

The Wilson Creek School Board of Directors met on Tuesday, November 28, 2017, in a regular meeting at 6:00 pm, in the school library. Present were 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 Jackie Floetke (CTE/Business), Kirk Freeman (Athletic Director) Cori Kane (5-6th Grade), Sylvia Lee (Custodian), Nicholas Odorizzi (Tech Director), Kathy Thomas (Head Cook), Sally Nelson (Principal), Paul Friend, Brent Finkbeiner, Denis Beich, and Monica Otero.

CALL TO ORDER:

Board Vice Chair Ron Lesser stood as Board Chair and 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 Daryl Kimble, seconded by Rita Kane and carried to approve the minutes from October 24, 2017, regular meeting.

NOTICE OF ELECTION/OATH OF OFFICE

Congratulations to Ron Lesser for his reelection. Ron was sworn in by Superintendent Laura Christian.

PUBLIC COMMENT AND/OR CORRESPONDENCE FOR THE BOARD:

Former Board President, Paul Friend discussed new information that was gathered at this year's WSSDA conference he attended with Superintendent Laura Christian. Both learned current changes to funding that will be coming down the pipe with new legislative law. More information is due out by the State in the following weeks.

Paul Friend presented Daryl Kimble his 10-year of Service Certificate. Congratulation, Daryl Kimble!

Discussion broke out regarding the current board election. Brent Finkbeiner read his written resignation to the board. In light of information presented to the school district by Paul Friend, the Director District County Maps were miss labeled, forcing Brent to resign from the board before serving on it. The school district has been in contact with the Grant County Election Office over the course of the last month nailing down just how this mishap happened. Mix messages were received by Brent and the school district regarding director district lines from the Elections Office, and when, how, and why they were changed. Ron Lesser explained the director districting is based on a Census. After further investigation the Director Districts were miss labeled creating the illusion that Brent's property was in Director District 3.

The board currently consists of two seats in the At Large Director District held by Ron Lesser and Daryl Kimble, Director District 2 is held by Susan James, and Director District 1 is held by Rita Kane. Director District 3 is currently open. The school district will be opening the position to the people in the Marlin Director District 3 and will be accepting applicants. The school district will post an announcement in the community as well as the district newsletter.

Motion Made by Rita Kane, and seconded by Daryl Kimble to accept the resignation of Brent Finkbeiner for elected position of Director District 3.

BOARD OFFICE REORGANIZATION

Ron Lesser was voted in as Board President.

Motion made by Rita Kane, and seconded by Susan James to elect Ron Lesser as Board Chair.

Daryl Kimble was voted in as Board Vice President.

Motion made by Susan James, and seconded by Rita Kane to elect Daryl Kimble as Board Vice Chair.

Susan James will remain as Legislative Representative.

PRINCIPAL'S REPORT – SALLY NELSON:

No additions to the written report from Sally Nelson. Rita Kane inquired about the CHAMPS Philosophy. Sally Nelson explained the idea behind this philosophy and how reachable expectation for students can affect discipline, attitude and numerous other areas involving students' day to day life at school. Sally is currently working with staff to put this program in place. 5th and 6th grade teacher Cori Kane has started a Kindness Club.

SUPERINTENDENT’S REPORT – LAURA CHRISTIAN:

Superintendent Laura Christian touched on the uncertain still regarding the new 2018-2019 salary allocation model that has not been released from the state currently. The ERRNs website is proving to be helpful when gearing up for bargaining that will help with new year contracts and negotiations. Information such as TRI days among other incentives are being extracted and funneled into the base salary amount set by the state at \$40,000.00. The lack of information available has left the district at a stand still until further information is released.

Laura discussed the M&O Levy that will change to the Enrichment Levy in 2019-2020. Resolution #17-04 will be up for approval for the February election. The district will ask for an approximate rate per \$1000 Assessed Value at 3.90 amounting to \$263,500.00.

Laura also passed around a picture of the 4th grade boys that paraded through the office earlier that day by their Teacher Mrs. Veronica Clinton. The photo shows the students holding signs stating their improved NEWA scores. These tests are giving to indicate SBAC levels.

Laura informed the board that the district is down two bus drivers who have found employment elsewhere, and a third that will be going in for surgery in the upcoming weeks. The driver position will be listed at 5-hours with partial benefits. The district will also reimburse for the class required, license and a physical. The position does require a CDL with a passenger endorsement.

CB Tech is looking to expanding, add multiple new trade courses for the upcoming years.

MAINTENANCE/TRANSPORTATION REPORT – SHAWN HERRERA:

In addition to the written report from Maintenance and Transportation Director Shawn Herrera, Laura informed the board that the toilet in the girl’s bathroom has been replaced, but is still currently down due to a missing part. The part is on order. The board talked about replacing the toilet with a taller handicap accessible one and adding hand railings to the stall walls.

TECH PREP/CTE REPORT – JACKIE FLOETKE:

No additions to the Tech Prep/CTE Report by Jackie Floetke. Rita congratulated Jackie on the completion of the Perkins Grant.

ATHLETIC DIRECTOR’S REPORT – KIRK FREEMAN:

In additions to the Athletic Director’s Report by Kirk Freeman, Kirk informed the board on meeting with Laura after the parent meeting for basketball. Laura announced she will be supervising the computer lab and library will be open for students waiting for practice and or game.

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 the current month:

Budget Status	General Fund	\$ 804,695.12	Bills to Approve	Payroll	\$ 214,805.04
November	ASB	\$ 77,922.14	November	ASB Fund AP	\$ 4,385.77
	Capital Projects	\$ 32,187.64		General Fund AP	\$ 51,923.55
	Transportation	\$ 146,498.11		Totaling	\$ 271,114.36
	Debt Service	\$ 23,915.68			

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 \$214,805.04 are also approved for November.

November:

Payroll Warrant #	167007138	through	167007164	totaling	\$214,805.04
ASB AP Voucher #	167007218	through	167007222	totaling	\$4,385.77
General AP Voucher #	167007165	through	167007217	totaling	\$51,923.55
				Totaling	\$271,114.36

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

RESOLUTION #17-04 Maintenance/Operation Levy

Motion made by Daryl Kimble, seconded by Rita Kane and carried to approve Resolution #17-04 Maintenance/ Operation Levy for February 2018, election for 2018-2019 and 2019-2020.

ADJOURNMENT:

The meeting was adjourned at 7:05 pm. The next regular board meeting is on December 12, 2017 at 6:00 pm, in the district library.

Respectfully submitted,

Laura Christian, Board Secretary
