

The Wilson Creek School Board of Directors met on Tuesday, December 12, 2017, in a regular meeting at 6:00 pm, in the school library. Present were Board Chair Ron Lesser, Vice Chair Daryl Kimble, Board Member Susan James, Rita Kane, Superintendent Laura Christian, Business Manager, Kellie Ribail, and Secretary Stacy Sims. Guests present were Jackie Floetke (CTE/Business), Sylvia Lee (Custodian), Nicholas Odorizzi (Tech Director), Paul Friend, Brent Finkbeiner.

CALL TO ORDER:

Board Chair Ron Lesser 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 Susan James and carried to approve the minutes from November 28, 2017, regular meeting.

PUBLIC COMMENT AND/OR CORRESPONDENCE FOR THE BOARD:

Kellie Ribail took a moment to mention the First Annual Winter Play is set for Wednesday, December 13, at 6:00 pm.

ACCEPTANCE OF RESIGNATION:

The motion made by Susan James, seconded by Rita Kane and carried to approve the acceptance of resignation of Title 1/LAP-Music Director Carol MacSpadden for person reason effective August 31,2018.

The motion made by Rita Kane, seconded by Daryl Kimble and carried to approve the acceptance of resignation of bus driver Cory Olsen for finding employment closer to home, effective November 21,2017.

PRINCIPAL'S REPORT – SALLY NELSON:

No report was submitted for December. No comment.

SUPERINTENDENT'S REPORT – LAURA CHRISTIAN:

Superintendent Laura Christian touched on the completed and signed separation agreement with Title I/LAP-Music Directory Carol MacSpadden. Agreement was signed December 8, 2017.

The district currently has two individuals interested in driving bus, and will receive training over the winter break.

Laura discussed the date options with the board for a WSDDA workshop the district could bring in to hold a refresher course and touch on new law and responsibilities. There are a few dates available in January and February that are available. Once a date is selected a posting will appear locally at the Wilson Creek Farm Supply, Post Office, District Office front doors, and on the district website. The board was excited for the opportunity, and would like to set a school goal setting workshop in January as well. The goal setting workshop will be set on January 9, 2018, at 5:00 pm.

MAINTENANCE/TRANSPORTATION REPORT – SHAWN HERRERA:

No report was submitted for December. No Comment.

TECH PREP/CTE REPORT – JACKIE FLOETKE:

No report was submitted for December. Jackie Floetke stated that there was no new news.

ATHLETIC DIRECTOR'S REPORT – KIRK FREEMAN:

No additions to the Athletic Director's Report by Kirk Freeman. Board inquired about a high school boys assistant coach position and the numbers of players. Laura Christian will speak with Ron Kostelnik the boys Head Coach, and discuss the details. There has been two individual that have applied. Interviews are set for Wednesday, December 13, 2017, at 5:00 pm. Two eighth grade students have been brought up to play for high school due to eligibility. Due to being a 1B school the students are able to play in high school and Jr. high. The down fall to that is you can only have a set amount of quarters in one year.

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	N/A	Bills to Approve	Payroll	N/A
No	ASB	N/A	December	ASB Fund AP	\$ 752.40
	Capital Projects	N/A		General Fund AP	\$ 46,287.62
	Transportation	N/A		Totaling	\$ 47,040.02
	Debt Service	N/A			

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. Due to the timing of the December meeting the County Treasures report has not be received, and payroll has not been completed. December budget will be brought to the board at the January meeting.

December:

Payroll Warrant #	N/A	through	N/A	totaling	N/A
ASB AP Voucher #	167007350	through	167007354	totaling	\$752.40
General AP Voucher #	167007320	through	167007349	totaling	\$46,287.62
				Totaling	\$47,040.02

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

ADJOURNMENT:

The meeting was adjourned at 6:25 pm. Board workshop will be held January 9, 2018, at 5:00 pm, in the district library, and the next regular board meeting is on January 23, 2018 at 6:00 pm, in the district library.

Respectfully submitted,

Laura Christian, Board Secretary
