



WILSON CREEK SCHOOL DISTRICT No. 167-202

400 Navar Street, Wilson Creek, Washington 98860

Regular Meeting of the Board of Directors Agenda: Tuesday, September 26, 2017

A regular meeting of the Board of Directors of the Wilson Creek School District 167-202, Wilson Creek, Washington, will be held Tuesday, September 26, 2017, at 6:00 pm, in the Wilson Creek School District library.

6:00 pm - Regular Board Meeting

1. Call Meeting to Order
2. Pledge of Allegiance
3. Approval of Agenda **ACTION**
4. Approval of Minutes: August 22, 2017, Regular Meeting **ACTION**
5. Public Comment and/or Correspondence for the Board
6. Consideration of Action/Information Items: Reports to the Board
 - a. Principal's Report **Sally Nelson**
 - b. Superintendent's Report **Laura Christian**
 - c. Maintenance/Transportation Report **Shawn Herrera**
 - d. Tech Prep/CTE/ASB/CTSO Director's Report **Jackie Floetke**
 - e. Athletic Director's Report **Kirk Freeman**
7. Acceptance of Resignation: **ACTION**
 1. Chris Stout- JH Girls, JV Boys Head Coach, and Assistant Varsity Boys Basketball Coach
8. Approval of New Hires: **ACTION**
 1. Jacob Treat- JH Girls Basketball Head Coach
 2. Katie Wolff- Sophomore Advisor
9. Approval of Second Reading for Policies listed below: **ACTION**
 1. 1410 Executive or Closed Session
 2. 2021 Library Information and Technology Program
 3. 3115 Homeless Students- Enrollment Rights and Services
 4. 3116 Students in Foster Care
 5. 3122 Excused and Unexcused Absences
 6. 3416 Medication at School
 7. 3432 Emergencies
 8. 4040 Public Access to District Records
 9. 4120 School Support Organizations
 10. 5005 Employment and Volunteers: Discloser, Certification Requirements, Assurance and Approval
 11. 5240 Evaluation of Staff
 12. 6020 System of Funds and Accounts
 13. 6100 Revenues from Local, State and Federal Sources
 14. 6220 Bid Requirements
 15. 6580 Continuity of Operation Plan
 16. 6700 Nutrition, Health, and Physical Fitness
 17. 6905 Site Acquisition
10. Review of the 2017-2018 Board Calendar
11. Monthly Fiscal Reports **Kellie Ribail**
 - a. Budget Status
 - i. General Fund
 - ii. ASB
 - iii. Capital Projects
 - iv. Transportation
 - v. Debt Service
 - b. Bills to be Approved **ACTION**
 - i. General Fund
 - ii. ASB Fund
 - iii. Payroll
 - iv. Capital Projects
12. Board Member Compensation Waiver **ACTION**
13. Executive Session RCW—42.30.110 (1)(g)
14. Adjournment