

The Wilson Creek School Board of Directors met on Tuesday, October 24, 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, Superintendent Laura Christian, Business Manager, Kellie Ribail, and Secretary Stacy Sims. Guests present were Jackie Floetke (CTE/Business), Kirk Freeman (Athletic Director) Cori Kane (5-6th Grade).

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 AMENDED AGENDA:

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

APPROVAL OF MINUTES:

The Motion made by Rita Kane, seconded by Daryl Kimble and carried to approve the minutes from September 26, 2017, regular meeting and from October 12, 2017 special sessions meeting.

PUBLIC COMMENT AND/OR CORRESPONDENCE FOR THE BOARD:

Shout out to Volleyball and Cross Country for making it to Districts. Cori Kane announced that there will be two plays for K-6 grade in December, in place of the winter concert.

PRINCIPAL'S REPORT – SALLY NELSON:

No additions to the written report from Sally Nelson.

SUPERINTENDENT'S REPORT – LAURA CHRISTIAN:

Laura Christian suggested that the school district run a levy in February of 2018, that will take effect in the 2019-2020 school year. If the district waits to run the levy for the following year, due to the uncertain legislation it is very uncertain what the percentage may be. Talk of a local and state taxes to accommodate the loss of additional levy money with the decrease proposed of 1.50 per thousand continues. Student discipline was discussed involved minor intoxication or consumption. New cameras have been installed in busses to insure the situation has dissipated. The 2017-2018 board retreat will be scheduled at a later time, due to the lack of information from the legislators on future changes to the public-school system.

MAINTENANCE/TRANSPORTATION REPORT – SHAWN HERRERA:

In addition to the written report from Maintenance and Transportation Director Shawn Herrera, Laura informed the board that the buses are on the road and have been inspected for the new year. Cori Kane questioned maintenance issues involving the upstairs girl's bathroom, downs stairs girl's bathroom, and a bathroom in the Commons. Shawn will be coming in over the weekend to handle these issues. Parts have arrived for the toilet for replacement. Ron Lesser inquired about an exit sign out in the North-East corner by the Commons being out. Ron also suggested, that the district should add an additional light on the outside of the building near the playground. The board would like to have this done before the parents and community arrive for the Christmas plays in December. Laura will call the PUD regarding a boom truck to help, as well as replace street lights leading to the Commons. The board discussed the maintenance of the school buildings. Work orders are slowly being handled, leading to questions regarding the transportation and maintenance position efficiency. In the past this job had been two separate jobs that now are combined into one. The board suggested looking at the position a little closer.

TECH PREP/CTE REPORT – JACKIE FLOETKE:

Jackie passed out the 2017-2018 CTE Program Review/Wilson Creek School District Annual CTE Program Evaluation and the District-Wide 5-Year-Plan. Jackie will finish up the minor details and submit. She is requesting the board approval.

ATHLETIC DIRECTOR'S REPORT – KIRK FREEMAN:

In additions to the written report from Athletic Director Kirk Freeman, Kirk requested that the board revisit eligibility policy regarding weekly eligibility and suspension's. Kirk suggested in spring to gather a small committee to review the policy. 5th grade boys will be moved up for Jr. High boys' basketball.

APPROVAL OF CTE PROGRAM REVIEW/PERKINS GRANT AND 5 YEAR PLAN:

Motion made by Daryl Kimble, seconded by Ron Lesser, and carried to approve the CTE program review, and the Perkins Grant and 5-Year Plan.

APPROVAL OF NEW BUS MDL# PB 105 QUOTE # SPK161:

Motion made by Daryl Kimble, seconded by Rita Kane, and carried to approve the purchase of bus MDL#PB105 with the restriction that the amount does not exceed the Transportation Fund.

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 October:

Budget Status	General Fund	\$ 728,554.26	Bills to Approve	Payroll	\$197,198.21
September	ASB	\$ 74,312.54	October	ASB Fund AP	\$ 1,320.71
	Capital Projects	\$ 31,101.48		General Fund AP	\$ 36,755.16
	Transportation	\$ 146,287.47		Totaling	\$235,274.08
	Debt Service	\$ 23,786.53			

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 \$235,274.08 are also approved for September.

October:

Payroll Warrant #	167007138	through	167007164	totaling	\$197,198.21
ASB AP Voucher #	167007135	through	167007137	totaling	\$1,320.71
General AP Voucher #	167007084	through	167007134	totaling	\$36,755.16
				Totaling	\$235,274.08

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

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 at 6:45 pm. Executive session ended at 7:10 pm, and the meeting was reopened to the public.

RESULTS OF THE EXECUTIVE SESSION:

Session ended with no decision reached.

ADJOURNMENT:

The meeting was adjourned at 7:12 pm. The next regular board meeting is on November 28, 2017 at 6:00 pm, in the district library.

Respectfully submitted,

Laura Christian, Board Secretary
