

## **Regular Meeting Minutes**

**Tuesday, June 12, 2018**

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The Wilson Creek School Board of Directors met on Tuesday, June 12, 2018, 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, Alberta Mason-Cannon, Superintendent Laura Christian, Business Manager, Kellie Ribail, and Secretary Stacy Sims. Guests present were Jackie Floetke (CTE/Business), Kirk Freeman (Athletic Director), Tracy Wilson (SpEd), Roxi Mortimer (Transportation Supervisor), Sally Nelson (Principal), Nicholas Odorizzi (Tech Director), T.J. Newman and 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 Alberta Mason-Cannon and carried to approve the agenda.

### **APPROVAL OF MINUTES:**

The Motion made by Alberta Mason-Cannon, seconded by Daryl Kimble and carried to approve the minutes from May 22, 2018, regular board meeting.

### **OATH OF OFFICE:**

Brent was sworn in by Board Chair Ron Lesser as the Director District 1 Board Position. Congratulations to Brent Finkbeiner.

### **PUBLIC COMMENT AND/OR CORRESPONDENCE FOR THE BOARD:**

No comment.

### **PRINCIPAL'S REPORT – SALLY NELSON:**

In additions to the written Principal's report by Sally Nelson, Sally discussed the implementation of the Personal Pathway program. Jackie Floetke is currently working with the 8<sup>th</sup> grade class as a trial run, before the program hits next year. A committee of school employees gather to discuss the new personal pathway options, and what that will mean for students on a 2-year college path, 4-year college path or entry into a trade school. The personal pathway program can eliminate such requirement like the 2-year world language credit, but the personal pathway program will need to be implemented when a student hits the 7<sup>th</sup> or 8<sup>th</sup> grade to set an academic track. This will ensure or safeguard the students' academic track, if the student has chosen not to participate in a world language. The program will be interwoven with the GEAR UP schedule and parent teacher conferences next year. Sally is also looking into adding a spring conference in addition to the current fall conference schedule to ensure families and students understand the academic options.

To wrap up the year, Sally informed the board that she will be auditing student transcripts, working with students regarding credit approval for Running Start, CB Tech and WBL. Currently, the district is looking at 10 students that will participate in one of these programs.

In addition, Sally informed the board that an ineligibility meeting had been held earlier in the day to discuss how the system could be improved. The committee consisted of teaching staff, papa educators, administration staff, Athletic Director and a parent. A range of ideas and options were discussed including obtainable goals, consistency, returning to a three-tier system including a probation section, etc. Nothing has been decided at this time.

### **SUPERINTENDENT'S REPORT / APPROVAL OF NEW HIRES / ADMIN CONTRACTS-- LAURA CHRISTIAN:**

In addition to the written report by Superintendent Laura Christian, Laura announced the receipt of the Lauzier Grant in the amount of \$22,000.00. The grant money will go to replace and update exit doors through out the school. The doors will be steel and will allow for easier lock down ability.

July Administration Contracts for Superintendent Laura Christian, Principal Sally Nelson and Human Resource Director Kellie Ribail are up for renewals. Susan James requested that contract be discussed in executive session, as she had questions involving evaluations. The board will revisit the approval later in the meeting.

The district is also excited to announce the hire of John Haemmelman as the new Middle/High School Mathematics teacher.

Motion made by Susan James, seconded by Daryl Kimble to approve the hire of John Haemmelman as the 2018-2019 Middle/High School Science teacher.

### **TECH PREP/CTE REPORT – JACKIE FLOETKE:**

In addition to Jackie Floetke's submitted report, Jackie informed the board that the ASB budget that had been submitted last month has been amended for the noted pending NHS request. This request had been pending until additional details were provided to the ASB. The additional activity will allow for NHS officers to attend the LEAD Conference in March of 2019. This will increase the expenditures an additional five thousand dollars.

### **TRANSPORTATION SUPERVISOR REPORT – ROXI MORTIMER:**

No additions to the written report from Transportation Supervisor, Roxi Mortimer. Roxi discussed summer State Patrol inspections and the bus maintenance schedule. The board thanked Roxi for all of her hard work thus far.

### **ATHLETIC DIRECTOR'S REPORT – KIRK FREEMAN:**

In additions to the Athletic Director's Report by Kirk Freeman, Kirk handed out a proposal for ineligibility. Kirk stated he would like to see the probation period come back for the 18-19 school year and suggest a two "F" rule be put into place regarding ineligibility. He stated that he felt it gave one teacher too much power over a student and their athletic careers. In addition, the volleyball schedule is set, and Kirk has been working with Mark Martin on updating the league's website. Kirk would like to work with Nicholas Odorizzi to link

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the site with the district website. This service would automatically updated game schedules and would give the district the opportunity to add transportation schedules, not to mention save time and money.

Alberta Mason-Cannon inquired about a list of open coaching positions for the new year. Kirk will set a time to speak and evaluate each coach, then will give his suggestions to Laura Christian. Kirk has submitted his evaluations to Laura at this time.

**MONTHLY FISCAL REPORTS:**

Due to the timing of the June board meeting there is not a monthly fiscal report at this time. This status will be given at the July 10<sup>th</sup>, 2018, budget hearing and regular board meeting.

**INFORMATIONAL: F203 – BUSINESS MANAGER KELLIE RIBAIL**

In addition to the F203 report delivered in the monthly board packet, Kellie Ribail discussed a snapshot of the estimated apportionment. The report was based on a projected 135 FTE. Kellie informed the board that there have been many changes this year, and that she has been working diligently with the ESD to stay on top of all these changing laws.

**ANNUAL STATE AUDITOR’S OFFICE**

Kellie Ribail announced that the district is currently in an annual desk review for the 2016-2017 school year from the Washington State Auditor’s Office.

**APPROVAL OF DELEGATING AUTHORITY WIAA RESOLUTION #18-03:**

Motion made by Daryl Kimble and, seconded by Susan James and carried to approve the Delegating Authority WIAA Resolution #18-03.

**APPROVAL OF THE 2018-2019 FEE SCHEDULE:**

Changes to the 2018-2019 Fee Schedule includes a cap on PE uniforms at \$20.00, and the fee for Traffic Safety will increase from \$185.00 to a fee of \$215.00.

Motion made by Daryl Kimble, seconded by Alberta Mason-Cannon and carried to approve the 2018-2019 District Fee Schedule.

**EXECUTIVE SESSION /COLLECTIVE BARGAINING-RCW 42.30.110 (1)(G):**

The board went into the executive session for collective bargaining under RCW 42.30.110 (1)(g) to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee/ collective bargaining, at 7:15 pm. Board Chair Ron Lesser requested 15 minutes. At 7:30 pm, Ron Lesser request an additional 30 minutes.

**RESULTS OF THE EXECUTIVE SESSION:**

Executive session ended at 8:00 pm, and the meeting was reopened to the public.

Motion made by Susan James, seconded by Daryl Kimble and carried to approve the July Administration Contracts for Business Manager Kellie Ribail and Principal Sally Nelson for the 18-19 school year and the Superintendent Laura Christian for the 18-19 and 19-20 school years.

**ADJOURNMENT:**

Motion made by Daryl Kimble, seconded by Susan James and carried to approve the adjournment of the May 22, 2018, regular board meeting at 8:05pm. A budget hearing for the Wilson Creek Board of Directors will be held on July 10, 2018 at 5:30 pm, and the regular board meeting at 6:00 pm, in the district library.

Respectfully submitted,

Laura Christian, Board Secretary

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