



# WILSON CREEK SCHOOL DISTRICT No. 167-202

400 Navar Street, Wilson Creek, Washington 98860

## Regular Meeting of the Board of Directors Agenda: Wednesday, August 29, 2018

A meeting of the Board of Directors of the Wilson Creek School District 167-202, Wilson Creek, Washington, will be held Wednesday, August 29, 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 Agenda .....ACTION
4. Approval of Minutes:
  - a. July 17, 2018 --- Regular Meeting.....ACTION
5. Public Comment and/or Correspondence for the Board
6. Consideration of Action/Information Items: Reports to the Board
  - a. Principal’s Report by *Sally Nelson*
    - i. Senior Projects / Graduation Requirement.....ACTION
  - b. Superintendent’s Report by *Laura Christian*
    - i. New Hire of 2018-2019 Athletic Director .....ACTION
    - ii. Approval of Resignation/Retirement .....ACTION
      - Dawn Friel – Bus Driver
      - Hollis Riehle – Para Educator
      - Carol MacSpadden – Title 1/LAP
  - c. Tech Prep/CTE/ASB/CTSO Director’s Report by *Jackie Floetke*
  - d. Transportation Supervisor’s Report by *Roxi Mortimer*
7. Monthly Fiscal Reports by *Kellie Ribail*
  - a. Washington State Auditor Office Report 2017-2018 School Year .....INFORMATIONAL
  - b. Budget Status
    - i. General Fund
    - ii. ASB
    - iii. Capital Projects
    - iv. Transportation
    - v. Debt Service
  - c. Bills to be Approved .....ACTION
    - i. General Fund
    - ii. ASB Fund
    - iii. Payroll
    - iv. Capital Projects
8. Policies– 1st Reading .....ACTION
  - a. 2418 Waiver of High School Graduation Credits
  - b. 2410 High School Graduation Requirements
9. Policies—2<sup>nd</sup> Reading .....ACTION
  - 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
10. Executive Session for Collective Bargaining- RCW 42.30.110 (1)(g)
11. Certificated Negotiated Contract Agreement 2018-2019 .....ACTION
12. Co-Curricular Salary Agreement Freeze 2018-2019.....ACTION
13. Adjournment