

The Wilson Creek School Board of Directors met on Tuesday, August 23, 2016, in a regular meeting and budget hearing 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 Laura Christian, Business Manager Kellie Ribail, and Secretary Stacy Sims. Guests present were Jackie Floetke (CTE/Business), Scott Mortimer (Vo-Ag), Sylvia Lee (Lead Custodian), Kirk Freeman (AD), Nicholas Odorizzi (IT), and Teresa Garay.

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

APPROVAL OF MINUTES:

Rita Kane brought the Boards attention to the written minutes for the June board meeting. The minutes should have stated the 5:30 pm, start time for the Annual Budget Hearing, and a 6:00 pm, start time for the regular board hearing. (The minutes from June will be amended to clarify the start times.)

Motion made by Daryl Kimble, seconded by Rita Kane, and carried to approve the official board minutes for the June 28, 2016 budget and regular meeting with amendments

PUBLIC COMMENT AND/OR CORRESPONDENCE FOR THE BOARD:

None

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

Principal's Report – Sally Nelson:

No changes or additions to the written report. Rita Kane inquired about the open position for a part time Para in the elementary. The position is still currently open.

Superintendent's Report – Laura Christian:

Laura Christian presented the Board with a school monogramed day planner, pen, and a new school year informational packet. The Board was pleased with the gesture. Laura discussed her trip with Ann Garrett and Jackie Floetke to the Gear Up Conference where they learned that the Gear Up Grant is available for the 2016-2017 school year, but will most likely not be around for future years. Laura was able to volunteer at the Grant County Fair and stated she had a blast working the Gold Gate over the weekend. Laura informed the Board, there are two news bus drivers that will be attending an in-service training this 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:

Jackie Floetke attended the WA-ACTE conference, learning the waivers we submit for the Perkins Grant, are no longer an option. We can still apply using Consortia, but Jackie stressed her concerns. For the amount of time, research and paper work involved in this process, the award amount would not be worth the man hours. Jackie touched on the certification for the secondary teacher candidates, explaining there is a two year cap on the certificates before a teaching license is required. Harvest Fest dates have changed from last year to give involved members more time to prepare. Harvest Fest will be the second weekend in October.

PRESENTATION BY SCOTT MORTIMER, Vo Ag Teacher/FFA Director:

Scott Mortimer announced that Caleb McMillan was selected 4th in the Nation, with a chance to compete for the National FFA Proficiency Award in Equine Science. Scott, over the next month will prep Caleb for the National Convention being held in Indianapolis, Indiana. 2017 is the rotation year for our FFA class to attend the National Convention. Scott requested that the district cover the travel expense for himself and Caleb. Motion made by Rita Kane, seconded by Daryl Kimble, and carried to approve the travel expenses for Caleb McMillan and Scott Mortimer for the National FFA Conference.

PRESENTATION BY Kirk Freeman, Athletic Director:

Kirk Freeman reported volleyball numbers are up, and would like to request the option for an assistant coach be on the table. The board agreed, as long as the numbers will allow for such an opportunity. Kirk announced there is a new AD in Soap Lake, Mr. Keith Laughlin. Kirk inquired about a cross country team for the 2016-2017 school year. The cross country season has started, which would give our District a late start, but Kirk would like the option for our students, as well as the Soap Lake students to have the opportunity. Soap Lake currently has one student signed up that would commute to our school. Kirk has talked with Dorris Cronrath regarding her as the coach, and she is willing. The board agreed. Kirk will look into the subject further and work with Superintendent, Laura Christian, on the progression of this program. Also discussed, is the opportunity to co-op with Soap Lake for cheerleading during the football season. The Board showed interest in both the co-op, and the idea of a district cheerleading squad for other sports throughout the year. Football practice has started in Soap Lake, with 5 Wilson Creek Students. Mr. Keith Laughlin announced that he is still accepting students. Any late arrivals are welcome, with the hopes there can be a JV team also.

FIRST READING OF POLICIES AND PROCEDURES:

1. 2161 Special Education and Related Services
2. 2161P Procedure Special Education and Related Services for eligible Students
3. 2420P Grading and Progress Reports
4. 3115 Homeless Student- Enrollment Rights and Services
5. 3210P Nondiscrimination
6. 3246P Procedure Restraint Isolation and Other Use of Reasonable Force
7. 4217 Effective Communication
8. 4217F Effective Communication New Form
9. 4217P Effective Communication Procedure
10. 6220 Bid Requirements
11. 6882 Sale of Real Property

Motion made by Daryl Kimble, seconded by Susan James, and carried to approve the first reading of the listed policies and procedures.

MONTHLY FISCAL REPORTS:

Kellie supplied the following numbers on the district's current budget status for June and July:

Budget Status	General Fund	\$ 832,676.69	Bills To Approve	Payroll	\$ 186,025.44
June	ASB	\$ 69,211.91	June	General Fund AP	\$ 28,489.01
	Capital Projects	\$ 14,252.11		ASB AP	\$ 885.00
	Debt Service	\$ 23,546.63		Total	\$ 215,399.45
	Transportation	\$ 84,086.40			

Budget Status	General Fund	\$ 779,387.87	Bills To Approve	Payroll	\$ 184,376.15
July	ASB	\$ 70,018.31	July	General Fund AP	\$ 73,274.58
	Capital Projects	\$ 15,472.99		Total	\$ 257,650.73
	Debt Service	\$ 23,723.45			
	Transportation	\$ 84,208.43			

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

ADJOURNMENT:

The meeting was adjourned at 7:04 pm. The next regular board meeting is on September 27, 2016, at 6:00 pm, in the district library.

Respectfully submitted,

Laura Christian, Board Secretary
