

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), Kathy Thomas (Head Cook), Sylvia Lee (Custodian), and Terri Garay.

CALL TO ORDER:

Board Chair Paul Friend called the meeting to order at 6:02 pm, and led the Pledge of Allegiance to the flag of the United States of America.

APPROVAL OF AMENDED AGENDA:

An amended agenda was provided. The Motion made by Daryl Kimble, seconded by Susan James, and carried to approve the amended agenda.

APPROVAL OF MINUTES:

Motion made by Susan James, seconded by Daryl Kimble, and carried to approve the official Board minutes for the October 25, 2016 regular meeting.

APPROVAL OF MINUTES:

Motion made by Susan James, seconded by Daryl Kimble, and carried to approve the Board Retreat minutes for the October 27, 2016 meeting.

PUBLIC COMMENT AND/OR CORRESPONDENCE FOR THE BOARD:

Superintendent Laura Christian along with a few board members were able to attend WSSDA conference in November. The Board was able to learn about School Safety plans, Civil Rights, EVAL, No Child Left Behind, and numerous other topics.

BOARD OFFICER REORGANIZATION:

Board discussed reorganizing positions, and decided to remain as is.

Motion made by Rita Kane, seconded by Daryl Kimble, and carried to approve the director positions.

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

Principal's Report – Sally Nelson:

No changes or additions to the written report from Sally Nelson. Ron Lesser inquired about the CPR Audit. The CPR Audit from Consolidated Review is over 12 sections such as, ELL, Highly Capable Programs, and Civil Right that our District must be in compliance with. Sally clarified the procedures she has implemented including trainings, reporting/informational binders, and a tracking system that ensure each employee has been giving, and is up-to-date on, all the latest trainings.

SUPERINTENDENT'S REPORT – LAURA CHRISTIAN:

In addition to the superintendent's report, Laura also added that the District will be receiving another Birth to 3 student in the next coming month. That will make two students in district, eligibly and attending Birth to 3 for the 2016-2017 school year. This will allow these students to be given the tools to cope and manage class when school age is hit.

MAINTENANCE/TRANSPORTATION DIRECTOR'S REPORT – SHAWN HERRERA:

No changes or additions to the written report from Shawn Herrera. Laura Christian provided a progress update on the newly purchased reader board. Board member Susan James added that the manlift to hoist the reader board into position is currently waiting on a part and that Pat Hochstatter will be in contact as soon as that part arrives for installation details. Also, there will be a 2 hour training for the office staff and IT department to ensure there are enough staff trained on its programing.

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

In addition to the ASB report Jackie Floetke, and Laura Christian elaborated on Cheer Squad and the policy that is currently underway. They’re expecting to have the policy ready for first reading by the January meeting. This policy will state a variety of options that may be awarded for successful participation in an ASB Sponsored activities, such as cheer uniforms, FFA jackets, and athletic shoes. This year to keep cost to the minimum for students, the ASB is allowing the cheer squad to sell business ads on the back of all home basketball programs.

PRESENTATION BY KIRK FREEMAN, ATHLETIC DIRECTOR:

In addition to the Athletic Directors report, Laura Christian added that the Athletic Director, Kirk Freeman sent out surveys and did leg work, including conferring with the newly hired Cheer Coach on the creation of a Wilson Creek Drill or Dance Team. This team would perform at a select number of events throughout the year, such as Home Coming and Alumni games.

MONTHLY FISCAL REPORTS:

Kellie Ribail discussed the AP. No questions were asked.

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

Budget Status	General Fund	\$887,045.03	Bills To Approve	Payroll	\$ 209,523.91
October	ASB	\$ 74,556.14	November	General Fund AP	\$ 45,030.71
	Capital Projects	\$ 19,527.02		ASB AP	\$ 3,575.34
	Debt Service	\$ 22,743.66		Total	\$ 258,129.96
	Transportation	\$ 114,666.55			

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

ADJOURNMENT:

The meeting was adjourned at 6:35 pm. The next regular board meeting is on December 13, 2016, at 6:00 pm, in the district library.

Respectfully submitted,

Laura Christian, Board Secretary
