

The Wilson Creek School Board of Directors met on Tuesday, September 26, 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 Sally Nelson (Principal), Jackie Floetke (CTE/Business), Kathy Thomas (Head Cook), Sylvia Lee (Custodian), Josh Radke.

CALL TO ORDER:

Board Chair Paul Friend called the regular meeting to order at 6:00 pm, and led the Pledge of Allegiance to the flag of the United States of America.

APPROVAL OF AGENDA:

The Motion made by Daryl Kimble, seconded by Rita Kane, and carried to approve the agenda.

APPROVAL OF MINUTES:

The Motion made by Daryl Kimble, seconded by Ron Lesser and carried to approve the minutes from August 22, 2017, regular meeting.

PUBLIC COMMENT AND/OR CORRESPONDENCE FOR THE BOARD:

Sylvia Lee requested to be heard in an executive session under RCW 42.30.110 (1)(g) regarding performance. The board agreed.

PRINCIPAL'S REPORT – SALLY NELSON:

Sally went into detail regarding Positive Behavioral Interventions and Support (PBIS) program. Sally stated that Cori Kane had already received training, and she will attend a conference in October to better acquaint herself with the program. The program deals with social and emotional behavior and provides a support system. The district held an anti-bullying assembling for 7-12th. Open House for elementary and secondary students were held, the turnout was not as expected. Sally welcomes any ideas or suggesting for the next school year to boost parent and community involvement.

SUPERINTENDENT'S REPORT – LAURA CHRISTIAN:

Laura read a letter from the Fire Commissioner Office stating their support for Scott Mortimer regarding his request of the school district to pay him district leave while attending Fire District meetings. The board discussed, and with the meetings not being a school function or sanctioned event the district is not responsible to provide pay. Scott Mortimer's request was denied. Dallas Kimble has contact the district regarding a land swap or purchase regarding a parcel located by the VoAg building. The school currently uses the land for recycling and would like to continue. The board is interested and would like Laura to pull the information Gene Nelson had gathered on the matter, and revisit the topic. Laura submitted a bus quote to the board. The current transportation fund from the 2016-2017 school year will cover the present quote if agreed upon. Shawn Herrera will submit further quotes.

MAINTENANCE/TRANSPORTATION REPORT – SHAWN HERRERA:

No additions to the written report from Maintenance and Transportation Director Shawn Herrera.

TECH PREP/CTE REPORT – JACKIE FLOETKE:

Jackie submitted her September report and explained the work on the Perkins Grant that will be award to Scott Mortimer when approved. Jackie provided details regarding the Perkins Grant timeline and due date, clarifying that the Grant will need to be submitted before the next board meeting. Jackie will request approval for the Perkins Grant in October. Jackie also provide the board with the current 3- & 5-year planning documentation for the grant.

ATHLETIC DIRECTOR'S REPORT – KIRK FREEMAN:

No additions to the written report from Athletic Director Kirk Freeman.

ACCEPTANCE OF RESIGNATION:

Motion made by Rita Kane, seconded by Ron Lesser, and carried to approve the resignation of Chris Stout, JH Girls, JV Boys Head Coach, and Assistant Varsity Boys Basketball Coach.

APPROVAL OF NEW HIRES:

Motion made by Susan James, seconded by Rita Kane, and carried to approve the new hire of Jacob Treat as the JH Girls Basketball Head Coach, and Katie Wolff as the Sophomore Class Advisor.

APPROVAL OF SECOND 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 Ron Lesser, seconded by Daryl Kimble and carried to approve the second reading of all noted policies.

REVIEW OF THE 2017-2018 BOARD CALENDAR:

Changes included the timeline for 2017-2018 levies. The district will start to prepare for the upcoming levy due to the auditor office in December. With the changes involving the M&O Levy changing to an Enrichment Levy, the information being released at this time is still muddled. Laura Christian will continue to gather information to move the process forward.

MONTHLY FISCAL REPORTS:

In additions to the written Fiscal Report. Kellie supplied the following numbers on the district’s monthly fiscal status and bills for September:

Budget Status	General Fund	\$ 898,705.05	Bills to Approve	Payroll	\$-
August	ASB	\$ 70,849.12	August	ASB Fund AP	\$ 101.55
	Capital Projects	\$ 29,959.29		General Fund AP	\$ 137,478.16
	Transportation	\$ 146,077.95		Totaling	\$134,478.16
	Debt Service	\$ 23,706.3			
Bills to Approve	Payroll	\$ 208,487.71			
September	ASB Fund AP	\$ 700.78			
	General Fund AP	\$ 44,022.53			
	Totaling	\$253,211.02			

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 \$208,487.71 are also approved for September.

AUGUST:

ASB AP Voucher #	167007058	through	167007058	totaling	\$101.55
General AP Voucher #	167006998	through	167007057	totaling	\$ 134,478.16
				Totaling	\$134,579.71

September:

Payroll Warrant #	167007059	through	167007083	totaling	\$208,487.71
ASB AP Voucher #	167007135	through	167007137	totaling	\$700.78
General AP Voucher #	167007084	through	167007134	totaling	\$44,022.53
				Totaling	\$44,723.31

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

Motion made by Daryl Kimble, seconded by Susan James and carried to approve the accounts payable vouchers and payroll warrants for August and September 2017.

BOARD MEMBER COMPENSATION WAIVERS:

Motion made by Susan James, seconded by Rita Kane and carried to approve the Board Compensation Waivers.

EXECUTIVE SESSION RCW—42.30.110 (1)(g):

The board went it executive session under RCW 42.30.10 (1)(g) to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee, Board Chair Paul Friend requested 30 minutes. Executive session ended at 7:30 pm, and the meeting was reopened to the public.

RESULTS OF THE EXECUTIVE SESSION:

The request of the board was denied.

ADJOURNMENT:

The meeting was adjourned at 7:35 pm. The next regular board meeting is on October 24, 2017 at 6:00 pm, in the district library.

Respectfully submitted,

Laura Christian, Board Secretary
