

The Wilson Creek School Board of Directors met on Tuesday, October 25, 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 Secretary Stacy Sims. Guests present were Sally Nelson (Principal), Jackie Floetke (CTE/Business), Nicholas Odorizzi (IT), Cori Kane (5/6<sup>th</sup> Teacher), Kathy Thomas (Head Cook), Sylvia Lee (Custodian), Terri Garay.

**CALL TO ORDER:**

Board Chair Paul Friend called the meeting to order at 6:01 pm, and led the Pledge of Allegiance to the flag of the United States of America.

**APPROVAL OF AMENDED AGENDA:**

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

**APPROVAL OF MINUTES:**

Motion made by Rita Kane, seconded by Daryl Kimble, and carried to approve the official board minutes for the August 23, 2016 regular meeting.

**PUBLIC COMMENT AND/OR CORRESPONDENCE FOR THE BOARD:**

Terri Garay formally and publicly invited Shawn Herrera to attend the next regular board meeting in November.

**PRESENTATION BY CORI KANE 2017 CLASS ADVISOR:**

Cori Kane is currently working with the Senior Class to pin down their class trip. The Senior Class is discussing traveling to the Oregon Coast around the end of school year. More time is needed to complete the plans. Paul Friend commented that once the senior class had come to a conclusion they can present their finally decision to the board for approval.

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

**Principal's Report – Sally Nelson:**

Sally Nelson was more than excited to show off her 8<sup>th</sup> period, Day of The Dead, Spanish class projects currently displayed in the District Library. She elaborated on the new school psych and behavior specialist, Lisa Agnew-Santos and Candis Coble, BCBA. They will be working hand in hand with the staff and students for the current year. Also, new to the District this year is Daray Smoger, MSW, MHP, LSWAIC from Grant Mental Health, serving as our new therapist. The District is excited to receive this additional help. No extra expense are being spent on these services at this time. Sally explained that the elementary and secondary staff will be testing in multiple areas in NWEA this year in grade K-12. The areas being tested are science, reading, math, and grammar. This will not take the place of the SBAC in Spring. Testing will allow our staff to track and receive a stronger pictures throughout a student's school career. She also touched base with Robert Hawley at US Bank regarding the Schrodgers Scholarship.

**SUPERINTENDENT'S REPORT – LAURA CHRISTIAN:**

No changes or additions to the written report from the Superintendent Laura Christian.

**MAINTENANCE/TRANSPORTATION DIRECTOR'S REPORT – SHAWN HERRERA:**

No report was submitted.

**TECH PREP/CTE/ASB/CTSO DIRECTOR’S REPORT – JACKIE FLOETKE:**

No changes or additions to the written report from the CTE/Business Jackie Floetke. Jackie did however mention that Caleb McMillian took 1<sup>st</sup> place in Nationals this year, receiving the Equine Science Entrepreneurship award.

**PRESENTATION BY KIRK FREEMAN, ATHLETIC DIRECTOR:**

No changes or additions to the written report from the Athletic Director. Clarification to who would be conducting the Fall sports assistance interviews were addressed by Laura Christian, who confirmed the committee will consist of three or four individuals that have authority and knowledge of the sport in question.

**MONTHLY FISCAL REPORTS:**

Kellie Ribail discussed the AP. No questions were asked.

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

<b>Budget Status</b>	General Fund	\$ 826,136.21	<b>Bills To Approve</b>	Payroll	\$ 205,199.44
<b>October</b>	ASB	\$ 68,691.24	<b>October</b>	General Fund AP	\$ 43,817.53
	Capital Projects	\$ 18,087.95		ASB AP	\$ 1,806.82
	Debt Service	\$ 23,814.97		Total	\$ 250,823.79
	Transportation	\$ 114,470.08			

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

**ADJOURNMENT:**

The meeting was adjourned at 6:27 pm. The next regular board meeting is on November 22, 2016, at 6:00 pm, in the district library.

Respectfully submitted,

Laura Christian, Board Secretary

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