

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), Nicholas Odorizzi (IT), Scott Mortimer (Vo-AG), Anne Garrett (Gear UP Director), and Pat Hochstatter.

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. The Motion made by Rita Kane, seconded by Ron Lesser, and carried to approve the agenda.

APPROVAL OF MINUTES:

Motion made by Susan James, seconded by Ron Lesser, and carried to approve the official board minutes for the March 28, 2017 regular meeting.

PUBLIC COMMENT AND/OR CORRESPONDENCE FOR THE BOARD:

The public commented on how pleasing it was to have the flags back up, and the new reader board installed. Laura explained that the reader board is still undergoing installation though. There will be a black cover that will conceal the back of the sign once all of the wireless setting have be calibrated. Training for the new reader board will be giving in the upcoming weeks to a hand full of staff members. Ron Lesser inquired about the cheer ads that were placed during the high school basketball season; Kellie Ribail explain that the team made enough money to keep their uniforms and have roll over capital that will be in the cheer squad ASB account for the next year.

APPROVAL OF THE 2017-2018 YEARLY CALENDAR:

A 2017-2018 school year calendar was presented. The Motion made by Rita Kane, seconded by Daryl Kimble, and carried to approve the 2017-2018 school year calendar.

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

PRINCIPAL'S REPORT – SALLY NELSON:

No addition to the principal's written report by Sally Nelson.

SUPERINTENDENT'S REPORT – LAURA CHRISTIAN:

In addition to the superintendent's written report, Laura discussed the possible loss of the Gear UP Grant for the upcoming years due to a deadline misunderstanding, but the entire state program may be coming to an end due to tax cuts for the future years. First round interviews for Social Studies and 1st/2nd grade positions have been scheduled for after spring break, while math and science are on hold at this time. Laura spoke proudly about the junior high volleyball team's big win at the Manson Tournament, where the A&B team brought home the championship trophies. Congratulations to the coaches for an amazing win.

MAINTENANCE/TRANSPORTATION DIRECTOR'S REPORT – SHAWN HERRERA:

No report was submitted by the Maintenance/Transportation Director's Shawn Herrera. Laura Christian discussed the installation of the new reader board, the school flags, and the upgrades and regular maintenance on the busses for spring. The Board inquired about the maintenance list for spring break that included the tiles in the breezeway, and the finishing work to the water fountain down stairs. Laura will look into the matter.

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

In addition to the written Tech Prep Director's Report, Jackie also announced the winners of the ASB election; Shelbey Brashear, President, and Angelica Fernandez, Secretary. The ASB has also been analyzing the ASB 2016-2017 budget. Scott Mortimer informed the board that Tyler Bise was announced as the a State Star Finalist Degree in Placement, and Caleb McMillan has submitting his application for the American FFA Degree as well as applied for consideration as an American Degree Star in Agri-Business. This may mean there will be a trip request to Indianapolis submitted to the board this August. 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.

ATHLETIC DIRECTOR’S REPORT – KIRK FREEMAN:

In addition to the written Athletic Report, Kirk handed out additional information about the pay schedule gathered from surrounding districts. Kellie Ribail answered questions regarding the co-curricular schedule, and how it is different from a classified association, and the educational association schedule. It differs to allow uncertified/unclassified individuals the ability to coach. If the district decides to look into implementing a new co-curricular pay scale, the information will need to be brought to and approved by the classified/certified staff; who then in turn presents it to the superintendent; who in turn presents it to the board for approval. The current co-curricular pay scale is calculated on the Washington State Leap BA+0 schedule of \$35,700, but for the 2017-2018 Governor Inslee has proposed the base salary will jump to \$44,976, which will raise the salary for co-curricular staff. Kirk would also like the board to consider having a junior high cheer squad in the fall for the junior high boys basketball season. Cheer squad tryouts are tentatively scheduled for May. The district allowed six students to cheer for the 2016-2017 year and ended with four. Kirk would like to increase the cut from six to eight with two possible alternate that would cheer at home games.

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	\$801,919.84	Bills to Approve	Payroll	\$197,946.05
February	ASB	\$79,369.39	February	General Fund AP	\$7,088.74
	Capital Projects	\$23,625.24		ASB AP	\$30,422.40
	Transportation	\$115,227.24		Total	\$235,457.19
	Debt Service	\$23,058.79			

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 at 6:35 pm, requesting 30 minutes. Board President Paul Friend requested additional time at 7:05 pm, and concluded at 8:05 pm. Session concluded with no additional comments.

ADJOURNMENT:

The meeting was adjourned at 8:06 pm. The next regular board meeting is on April 25, 2017, at 6:00 pm, in the district library.

Respectfully submitted,

Laura Christian, Board Secretary

