

WILSON CREEK SCHOOL BOARD TALK: August 23, 2016

The Wilson Creek School Board of Directors met on Tuesday, August 23, 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 Laura Christian, Business Manager Kellie Ribail, and District 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.

The board took action and/or discussed the following:

- ❖ Approved the Agenda
- ❖ Approved the minutes from the regular meeting on June 28, 2016 with an amendment made to the budget hearing/regular meeting times.
- ❖ No public comment and/or correspondence for the Board.
- ❖ No changes or additions to the written report from Principal Sally Nelson.
- ❖ Superintendent Laura Christian advised the Board of the following:
 - Two new bus drivers were hired, and will attend the in-service training before the start of school.
 - The school is near completion with summer tasks, and will be ready to go for the first day back.
 - Gear Up Grant is approved for the 2016-2017 school, but will most likely not be available for the future years.
 - Handed out monogrammed day planners, pens, and school informational packet.
 - Volunteered at the Grant County Fair at the Gold Gate, and enjoyed the experience.
- ❖ Shawn Herrera Transportation/ Maintenance report postponed till September meeting
- ❖ Jackie Floetke informed the Board about the application process regarding the Perkins Grant, as well as the certification for secondary teachers. Harvest Fest has moved weekends this year, to the second weekend of October.
- ❖ Scott Mortimer announced Caleb McMillan National Award. Conference being held in Indianapolis, Indiana, where Caleb has the chance to win the National Proficiency Award.
- ❖ Kirk Freeman discussed the possibility of a cheerleading squad, and cross country team co-op with Soap Lake. Also, informed the Board that there is a new Athletic Director for Soap Lake.
- ❖ Board approved the first reading of policies *2161*, *2161P*, *2420P*, *3115*, *3210P*, *3246P*, *4217*, *4217F*, *4217P*, *6220*.
- ❖ Received budget status report from Business Manager Kellie Ribail – current fund balances are:
 - June
 - General Fund: \$ 832,676.69
 - ASB Fund: \$ 69,211.91
 - Capital Projects: \$ 14,252.11
 - Transportation Fund: \$ 84,086.40
 - Debt Service: \$ 23,546.63
 - July
 - General Fund: \$ 779,387.87
 - ASB Fund: \$ 70,018.31
 - Capital Projects: \$ 15,472.99
 - Transportation Fund: \$ 84,208.43
 - Debt Service: \$ 23,723.45

The meeting was adjourned at 7:04 pm.

The next regular meeting is Tuesday, September 27, 2016, at 6:00 pm in the district library.

Laura Christian, Board Secretary