



# WILSON CREEK SCHOOL DISTRICT No. 167-202

400 Navar Street, Wilson Creek, Washington 98860

## Regular Meeting of the Board of Directors Amended Agenda: Tuesday, January 31, 2017

*A regular meeting of the Board of Directors of the Wilson Creek School District 167-202, Wilson Creek, Washington, will be held Tuesday, January 31, 2017, at 6:00 pm, in the Wilson Creek School District library.*

### 6:00 pm - Regular Board Meeting

1. Call Meeting to Order
2. Pledge of Allegiance
3. Approval of Amended Agenda **ACTION**
4. Approval of Minutes: December 13, 2016 Regular Meeting **ACTION**
5. Public Comment and/or Correspondence for the Board
6. Acceptance of Resignation: Mike Ottis, Science Teacher **ACTION**
7. Acceptance of Resignation: Kathleen Ottis, English Teacher **ACTION**
8. Acceptance of Resignation: Sandy Gnaedinger, History Teacher **ACTION**
9. Approval of New Hires **ACTION**
  
10. Consideration of Action/Information Items: Reports to the Board
  - a. Principal's Report
  - b. Superintendent's Report
  - c. Maintenance/Transportation Report
  - d. Tech Prep/CTE/ASB/CTSO Director's Report
  - e. Athletic Director's Report

**Sally Nelson  
Laura Christian  
Shawn Herrera  
Jackie Floetke  
Kirk Freeman**
  
11. Monthly Fiscal Reports for December 2016 and January 2017 **Kellie Ribail**
  - a. Budget Status
    - i. General Fund
    - ii. ASB
    - iii. Capital Projects
    - iv. Transportation
    - v. Debt Service
  
  - b. Bills to be Approved for December 2016 and January 2017 **ACTION**
    - i. General Fund
    - ii. ASB Fund
    - iii. Payroll
    - iv. Capital Projects
  
12. Executive Session RCW—42.30.110 (1)(f)
13. Adjournment