Ron Lesser, and carried to approve the two overnight FFA trips.

**PRESENTATION BY KATHY THOMAS, HEAD COOK:**

Kathy explained that they started the year by making the kitchen completely nut-free. She's been having a lot of fun with candy eyeballs on the sample meal that she's required to have out on display and making different "food animals" since everyone sends her ideas on Facebook and Pinterest. She uses a megaphone with a siren to sing "Happy Birthday" to the kids. They helped the kids host a Veteran's Day luncheon, and Patti made a "soil pudding" for Mr. Mortimer's Ag class. "Lunch in the Dark" during Halloween is always a hit with the students. Community Thanksgiving had two extra helpers. The kids' favorite lunch is "Breakfast". Desserts were made for Math Night, and breakfast with Santa. Because of the snow day, our Santa Bags were donated to the Food Bank and they used them with the Toy Drive. Kathy admitted that they love dressing up for the Homecoming week. For Valentine's Day, they helped the preschoolers make heart pizzas. Dr. Seuss's birthday is the next big event, then St. Patrick's Day, for which Kathy gave a sneak peek of her new Irish hat.

**PRESENTATION BY SHAWN HERRERA, MAINTENANCE/TRANSPORTATION:**

Shawn handed out the Year End Reports for the 13-14 and the 14-15 school years and explained what he's been doing. He moved the copier to the balcony (including the communication wires) for the students to be able to use due to supervision issues when it was in the teacher's lounge. He had to tear down the boiler again today and order more parts for it. One of the buses needed an alignment today. Lots of athletic trips in the buses this year. The old Driver's Ed car, a 2000 Buick Century will need to be surplussed. Motion made by Rita Kane, seconded by Susan James, and carried to approve the surplussing of the 2000 Buick Century.

**ACCEPTANCE OF RESIGNATION - Rebecca Johnson, Math Teacher:**

Motion made by Rita Kane, seconded by Susan James, and carried to approve the resignation of Rebecca Johnson as the Math teacher, effective June 30, 2016.

**ACCEPTANCE OF RESIGNATION - Mike Ottis, Athletic Director:**

Motion made by Daryl Kimble, seconded by Susan James, and carried to approve the resignation of Mike Ottis as the Athletic Director, effective June 30, 2016.

**ACCEPTANCE OF RESIGNATION - Jessica Herron, District Secretary:**

Motion made by Ron Lesser, seconded by Susan James, and carried to approve the resignation of Jessica Herron as the District Secretary, effective June 30, 2016.

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

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

In addition to her written report, Sally discussed the following with the Board:

- fire alarm/communication system
- the SchoolMessenger for a school safety letter
- safety cameras
- scheduling
- a Math teacher for next year.

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

In addition to his written report, Gene advised the board of the following:

- The Levy passed by 77%
- The SpEd student has calmed down, but options for his education are still being discussed
- The Morning Bulletin now has an archive on the website so past bulletins can be accessed
- Cleanup in the 1<sup>st</sup>/2<sup>nd</sup> grade classroom was completed by JRCC
- Sylvia and Scott will give presentations at the next meeting
- An electronic readerboard would really benefit the school and the community, and there are many options for funding available
- Mr. Mortimer is working on spending the \$10,000 from Monsanto Fund on various computers and programs, etc

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

Please see the presentation by Shawn above.

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

Jackie handed out her report to the board. On her report, she requests permission for an overnight FBLA trip to the State Conference April 20-23. Motion made by Rita Kane, seconded by Susan James, and carried to approve the overnight FBLA State Conference trip.

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

The only item that Mike reports is that there was not enough interest in Tennis to have a team this year.

**MONTHLY FISCAL REPORTS:**

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

<b>Budget Status</b>	General Fund	\$ 767,746.98	<b>Bills To Approve</b>	Payroll	\$	-
	ASB	\$ 71,745.32		General Fund AP	\$	-
	Capital Projects	\$ 8,376.44		ASB AP	\$	-
	Debt Service	\$ 83,478.57		Total	\$	-
	Transportation	\$ 21,108.18				

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

**EXECUTIVE SESSION – RCW 42.30.110(1)(g):**

The Board went into Executive Session at 7:15pm until 8:30pm.

**ADJOURNMENT:**

The meeting was adjourned at 8:30 pm. The next regular board meeting is on March 22, 2016, at 6:00 pm in the district library.