

Regular Meeting Minutes

Tuesday, April 26, 2016

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The Wilson Creek School Board of Directors met on Tuesday, April 26, 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 Jackie Floetke (CTE Director), Pat & Karie Hochstatter, Nicholas Odorizzi, Anne Garrett, Sally Nelson, Mark Bise, and Kathy Thomas (Head Cook).

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. An additional amendment made to add
Contract for Approval: Dorris Cronrath, JH Track & Field Coach

Motion made by Susan James, seconded by Daryl Kimble, and carried to approve the amended agenda with additional amendment.

APPROVAL OF MINUTES:

Motion made by Susan James, seconded by Daryl Kimble, and carried to approve the official board minutes for the March 22, 2016 regular meeting.

APPROVAL OF MINUTES:

Motion made by Susan James, seconded by Daryl Kimble, and carried to approve the official board minutes for the March 28, 2016 special meeting.

APPROVAL OF MINUTES:

Motion made by Susan James, seconded by Daryl Kimble, and carried to approve the official board minutes for the April 4, 2016 special meeting.

PUBLIC COMMENT AND/OR CORRESPONDENCE FOR THE BOARD:

Pat Hochstatter commented that he is still interested in the adjustment of the School District boundary lines up to Road 12 on Stratford. He has spoken to Michelle Price (MLSD Superintendent), and she sent over a census that he can use for his petition. She gave the numbers of students in that area as 27 total: 8 high school, 8 junior high, 10 elementary with 8 special education, 2 English language learners and 15 free & reduced. Pat stated that he would like the Board's blessing before he goes out to get signatures on the petition. He asked the Board for any concerns they have.

Susan mentioned that the elementary classes here are already full, we can't afford to have too many kids for the space we have. Pat stated that if the boundary was moved, then Moses Lake might not let the students stay in as choice due to their own over-crowding.

Ron questioned where the East and West boundaries would be; they would be East to the Canal and West along the Ephrata SD line.

Pat stated that the people he has spoken to about it have been supportive. He doesn't want to burden the school, but from a tax standpoint it would be beneficial.

Gene read the RCW regarding transfer of boundary changes. It would need to have 51.1% of voters' approval, then it would go to each school district (WCSD and MLSD) for approval, then it would go before a regional committee at the ESD for final approval. Pat mentioned that another method would be to go straight to the school districts without getting the petition signed by the homeowners.

Discussion followed regarding the students. It takes a lot of FTEs to get another teacher. This could also affect our Small School Funding. Does Moses Lake object to losing that funding? What about the high school kids who have gone to MLSD all their life, would MLSD still turn them away? Maybe we should do a

community/facility study to show the fiscal, educational, etc changes that would occur with the boundary change and growth of the student body.

The board decided that we should get a better breakdown of the numbers from Moses Lake, Ephrata, and Soap Lake to get a better understanding of how many students would need to be brought here.

PRESENTATION BY JACKIE FLOETKE, Tech Prep/CTE/ASB/CTSO Director:

Jackie just got back from the State FBLA Conference. Nicholas chaperoned also. It was a very successful conference! We qualified for the Gold Seal Chapter Award. Jordan James and Angelica Fernandez both received Presidential Pins. Jordan also qualified for the Leader Award. Some of the events that our students enjoyed were the Finals, where they got to see what they would need to do to qualify for that round, and DVD Production, where Angelica created a parody song supporting FBLA.

Jackie state that she has a strong 8th grade presence in her CTE program. She is working on cross-crediting some other CTE classes with Math and Art.

PRESENTATION BY ANNE GARRETT, GEARUP Director:

Anne handed out a packet detailing GEARUP and her job description and explained each. Anne meets with the students at least once a month; organizes all GEARUP activities; plans parent activities to increase involvement; chaperones trips; Collects and reports data; attends GEARUP conferences; assists students with post-secondary planning and scholarships; organizes job shadowing opportunities; monitors students' credits for graduation requirements; completes forms to maintain GEARUP program and funding; keeps superintendent and school board up to date of all GEARUP activities and events; manages the Work-Based Learning program; and assists students who wish to attend CB Tech.

SECOND READING OF POLICIES AND PROCEDURES:

1. 3115 & 3115P Homeless Students Enrollment Rights and Services
2. 3412 & 3412P Automated External Defibrillators
3. 3414 & 3414P Infectious Diseases
4. 3422 & 3422P Student Sports: Concussion, Head Injuries, and Sudden Cardiac Arrest
5. 4200 & 4200P Safe and Orderly Learning Environment
6. 4210 Regulation of Dangerous Weapons on School Premises
7. 4215 Use of Tobacco Nicotine Products and Delivery Devices

Motion made by Ron Lesser, seconded by Rita Kane, and carried to approve the second reading of the listed policies and procedures, and add them to our Policies and Procedures book.

SURPLUS LIST:

The Board amended the list to include the old Home Economics stove to the list, and remove the 99 Suburban. Motion made by Daryl Kimble, seconded by Ron Lesser, and carried to approve the Surplus List with amendments.

CONTRACT APPROVAL:

Dorris Cronrath for Junior High Track & Field Coach -

Motion made by Daryl Kimble, seconded by Rita Kane, and carried to approve the contract for Dorris Cronrath to be the Junior High Track Coach for the 2015-2016 school year.

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

Principal's Report – Sally Nelson:

No changes or additions to the report. Rita mentioned to Sally that the Staff Appreciation Dinner was very nice.

Superintendent's Report – Gene Nelson:

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

- Gene handed out a picture of the readerboard he found that would work for our purposes. It is 2'2" tall, 7'4" long, and 5.2" thick. It comes with all hardware needed for installment, and is a total cost of \$5,500. Susan is working on the city grant to help pay for it.
- A couple of weeks ago, some kids were up in the weight room at a time they shouldn't be and without supervision. Gene is researching sliding lockable gates due to the liability issue.
- Interviews for the Athletic Director position were held last week. After an additional meeting today, the committee chose Kirk Freeman. Rita abstained. Motion made by Daryl Kimble, seconded by Susan James, and carried to approve the hiring of Kirk Freeman as the new Athletic Director.
- We had one applicant for the Math Teacher position, but they got a job somewhere else. Gene has called 25 other people that were at the job fairs that he attended in hopes of finding more applicants.
- Shawn will give a presentation to the Board next month.
- Staff Appreciation Week is May 2-6. Gene asked for approval to have treats each day of the week for the staff. Motion made by Rita Kane, seconded by Susan James, and carried to approve providing treats for Staff Appreciation Week.

Maintenance/Transportation Director's Report – Shawn Herrera:

No changes or additions to the written report.

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

No changes or additions to the written report.

Athletic Director's Report – Mike Ottis:

No changes or additions to the written report.

MONTHLY FISCAL REPORTS:

Kellie notified the Board that WCSD is now in a Desk Review Audit by the State Auditor.

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

Budget Status	General Fund	\$ 747,037.35	Bills To Approve	Payroll	\$ 179,838.28
	ASB	\$ 77,168.41		General Fund AP	\$ 67,186.65
	Capital Projects	\$ 10,903.76		ASB AP	\$ 6,465.92
	Debt Service	\$ 83,754.94		Total	\$ 253,490.85
	Transportation	\$ 21,450.37			

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

EXECUTIVE SESSION – RCW 42.30.110(1)(b):

The Board went into Executive Session at 7:25pm until 7:34pm.

ADJOURNMENT:

The meeting was adjourned at 7:34 pm. The next regular board meeting is on May 24, 2016, at 6:00 pm in the district library.