

The Wilson Creek School Board of Directors met on Tuesday, January 31, 2017, 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), Carol McSpadden (Title 1), Sally Nelson (Principal), Kirk Freeman (AD), Nicolas Odorizzi (IT), Jade Stewart, Terri Garay.

**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 Rita Kane, and carried to approve the amended agenda.

**APPROVAL OF MINUTES:**

Motion made by Susan James, seconded by Rita Kane, and carried to approve the official board minutes for the December 13, 2016 regular meeting.

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

Paul Friend wanted to thank everyone who has worked so hard during this tough winter season.

**ACCEPTANCE OF RESIGNATION-Mike Ottis, Science Teacher:** Motion made by Daryl Kimble, seconded by Rita Kane, and carried to accept the resignation of a Mike Ottis as the Science teacher, effective August 31, 2017.

**ACCEPTANCE OF RESIGNATIO- Kathleen Ottis, ELA Teacher:** Motion made by Daryl Kimble, seconded by Rita Kane, and carried to accept the resignation of a Kathleen Ottis as the ELA teacher, effective August 31, 2017.

**ACCEPTANCE OF RESIGNATION- Sandy Gnaedinger, Social Studies:** Motion made by Susan James, seconded by Daryl Kimble, and carried to accept the resignation of a Sandy Gnaedinger, Social Studies teacher, effective August 31, 2017.

**APPROVAL OF NEW HIRE TIM WARTHAN, CUSTODIAN:** Motion made by Rita Kane, seconded by Ron Lesser to approve the hire of Tim Warthan.

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

**PRINCIPAL'S REPORT – SALLY NELSON:**

In addition to the principal's written report, Sally Nelson discussed details regarding the process for hiring new employees for the 2017-2018 school year. The preliminary interviews are on track to be brought in front of the Board in February. Sally stated she has been working with OSPI to ensure the applicants will have a pathway for endorsements to support the move to a new position. The District currently has three open positions with a fourth expected and three qualified applicants to review. Sally and Cori Kane are scheduled to attending a job fair in the next coming months to seek out applicants for Secondary Math, and possible other openings.

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

In addition to the superintendent's written report, Laura discussed the OSPI bulletin concerning the winter weather that has forced the District to take several snow days this school year. A waiver can be submitted from the District in March, if all requirements are met. Currently the District fits all requirements. Laura discussed the superintendent evaluation that will be mailed to the Board in upcoming weeks once tailored to fit our District. The Board was also giving information and opportunity to evaluate themselves through WSSDA.

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

In addition to the Maintenance/Transportation Director’s written report, Superintendent Laura Christian answered questions regarding the progress for installing the new reader board, and the amount of delayed busses. The reader board installation has been delayed by the winter weather, and once weather provides safe conditions, installation will be scheduled. Laura explained with the highly unusually weather, the District has had its fair share of stuck busses. Laura and Shawn Herrera sat down in January, to discuss and outline new emergency bus routes to ensure a clear plan for future school years with similar winter weather. The Board inquire about a 3-hour delay in place of a 2-hour delay for icy mornings. Laura will look into the option and will get back to the Board.

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

In addition to the Tech Prep Director’s Report, Jackie elaborated on Winter Conference results. Wilson Creek students next year will have more opportunities to compete against students in the same grade range. Multiple students this year during Winter Conference competed against students in much higher grades. Jackie requested Board approval for an overnight trip for state.

Motion made by Susan James, seconded by Rita Kane to approve the FBLA overnight trip.

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

In addition to the Athletic Report, AD Kirk Freeman inquired about the option to evaluate road conditions for sporting events when the school has closed due to winter weather. For the current 2016-2017 school year, Kirk will work with Laura to make an appropriate call relating to the safety of allowing games to continue when school has been cancelled. With emergency routes currently be mapped out for the 2017-2018 school year the District is hopeful this will help with school and game cancelations. Kirk asked the Board for permission to seek out a co-op with Soap Lake for a junior high baseball and softball team. Wilson Creek currently co-ops with Soap Lake in High School. Kirk was instructed to take a look into it, and see if there is enough junior high interest to proceed.

**MONTHLY FISCAL REPORTS:**

No additions were made to the written Fiscal Report. Kellie supplied the following numbers on the district’s current budget status:

<b>Budget Status</b>	General Fund	\$810,890.98	<b>Bills To Approve</b>	Payroll	\$197,998.70
<b>December</b>	ASB	\$73,868.94	<b>January</b>	General Fund AP	\$48,291.27
	Capital Projects	\$21,857.01		ASB AP	\$3,118.53
	Debt Service	\$22,799.82		Total	\$249,408.50
	Transportation	\$114,987.03			
<b>Bills to Approve</b>	Payroll	\$193,399.92			
<b>December</b>	Gen. Fund AP	\$ 41,270.71			
	ASB AP	\$ 3,931.30			
	Total	\$238,601.93			

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

**EXECUTIVE SESSION:**

The Board went into Executive Session under RCW 40.30.100 (1)(f) to receive and evaluate complaints or charges brought against a public officer or employee, at 6:57 pm, and ran until 7:19 pm. Session ended with no decision reached.

**ADJOURNMENT:**

The meeting was adjourned at 7:20 pm. The next regular Board Meeting is on February 28, 2017, at 6:00 pm, in the district library.

Respectfully submitted,

Laura Christian, Board Secretary

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