

Regular Meeting Minutes

Tuesday, July 17, 2018

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The Wilson Creek School Board of Directors met on Tuesday, July 17, 2018, in a Budget Hearing/ Four- Year Proposal and Regular Meeting at 5:30 pm, in the district library. Present were Board Chair Ron Lesser, Vice Chair Daryl Kimble, Board Member Susan James, Alberta Mason-Cannon, Brent Finkbeiner, Superintendent Laura Christian, Business Manager, Kellie Ribail, and Secretary Stacy Sims. Guests present were Kirk Freeman (Athletic Director), Roxi Mortimer (Transportation Supervisor), Nicholas Odorizzi (Tech Director) and Cori Kane (5th /6th).

CALL TO ORDER:

Board Chair Ron Lesser called the budget hearing and four-year budget proposal to order at 5:40 pm, and led the Pledge of Allegiance to the flag of the United States of America.

2018-2019 (F-195) Budget Adoption and 2018-2019 (F-195F) Four-Year Budget Projection Resolution #18-04

Business Manager Kellie Ribail provide the board and the public with copies of the districts F-195F (Four-year Projection), F-203, F-195 (18-19 proposed budget) and an executive summary for the proposed budget. Kellie expressed her concern regarding the budget as there has been many new changes that have been or are still to be implemented but feels strong regarding the proposed budget. Kellie answered questions from the public regarding levy funds, bilingual and highly capable funds and the division of those funds throughout the school.

CALL TO ORDER:

Board Chair Ron Lesser called the regular meeting to order at 6:10 pm.

APPROVAL OF AMENDED AGENDA:

The motion made by Daryl Kimble, seconded by Susan James and carried to approve the amended agenda.

APPROVAL OF MINUTES:

The motion made by Susan James, seconded by Brent Finkbeiner and carried to approve the minutes from June 12, 2018, regular board meeting with amendments.

APPROVAL OF 2018-2019 (F-195) BUDGET ADOPTION / 2018-2019 (F-195F) FOUR-YEAR BUDGET PROJECTION RESOLUTION # 18-04:

The Motion made by Daryl Kimble, seconded by Susan James and carried to approve the 2018-2019 (F-195) Budget Adoption / 2018-2019 (F-195F) Four-year Budget Projection Resolution # 18-04.

PUBLIC COMMENT AND/OR CORRESPONDENCE FOR THE BOARD:

Cori Kane informed the board that she had the opportunity to attend a NWEA Conference in Portland, Oregon, in June this year. Cori stated that it was an amazing experience. She expressed excitement to bring the knowledge she has acquired from the conference back to the staff. If the conference is offered again, she believes it would be beneficial for additional staff members to attend.

PRINCIPAL'S REPORT – SALLY NELSON:

No additions.

SUPERINTENDENT'S REPORT / APPROVAL OF NEW HIRES / ADMIN CONTRACTS– LAURA CHRISTIAN:

In addition to the written report by Superintendent Laura Christian, Laura briefly touched on items from a prior home meck class found in the storage room in the transportation building. Roxi is currently going through the items for surplus.

The district is also excited to announce the hire of Charles Hansen as the new Middle/High School Science teacher, and Scarlet Wilson as the new Title I/Lap and Performing Arts teacher.

A disagreement was discussed whether the Athletic Director, Kirk Freeman, had actually submitted his resignation. Laura Christian explained that due to the prior disagreement regarding salary, Kirk had state he would no longer continue as the AD for the 2018-2019 school year. Kirk than submitted a month board report stating the issue, and a time frame for completing the job.

Motion made by Susan James, seconded by Daryl Kimble to approve the new hires of Charles Hansen as the 2018-2019 Middle/High School Science teacher and Scarlet Wilson as the 2018-2019 Title I/Lap and Performing Arts teacher.

Motion made by Daryl Kimble, seconded by Brent Finkbeiner and carried to approve the resignation of Kirk Freeman as the District Athletic Director.

