

Regular Meeting Minutes

Tuesday, May 31, 2016

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The Wilson Creek School Board of Directors met on Tuesday, May 31, 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 Laura Christian, Jackie Floetke (CTE/Business), Stacy Sims, Nicholas Odorizzi (IT), Sally Nelson (Principal), Kathy Thomas (Head Cook), Teresa Garay, Scott Mortimer (Vo Ag), Kirk Freeman, Jessie True (Library/Office), and Sylvia Lee (Lead Custodian).

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

PUBLIC COMMENT AND/OR CORRESPONDENCE FOR THE BOARD:

Teresa Garay requested time in Executive Session under RCW 42.30.110(1)(g) next month. Gene will need to check with legal counsel and will get back to her.

PRESENTATION BY SCOTT MORTIMER, VoAg Teacher/FFA Director:

Scott handed out an outline of the Ag/FFA activities for 2015-2016 and explained each activity.

PRESENTATION BY SHAWN HERRERA, Maintenance/Transportation Director:

Shawn was not present.

APPROVAL OF 2016-2017 SCHOOL YEAR CALENDAR:

Motion made by Daryl Kimble, seconded by Susan James, and carried to approve the 2016-2017 Calendar.

GRADUATION REQUIREMENTS – POSSIBLE CHANGES:

Sally advised the Board of some upcoming changes by OSPI to the graduation requirements starting with the Class of 2017. Changes are to the Art and Foreign Language credits. She'll be adding more classes to our master schedule to accommodate these changes.

SURPLUS BIDS:

The sealed bids received were opened and read by Paul. The winning bids were Jessie True - \$501 for the Buick, Tri-Community Chamber of Commerce - \$0 for the oven, and Scott Mortimer - \$56.51 for the snow blower.

ASB BUDGET AND ACTIVITY APPROVAL – Jackie Floetke:

Jackie handed out the ASB Budget and Activity list for 2016-2017. Motion made by Rita Kane, seconded by Daryl Kimble, and carried to approve the 2016-2017 ASB Budget and Activities.

APPROVAL OF HIRE – Stacy Sims, District Secretary:

Motion made by Daryl Kimble, seconded by Susan James, and carried to approve the hire of Stacy Sims as District Secretary.

APPROVAL OF CONTRACT – Kirk Freeman, Athletic Director:

Kirk proposed an additional 5% on his pay. Discussion followed regarding prep periods and percentages. Gene has called other schools and Clear Risk Solutions about it. If the 5% was given on his, then it would have to be given across the board on all classified positions. The Board decided he should work the job for a year, then the request can be revisited. Kirk also brought up the Assistant Junior High Coach pay, and will gather more information to bring to the Board. Motion made by Daryl Kimble, seconded by Rita Kane, and carried to approve the contract of Athletic Director. Kirk signed the contract and Job Description.

Kirk also requested permission to bring up all 8th graders for High School Basketball. Motion made by Daryl Kimble, seconded by Rita Kane, and carried to approve the 8th grade to play High School Basketball in congruence with administration. Kirk is also planning on bringing up the 6th graders.

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 read a letter we received about the Leadership Conference that Jackie and our FBLA kids attended that praises the kids that represented our school and community very well.
- Laura Christian came and spent time at the school today.
- Rich McBride is willing to come to the June meeting to discuss the district boundaries.
- There is a Summer Grounds Maintenance position currently open.
- Soap Lake Cheerleading has invited our kids to participate. We had dropped it for various reasons in the past. We do have one girl interested.
- Spring football and transportation for it was discussed.

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

Jackie requested approval for cross-crediting for the 3rd year of Math with Business Statistics, Accounting and 1 year of Construction Math. Motion made by Susan James, seconded by Rita Kane, and carried to approve the cross-credits with Math.

Jackie requested approval for cross-crediting for Fine Arts with Visual Communications and Welding II. Motion made by Susan James, seconded by Rita Kane, and carried to approve the cross-credits with Fine Arts.

Jackie requested approval for an overnight field trip to Ephrata for the Relay for Life June 17-18. Motion made by Rita Kane, seconded by Daryl Kimble, and carried to approve the overnight field trip.

MONTHLY FISCAL REPORTS:

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

Budget Status	General Fund	\$ 866,252.29	Bills To Approve	Payroll	\$ 180,534.99
	ASB	\$ 72,521.53		General Fund AP	\$ 44,669.36
	Capital Projects	\$ 11,913.95		ASB AP	\$ 191.00
	Debt Service	\$ 21,982.51		Total	\$ 225,395.35
	Transportation	\$ 83,867.07			

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 7:25pm until 8:00pm.

ADJOURNMENT:

The meeting was adjourned at 8:00 pm. The next regular board meeting is on June 28, 2016, at 6:00 pm in the district library.