

Regular Meeting Minutes- AMENDED

Tuesday, June 28, 2016

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The Wilson Creek School Board of Directors met on Tuesday, June 28, 2016, in a regular meeting and budget hearing at 5:30 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 Stacy Sims and Jessica Herron. Guests present were Jackie Floetke (CTE/Business), Kathy Thomas (Head Cook), Carol MacSpadden (Title I/ LAP), Rich McBride (NCESD Superintendent), Teresa Garay, Kirk Freeman, and Pat and Karie Hochstatter.

CALL TO ORDER:

Board Chair Paul Friend called the 2016-2017 Budget meeting to order at 5:30 pm, and led the Pledge of Allegiance to the flag of the United States of America. At 6:00 pm, Paul Friend called to order the regular meeting.

2016-2017 BUDGET HEARING:

Kellie explained the new budget in detail and answered the Board's questions.

APPROVAL OF AGENDA:

An agenda was provided. Motion made by Rita Kane, seconded by Susan James, and carried to approve the agenda.

APPROVAL OF MINUTES:

Motion made by Rita Kane, seconded by Susan James, and carried to approve the official board minutes for the May 31, 2016 regular meeting.

PUBLIC COMMENT AND/OR CORRESPONDENCE FOR THE BOARD:

None

PRESENTATION BY Rich McBride, NCESD Superintendent:

Rich thanked Gene Nelson for his time as the Interim Superintendent. Paul Friend thanked Rich and the ESD with helping our district find great interim superintendents, until we were able to find an individual to fill the long-term position. Rich handed RCW rules to the board pertaining to extending district boundary lines. Rich explained that now-a-days we see less and less districts extending their lines due to Choice Transfers. Extending boundary lines changes taxable property, which can be very serious. Once a petition has been filed, the districts must agree within 90 days. The ESD Superintendent may grant a onetime only 30 day extension. If the districts have not come to an agreement a mediator can be appointed. If there is still no agreement made, it will be taken before a regional committee. The regional committee shall base its judgement upon whether and to the extent the proposed change in school district organization complies with RCW 28A.315.015, and will render a decision within 60 days. Appeals must be filed within 30 days of final decision. Rich welcomes any and all who have questions regarding this matter, and will be happy to walk them through the process.

PRESENTATION BY Carol MacSpadden, Title I/LAP Coordinator:

Carol advised that the new model for Title I will be K-9 math. The new model for LAP will be K-4 literacy (English language arts). This year we had 60 students participate in the Title I math program, and 25 participate in LAP ELA program. Gene Nelson thanked Carol for all her hard work.

SENIOR CULMINATING PROJECT:

Motion made by Rita Kane, seconded by Susan James, carried to approve the Senior Culminating Project requirement for the 2016-2017 school year.

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

Principal’s Report – Sally Nelson:

No changes or additions to the report.

Superintendent’s Report – Gene Nelson:

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

- Black gravel will be added to the playground.
- Clear Solutions will be out to test the fire alarms.
- River rock was added to the grounds where the bushes had been ripped out near the Business Building parking area. A walk way will need to be added for easier accessibility.
- Basin Tree Service will be here next month to trim trees.

MONTHLY FISCAL REPORTS:

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

Budget Status	General Fund	\$ 904,738.13	Bills To Approve	Payroll	\$ 178,889.48
	ASB	\$ 73,535.27		General Fund AP	\$ 45,333.04
	Capital Projects	\$ 13,041.53		ASB AP	\$ 4,420.27
	Debt Service	\$ 23,281.50		Total	\$ 228,642.79
	Transportation	\$ 83,975.06			

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

2016-2017 BUDGET APPROVAL:

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

2016-2017 STAFF CONTRACT APPROVAL:

Motion made by Daryl Kimble, seconded by Rita Kane, and carried to approve the 2016-2017 Staff Contracts.

ADJOURNMENT:

The meeting was adjourned at 6:57 pm. The next regular board meeting is on August 23, 2016, at 6:00 pm in the district library.