

The Wilson Creek School Board of Directors met on Tuesday, February 28, 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), Cori Kane (5th & 6th Teacher), Kathy Thomas (Head Cook), Brent Finkbeiner, 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 agenda was provided; a request to amend the agenda to address Resolution 17-01 was made by Superintendent Laura Christian. The Motion made by Susan James, seconded by Ron Lesser, 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 January 31, 2017 regular meeting.

PUBLIC COMMENT AND/OR CORRESPONDENCE FOR THE BOARD:

Terri Garay addressed the Board regarding communication between the public/parents and the school district during a lock down situation.

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 the current 2016-2017, eight period day schedule. To address a possible change in 2017-2018 to a seven period day, Sally stated she has asked for input from the staff. Changing to a seven period day may limit elective options, as well as hurt core classes with the high amount of off campus extracurricular activities the district offers. Sally went into detail regarding her extensive graduation tracking with CB Tech, Running Start, and district students that will need to be taken into account during the decision making process for future scheduling. The administration will continue to look into the option. Sally also touched on the training she attended with a handful of staff members at the Ephrata District, stating that the staff left excited and energized about the information they had acquired.

SUPERINTENDENT'S REPORT – LAURA CHRISTIAN:

In addition to the superintendent's written report, Laura discussed the new labor laws that require one hour of sick leave to be paid to substitutes for every 40 hours worked. This change will require a new tracking system to be implemented at the district to ensure all hours are being properly calculated. In addition, there has been a change regarding the Levy Lid that boosts the Levy Authority Percentage from a 24% to 28% which could hold a negative effect on LEA's. This change will force a drop for LEA, and in our local levy funding if a district is funded near the lid. The Wilson Creek District is funded under the percentage/lid meaning this change does not affect our District. Laura updated the Board on the progress with the OSPI Snow Day Waiver. The District will meet the requirements of 1027 instructional hours, has made reasonable effort to make up instructional hours, and will extend the school year to June 14. Meeting these requirements waives three of the ten days missed; adding the three built in snow days, extending to June 14, and passing Resolution 17-01, the district will not need to extend into June any further. Laura introduced Resolution 17-01.

Motion made by Rita Kane, seconded by Susan James to approve Resolution No. 17-01.

Motion made by Rita Kane, and seconded by Susan James to amend Resolution No. 17.01 to allow Laura Christian to approve and include any additional snow days taken in the 2016-2017 school year under Resolution 17.01.

MAINTENANCE/TRANSPORTATION DIRECTOR'S REPORT – SHAWN HERRERA:

No addition to the Maintenance/Transportation Director's written report by Shawn Herrera.

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

No addition to the written Tech Prep Director’s Report by Jackie Floetke. Susan James added a shout out to Taeven Brashear, Landon Ribail, and Evan Smith who took 2nd place in the 5th Annual Othello FFA Trapshoot.

PRESENTATION BY KIRK FREEMAN, ATHLETIC DIRECTOR:

In addition to the written Athletic Report, AD Kirk Freeman announced that Jr. High track will begin March 20th, and Brionna Fitterer, and Jacob Treat have been interviewed and hired as assistant coaches for volleyball and track.

APPROVAL OF NEW HIRES:

Motion made by Rita Kane, seconded by Daryl Kimble, and carried to approve the hire of Assistant Volleyball Coach Brionna Fitterer, and Assistant Track Coach Jacob Treat.

MONTHLY FISCAL REPORTS:

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

Budget Status	General Fund	\$820,931.10	Bills To Approve	Payroll	\$189,916.18
January	ASB	\$78,914.38	February	General Fund AP	\$34,865.38
	Capital Projects	\$22,793.53		ASB AP	\$5,788.68
	Debt Service	\$22,825.07		Total	\$230,570.24
	Transportation	\$115,114.37			

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 42.30.110 (1)(f) to receive and evaluate complaints or charges brought against a public officer or employee, at 6:40 pm, Board President Paul Friend requested additional time at 6:55pm, and concluded at 8:04 pm. Session concluded with no additional comments.

ADJOURNMENT:

The meeting was adjourned at 8:05 pm. The next regular board meeting is on March 28, 2017, at 6:00 pm, in the district library.

Respectfully submitted,

Laura Christian, Board Secretary
