

The Wilson Creek School Board of Directors met on Tuesday, January 23, 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), Sally Nelson (Principal), Pam Brashear (Para), Kathy Thomas (Head Cook), Jade Stewart (Assistant Cook), T.J. Newman, Josee Newman, Steven Cannon, Alberta Cannon, 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 Daryl Kimble and carried to approve the minutes from December 12, 2017, regular meeting.

The Motion made by Susan James, seconded by Rita Kane and carried to approve the Board Work Shop minutes from January 8, 2018 meeting.

OPEN BOARD POSITION INTERVIEWS:

The board interviewed applicants Paul Friend and Alberta Cannon for the open Director District 3 position. Board Chair Ron Lesser explained the Director District 3 position will be open for 2-years, and will come up for reelection, following another 2-year appointment to then put Director District back on the appropriate 4-year cycle. After a coin toss, Paul Friend was selected to go first. Each candidate answered 10 questions, keeping the schools best interest in mind.

EXECUTIVE SESSION:

The board went into executive session at 6:20 pm, under RCW 42.30.110 (1)(h)- To evaluate the qualifications of a candidate for appointment to elective office. Board Chair Ron Lesser requested 15-20 minutes.

EXECUTIVE SESSION/ APPOINTMENT OF NEW BOARD MEMBER:

Executive session ended 6:40 pm. Board Chair Ron Lesser thanked the candidates and encouraged both to run again in the next election that will hold 1 at large position and 3 direct district positions. Ron Lesser announced the appointment of Alberta Cannon as seat holder for Director District 3.

Motion made by Daryl Kimble, and seconded by Susan James to appoint Alberta Cannon as Director District 3 Board member.

OATH OF OFFICE:

Congratulations to Alberta Cannon. Alberta was sworn in by Board Chair Ron Lesser as the Director District 3 Chair.

PUBLIC COMMENT AND/OR CORRESPONDENCE FOR THE BOARD:

No public comment.

SCHOOL BOARD WSSDA AWARDS:

Superintendent Laura Christian thanked the board for all their hard work and passed out the Board Appreciation Awards and the proclamation from Governor Inslee.

ACCEPTANCE OF NEW HIRE:

The motion made by Susan James, seconded by Daryl Kimble and carried to approve the hire of Elizabeth Roberson as the 2017-2018 Performing Art teacher.

Alberta Cannon abstained from the vote.

PRINCIPAL’S REPORT – SALLY NELSON:

No additions to the written report from Principal’s report by Sally Nelson. Rita Kane inquired about the 4th grade and Ron Lesser about senior presentations and staffing. Sally Nelson explained that the 4th grade boys are a close nit group of kids that sometimes the rough housing carries over into the classroom and halls. This group needs to be watched a little closer to ensure the rough housing is stopped before someone gets hurt, or hopefully before it starts. Senior held presentations for 7th- 11th grade students the morning before presenting their Seniors Projects to the community. Time placement, such as time of year and time of presentations was discussed. This resulted in a decision to revisit the senior project later on in the year. New staff continue to impress, for example-- Katie Wolff with College in the Classroom, and Nation Honor Society. NHS was received a Grant from the Columbian Basin Foundation in the amount of \$3,500.00 to fund the Missoula Children’s Theater in March. Sally explained that the second round of observations and EVALS are underway, which will than follow a discussion about means to certifications for new staff members.

SUPERINTENDENT’S REPORT – LAURA CHRISTIAN:

Superintendent Laura Christian touched on the 19-20 Levy sent to the voters this week, end of semester, and Advertising for a Title I/LAP, Music teacher in Spring.

Rita Kane discussed a New Board Boot Camp option that Alberta may be interested in on February 10, in Spokane.

WSSDA Board Training will be held February 15, at Clear Risk in Ephrata from 4-7:00 pm.

This year the Board Convention will be in Spokane this coming November.

MAINTENANCE/TRANSPORTATION REPORT – SHAWN HERRERA:

No report was submitted for December. Daryl Kimble comment that this will be the second month with no report.

TECH PREP/CTE REPORT – JACKIE FLOETKE:

In addition to Jackie Floetke’s report submitted report, Jackie passed around FBLA Winter Conference Results. FBLA had a great turn out this year with many placing. Jackie comment that the district had one 7th grade student place 3rd in a 7th to 10th grade section. All students who placed in the Winter Conference will move on to State.

ATHLETIC DIRECTOR’S REPORT – KIRK FREEMAN:

No additions to the Athletic Director’s Report by Kirk Freeman. The board inquired about work orders and the progress and/or completion. Kirk stated that he, over winter break that he stapled up a garbage bag over a broken window on the store shed up on the upper playground. Kirk also stressed that there are a handful of items that have been broken for some time, as stated in his report. Kirk briefly touched on the flu that forced the Varsity Girls Basketball Team to forfeit this week, due to not being able to put five on the court. Rita Kane inquired about uniforms. In the Spring the topic will be revisited, but at this time Kirk believes that the High School Volleyball team is in need of new uniforms and will start gather quotes on new uniforms.

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 month of November 2017, and December 2018:

Budget Status	General Fund	\$762,344.37	Budget Status	General Fun	\$752,998.63
November	ASB	\$77,683.79	December	ASB	\$81,744.53
	Capital Projects	\$33,335.48		Capital Projects	\$ 34,434.86
	Transportation	\$146,697.91		Transportation	\$146.697.91
	Debt Service	\$23,767.44		Debt Service	\$23,801.14

Bills to Approve	Payroll	\$ 203,428.10	Bills to Approve	Payroll	Not Complete
December	ASB Fund AP	\$ N/A	January	ASB Fund AP	\$3,716.58
	General Fund AP	\$ N/A		General Fund AP	\$97,179.70
	Totaling	\$203,428.10		Totaling	\$ 100,896.28

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 \$203,428.10 are also approved for December. Due to timing of January Board meeting payroll has not been completed for January and will be submitted at the February board meeting.

December:

Payroll AP Warrant #	167007358	through	167007376	totaling	\$200,718.32
Paper Payroll Warrant #	167007355	through	167007357	totaling	\$2,709.78
				Totaling	\$203,428.10

January:

Payroll Warrant #	N/A	through	N/A	totaling	N/A
ASB AP Voucher #	167007427	through	167007432	totaling	\$3,716.58
General AP Voucher #	167007377	through	167007426	totaling	\$97,179.70
				Totaling	\$100,896.28

Motion made by Susan James, seconded by Daryl Kimble and carried to approve the accounts payable vouchers for January 2018, and the district’s fiscal status.

APPROVAL OF THE FIRST READING FOR POLICIES LISTED BELOW:

- a. 4218 Language Access Plan
- b. 5401 Sick Leave Tracking

Motion made by Daryl Kimble, seconded by Susan James and carried to approve the first reading of all noted policies.

APPROVAL OF RESOLUTION #18-01

Motion made by Rita Kane, seconded by Daryl Kimble and carried to approve Resolution #18-01 to indemnify the Board of Directors, employees and volunteers.

ADJOURNMENT:

The meeting was adjourned at 7:25 pm. WSSDA workshop will be held February 15, 2018, at 4:00 pm, at Clear Risk Solutions at 451 Diamond DR, Ephrata WA, and the next regular board meeting is on February 27, 2018 at 6:00 pm, in the district library.

Respectfully submitted,

Laura Christian, Board Secretary
