

The Wilson Creek School Board of Directors met on Tuesday, December 13, 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 Jackie Floetke (CTE/Business), Kathy Thomas (Head Cook), Kirk Freeman (AD), Senior Rheanna Skidmore.

**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 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 Ron Lesser, seconded by Rita Kane, and carried to approve the official Board Minutes for the November 22, 2016 regular meeting.

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

Paul Friend announced that at the WSSDA Conference, Ron Lesser received his 15 Years of Service certificate.

**SENIOR TRIP ITINERARY PRESENTED:**

Senior Rheanna Skidmore, presented the itinerary for the Class of 2017, four-day senior trip to Seaside, Oregon. They will visit the Tillamook Cheese Factory, Seaside Aquarium and go zip lining. The class will return on June 23.

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

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

No report was submitted at this time. No additions made.

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

In addition to the superintendent's written report, Laura informed the Board that custodial interviews for all 5 applicants will be held Thursday, December 15.

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

No report was submitted at this time. Laura Christian informed the Board that the snow plow has been down with a broken fan belt. It is currently being replaced.

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

In addition to the ASB report, Jackie Floetke announced Spirit Week, January 17-20, with a possible pep assembly on the 19. Homecoming will be held that Saturday, January 21. Jackie, and Alexis Gilley attended the 2017 prom meeting early today December 13, and were impressed with how it was structured, and organized. The theme and colors have been selected, and prom for 2017, will be held at the Spokane Convention Center, March 11, for 9<sup>th</sup> through 12<sup>th</sup> grade students. Cookie dough orders will be in January 3, while FBLA calendars were passed out this week.

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

In addition to the Athletic Report, AD Kirk Freeman, requested that the District open positions for a Tennis Coach, Assistant HS/JH Track Coach, and an Assistant JH Volleyball Coach. Kirk had sent out surveys to the students in the prior month, and believes we will have enough to co-op with Soap Lake, for a tennis team in Wilson Creek. He would like to open the position to ensure we have a coach lined up to move forward. The Board supported the decision as long as, there is an expressed interest. Kirk will explore the options further.

**BOARD RESOLUTION- BANK SIGNATURES**

Business Manager Kellie Ribail, reported to the Board a bank change for the District. The bank branch currently used by the District for ACH payments will no longer provide service due to our size. Kellie has been working with the ESD to setup an account with a new branch, from the provided approved banks list from the ESD. Washington Federal has been selected, and the change will take place in January.

Motion made by Rita Kane, seconded by Daryl Kimble, and carried to approve Board Resolution 16-13.

**MONTHLY FISCAL REPORTS:**

Business Manager Kellie Ribail, explained that due to the timing of the December Board Meeting, there is not a November budget or December Billing Report available at this time. The Monthly Fiscal Report will be submitted for the January meeting.

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

<b>Budget Status</b>	General Fund	N/A	<b>Bills To Approve</b>	Payroll	N/A
<b>November</b>	ASB	N/A	<b>December</b>	General Fund AP	N/A
	Capital Projects	N/A		ASB AP	N/A
	Debt Service	N/A		Total	N/A
	Transportation	N/A			

**EXECUTIVE SESSION:**

The Board went into Executive Session for RCW 40.30.110 (1)(f) to receive and evaluate complaints or charges brought against a public officer or employee, at 6:35 pm. At 6:50 pm, a 15-minute extension was requested. The session ran until 7:05 pm. Session ended with no decision reached.

**ADJOURNMENT:**

The meeting was adjourned at 7:05 pm. The next regular Board Meeting is on January 31, 2017, at 6:00 pm, in the district library.

Respectfully submitted,

Laura Christian, Board Secretary

---

---

---

---

---