



WILSON CREEK SCHOOL DISTRICT No. 167-202

400 Navar Street, Wilson Creek, Washington 98860

Regular Meeting of the Board of Directors Amended Agenda: Tuesday, June 12, 2018

A regular meeting of the Board of Directors of the Wilson Creek School District 167-202, Wilson Creek, Washington, will be held Tuesday, June 12, 2018, at 6:00 pm, in the Wilson Creek School District library.

6:00 pm - Regular Board Meeting

1. Call Meeting to Order
2. Pledge of Allegiance
3. Approval of Amended AgendaACTION
4. Approval of Minutes:
 - a. May 22, 2018 --- Regular MeetingACTION
5. Oath of Office: Brent Finkbeiner, Director District 1 Position
6. Public Comment and/or Correspondence for the Board
7. Consideration of Action/Information Items: Reports to the Board
 - a. Principal’s Report by *Sally Nelson*
 - b. Superintendent’s Report by *Laura Christian*
 - i. Approval of July Administration Contracts.....ACTION
 - ii. Approval of New Hires
 - John Haemmelman- Mathematics Teacher.....ACTION
 - c. Tech Prep/CTE/ASB/CTSO Director’s Report by *Jackie Floetke*
 - d. Transportation Supervisor’s Report by *Roxi Mortimer*
 - e. Athletic Director’s Report by *Kirk Freeman*
8. Informational: Regarding the F-203 by Kellie Ribail
9. Informational: Annual State Auditor’s Office Desk Review for September 1, 2016, to August 31, 2017
10. Approval of Delegating Authority WIAA Resolution # 18-03ACTION
11. Approval of the 2018-2019 Fee ScheduleACTION
12. Executive Session for Collective Bargaining- RCW 42.30.110 (1)(g)
13. Adjournment