TRANSPORTATION SUPERVISOR REPORT – ROXI MORTIMER:

In additions to the written report from Transportation Supervisor Roxi Mortimer, Roxi discussed the fleet, motor pool, routes, and current and upcoming reporting. Roxi produced a vehicle status report listing each bus and suburban regarding their ongoing service currently underway. The motor pool is back from the Moses Lake Co-Op and is now in working condition. The fleet is expected back shortly after finishing repairs and State Patrol checks. Roxi stated, she is wrapping up the new or updated routes to the STARS program. The STARS program tracks the districts bus route and mileage, which is then reported into the annual transportation report for funding. Funding is only provided for yellow bus routes to and from the school. Extra curriculums and fields trips are funded by the district, with an exception of any GEAR UP trips, which are funded through the GEAR UP program. Routes are currently being discussed- due to a lack of drivers, the district occasional was forced to double up routes leaving a longer seat time for students. Roxi is currently working aggressively to find an additional option. Maintenance Supervisor Chris Hochstatter is looking into a CDL and Science teacher Charles Hansen carries a CDL and will be looking into obtaining a passenger endorsement in order to sub when needed.

ATHLETIC DIRECTOR’S REPORT – KIRK FREEMAN:

In additions to the Athletic Director’s Report by Kirk Freeman, Kirk stressed his opinion regarding his resignation. Kirk stated that he felt he had not turned in a resignation, but yet was parting with the district on the grounds of a non-contract renewal. Kirk emphasized that he would have continue if the pay reflects the work he felt he had put it. Stating local pay scales for surround districts, Kirk explained his position and reason behind his demand.

MONTHLY FISCAL REPORTS:

In additions to the written Fiscal Report by Kellie Ribail, Kellie supplied the following numbers on the district’s monthly fiscal status and bills for the month of June 2018:

Budget Status	General Fund	\$ 765,464.05	Bills to Approve	Payroll	\$214,707.58
June	ASB	\$ 82,063.22	June	ASB Fund AP	\$3,501.61
	Capital Projects	\$ 40,908.24		General Fund AP	\$71,004.52
	Transportation	\$ 14,711.88		Transportation Funds	---
	Debt Service	\$ 24,249.75		Total	289,213.71

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 \$214,707.58 in June 2018.

June

Payroll Warrant #	167007744	through	167007764	totaling	\$214,707.58
Transportation Warrant #	--	through	--	totaling	---
ASB AP Voucher #	167007833	through	167007836	totaling	\$3,501.61
General AP Voucher #	167007765	through	167007832	totaling	\$71,004.52
				totaling	\$390,356.79

Motion made by Susan James, seconded by Daryl Kimble and carried to approve the accounts payable vouchers for June 2018.

APPROVAL OF FIRST READING FOR POLICIES LISTED BELOW:

- a. 3115 Homeless Students Enrollment Rights and Services
- b. 3220 Freedom of Expression
- c. 5410 Holidays
- d. 6000 Program Planning Budget Preparation Adoption and Implementation
- e. 6100 Revenues from Local State and Federal Sources

The board discussed the above listed policies. Superintendent Laura Christian requested on Policy 5410 that the recommended changes produced by WSSDA not be accepted and the policy to remain as is. The board was in agreement. Policy 5410 will be updated in format and adoption date and resubmitted to the board for a second reading.

Motion made by Brent Finkbeiner, seconded by Alberta Mason-Cannon and carried to approve the first reading with recommendations to Policy 5410.

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 7:10 pm. Board Chair Ron Lesser requested 20 minutes. At 7:30 pm, Ron Lesser request an additional 40 minutes.

RESULTS OF THE EXECUTIVE SESSION:

Executive session ended at 8:09 pm, and the meeting was reopened to the public. No decision was made at this time.

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ADJOURNMENT:

Motion made by Daryl Kimble, seconded by Alberta Mason-Cannon and carried to approve the adjournment of the July 17, 2018, budget hearing / four-year budget proposal and regular board meeting at 8:10 pm. A regular meeting for the Wilson Creek Board of Directors will be held on August 21, 2018 at 6:00 pm, in the district library.

Respectfully submitted,

Laura Christian, Board Secretary
