

The Wilson Creek School Board of Directors met on Tuesday, August 22, 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, Susan James, Rita Kane, Superintendent Laura Christian, Business Manager, Kellie Ribail, and Secretary Stacy Sims. Guests present were Carol MacSpadden (Title I), Tracy Wilson (Special Education), Sally Nelson (Principal), and Kirk Freeman (Athletic Director).

CALL TO ORDER:

Board Chair Paul Friend called the regular meeting to order at 6:00 pm.

APPROVAL OF AGENDA:

The Motion made by Ron Lesser, seconded by Daryl Kimble, and carried to approve the agenda.

APPROVAL OF JUNE MINUTES:

The Motion made by Susan James, seconded by Daryl Kimble, and carried to approve the minutes from June 27, 2017.

APPROVAL OF JULY MINUTES:

The Motion made by Susan James, seconded by Daryl Kimble, and carried to approve the minutes from July 26, 2017.

PUBLIC COMMENT AND/OR CORRESPONDENCE FOR THE BOARD:

Sally Nelson brought up PE uniforms and the dress code, asking for the issue to be revisited next year in regard to students being able to purchase outside the district. When purchasing outside the district it can run the risk of student purchased outfits not meeting the dress code requirement, and creating frustration for families and school staff. Other districts do have uniforms, and or spirit packs the students must buy to participate in sports of physical education.

PRINCIPAL'S REPORT – SALLY NELSON:

Sally invited the board to the Teacher/Para Team Building meeting held at the Soap Lake Golf Course, on Friday, August 25th, to discuss Team Building. She discussed the materials she'll be using at the meeting.

SUPERINTENDENT'S REPORT – LAURA CHRISTIAN:

Laura advised the Board of the work done this summer: the steps and retaining wall were replaced and are safe and strong again; new flooring has been laid in the breezeway and are being finished up in the downstairs. Other work orders are also getting done as planned. She touched on the Open House, which is scheduled for August 29th. Also, Tracy Wilson thanked the Board for hiring her as the new Special Education Teacher.

MAINTENANCE/TRANSPORTATION REPORT – SHAWN HERRERA:

No report was filed. Superintendent Laura Christian advised that a toilet that was ordered came in wrong so has been reordered. The cafeteria dishwasher is broken and will be a large repair cost. This district will look in to the cost to replace vs the cost to repair.

TECH PREP/CTE REPORT – JACKIE FLOETKE:

Susan is concerned about the Harvest Fest being scheduled for the same Saturday as Deer Season Opening Day, we'll need to think about moving it to a different weekend.

ATHLETIC DIRECTOR'S REPORT – KIRK FREEMAN:

Kirk covered various subjects. He is working on putting meets together for Cross Country. An opening for the Junior High Basketball Coach position has been opened. He requested new uniforms, and was made aware that uniforms are bought on a schedule. It was discussed to take a clear and accurate inventory and proceed with a schedule to purchase uniforms for the future. He also discussed bringing up 8th graders for High School Basketball, and 5th graders for Junior High Basketball. He'd like to discuss it with parents and asked the board for permission to move forward with the permission for the Superintendent Laura Christian.

The Motion made by Rita Kane, seconded by Susan James, and carried to approve the move up 5th graders for Jr. High Girls Basketball upon superintendent's approval.

APPROVAL OF FFA OVERNIGHT TRIP – LAURA CHRISTIAN:

Concerning the trip to Nationals (which FFA pays for), Laura requested that the district pay for Caleb McMillan to attend as well. He has earned a National Degree, which is a first for Wilson Creek School history, and will receive it on stage at the convention.

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

MONTHLY FISCAL REPORTS:

No additions were made to the written Fiscal Report. This is the last month for the fiscal year. Next year’s budget will be restrictive. Kellie supplied the following numbers on the district’s monthly fiscal status and bills for August:

Budget Status	General Fund	\$ 855,231.93	Bills to Approve	Payroll	\$239,497.18
July	ASB	\$ 70,305.97	August	ASB Fund AP	\$ -
	Capital Projects	\$ 28,818.96		General Fund AP	\$ -
	Transportation	\$ 115,886.04			
	Debt Service	\$ 23,626.69			

Kellie is holding the August AP for the flooring invoice to include in the 2016-2017 FY.

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 \$198,514.39 are also approved for August.

AUGUST:

Payroll Warrant # 167006980 through 167006997 totaling \$239,497.18

Note was made that \$51,730.65 of this payroll run was the sick leave cash-out to VEBA for the (3) retired teachers.

Motion made by Rita Kane, seconded by Daryl Kimble and carried to approve the accounts payable vouchers payroll warrants for August 2017, and the district’s fiscal status.

APPROVAL OF FIRST READING FOR POLICIES LISTED BELOW:

- a. 1410 Executive or Closed Session
- b. 2021 Library Information and Technology Program
- c. 3115 Homeless Students- Enrollment Rights and Services
- d. 3116 Students in Foster Care
- e. 3122 Excused and Unexcused Absences
- f. 3416 Medication at School
- g. 3432 Emergencies
- h. 4040 Public Access to District Records
- i. 4120 School Support Organizations
- j. 5005 Employment and Volunteers: Discloser, Certification Requirements, Assurance and Approval
- k. 5240 Evaluation of Staff
- l. 6020 System of Funds and Accounts
- m. 6100 Revenues from Local, State and Federal Sources
- n. 6220 Bid Requirements
- o. 6580 Continuity of Operation Plan
- p. 6700 Nutrition, Health, and Physical Fitness
- q. 6905 Site Acquisition

Motion made by Daryl Kimble, seconded by Susan James and carried to approve the first reading of all noted policies.

APPROVAL OF SECOND READING FOR POLICY AND PROCEDURE LISTED BELOW:

- a. 2024 Online Learning
- b. 2024P Online Learning

Motion made by Daryl Kimble, seconded by Susan James and carried to approve the second reading of all noted policies.

APPROVAL OF WILSON CREEK CLASSIFIED EMPLOYEE ASSOCIATION 2018 CONTRACT:

Motion made by Daryl Kimble, seconded by Rita Kane and carried to approve the Wilson Creek Classified Employee Association 2018 Contract.

APPROVAL OF WILSON CREEK EDUCATION ASSOCIATION 2018 CONTRACT:

Motion made by Daryl Kimble, seconded by Rita Kane and carried to approve the Wilson Creek Education Association 2018 Contract.

ADJOURNMENT:

The meeting was adjourned at 7:05 pm. The next regular board meeting is on September 26, 2017 at 6:00 pm, in the district library.

Respectfully submitted,

Laura Christian, Board Secretary
