

The Wilson Creek School Board of Directors met on Wednesday, July 26, 2017, in a budget hearing at 7:00 pm, proceeding a regular meeting at 7:15 pm, in the school library. Present were Board Chair Paul Friend, Board Vice Chair Ron Lesser, Board Members Daryl Kimble, Susan James, Rita Kane, Superintendent Laura Christian, Business Manager, Kellie Ribail, and Secretary Stacy Sims. Guests present were Carol MacSpadden (Title I).

**CALL TO ORDER:**

Board Chair Paul Friend called the budget hearing to order at 7:00 pm, and led the Pledge of Allegiance to the flag of the United States of America.

**BUDGET HEARING:**

Kellie Ribail introduced, read and discussed the proposed Budget Executive Summary (F-192), and the challenges with the State Budget not being full completed.

**ADJOURNMENT:**

The meeting was adjourned at 7:25 pm.

**CALL TO ORDER:**

Board Chair Paul Friend called the regular meeting to order at 7:26 pm.

**APPROVAL OF AGENDA:**

The Motion made by Daryl Kimble, seconded by Susan James, and carried to approve the agenda.

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

No public comment was made.

**INFORMATIONAL -- SUPERINTENDENT LAURA CHRISTIAN:**

Superintendent Laura Christian briefed the board on the new hires for the 2017-2018 school year, installation time frames on the new floor for the down stairs main building hallway and the breezeway, along with the concrete work on main front steps.

**APPROVAL OF NEW HIRES:**

Superintendent Laura Christian announced the additional new hires for the 2017-2018 school year: David Nicolas for Mathematics, Zach Knudsen for Science, Jade Stewart for Cook’s Assistant, and Kerri Dowers for Assistant High School Volleyball Coach.

Motion made by Daryl Kimble, seconded by Rita Kane, and carried to approve the new hires for the 2017-2018 school year.

**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	\$ 826,404.69	<b>Bills to Approve</b>	Payroll	\$189,457.74
	<b>June</b>			<b>July</b>	
	ASB	\$ 72,274.04		ASB Fund AP	\$ 2,441.69
	Capital Projects	\$ 27,593.57		General Fund	\$ 31,176.89
				AP	
	Transportation	\$ 115,725.17			
	Debt Service	\$ 23,593.91			

“The following vouchers as audited and certified by the auditing officers, as required by RCW 42.24.080, and those expense reimbursement claims certified, as required by RCW 42.24.090, are approved for payment. In addition, payroll warrants in the amount of \$189,457.74 are also approved for June.

**July:**

Payroll Warrant #	167006919	through	167006935	totaling	\$189,457.74
2 <sup>nd</sup> Quarter Comp Tax	167006916			totaling	\$ 7.82
Gen. Fund AP Voucher #	167006936	through	167006977	totaling	\$31,176.89
Void Re-Issue #	167006917			totaling	\$3,104.39
ASB AP Voucher #	167006978	through	167006979	totaling	\$2,441.69
Void Re-Issue #	1167006918			totaling	\$ 740.00

Motion made by Susan James, seconded by Daryl Kimble and carried to approve the accounts payable vouchers payroll warrants for July 2017, and the district's fiscal status.

**APPROVAL OF THE 2017-2018 BUDGET RESOLUTION 17-03:**

Motion made by Daryl Kimble, seconded by Susan James and carried to approve the 2017-2018 Budget, Resolution 17-03.

**ADJOURNMENT:**

The meeting was adjourned at 7:40 pm. The next regular board meeting is on August 22, 2017 at 6:00 pm, in the district library.

Respectfully submitted,

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Laura Christian, Board Secretary