

The Wilson Creek School Board of Directors met on Monday, January 08, 2018, for a board work shop at 5:20 pm, in the school library. Present were Board Chair Ron Lesser, Vice Chair Daryl Kimble, Board Member Susan James, Rita Kane, Superintendent Laura Christian. Guests present were Brent Finkbeiner.

CALL TO ORDER:

Board Chair Ron Lesser called the board work shop to order at 5:20 pm, and led the Pledge of Allegiance to the flag of the United States of America.

GENERAL:

The board reviewed the applications received from prospective board members. The process to be used for selection of the new board member was discussed. Laura Christian will get clarification on the requirements for the selection and send the information to the board.

The board reviewed the safety walk through the ESD did for the district. Laura answered questions regarding the findings.

Options for the February 15, WSSDA training was discussed. The board has decided to have a 4:00 pm, start time at the Clear Risk Solutions conference room.

A review of materials for the Superintendent annual evaluation was done, and the board requested a copy of last years evaluation prior to the next board meeting.

Laura answered questions regarding personnel issues.

There was a discussion regarding the possibility of having paperless meetings.

UPCOMING EVENTS:

January 31, Bargaining workshop in Spokane, will be attended by Kellie Ribail and Laura Christian.

Small Schools Conference being held in Wenatchee, on March 12 and 13, will also be attended by Kellie and Laura.

ADJOURNMENT:

The meeting was adjourned at 6:45 pm. The next regular board meeting is on January 23, 2018 at 6:00 pm, in the district library.

Respectfully submitted,

Laura Christian, Board Secretary
