

Regular Meeting Minutes
Tuesday, September 25, 2018

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The Wilson Creek School Board of Directors met on Tuesday, September 25, 2018, in a Regular Meeting at 6:00 pm, in the district library. Present were 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 Roxi Mortimer (Transportation), Chris Hochstatter (Maintenance), Ryan Shannon (AD), Sylvia Lee (Custodian), Nicholas Weitzel (Tech).

CALL TO ORDER:

Board Vice Chair Daryl Kimble 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 AGENDA:

The motion made by Susan James, seconded by Brent Finkbeiner and carried to approve the agenda.

APPROVAL OF MINUTES:

The motion made by Brent Finkbeiner, seconded by Alberta Mason Cannon and carried to approve the minutes from August 29, 2018, regular board meeting and minutes from the September 13, 2018, board work session.

PUBLIC COMMENT AND/OR CORRESPONDENCE FOR THE BOARD:

None.

SENIOR PROJECT/GRADUATION REQUIREMENT

Motion made by Alberta Mason Cannon, seconded by Brent Finkbeiner and carried to approve the continuation of the senior project as a graduation requirement for the 2018-2019 and removing the senior project graduation requirement for the 2019-2020 school year.

PRINCIPAL'S REPORT – SALLY NELSON

No additions to the written report by Principal Sally Nelson. Laura Christian answered the board inquiries about the Principals 100 Club, the school motto PRIDE and student support. The Principals 100 Club was started this year to award children who've shown one or more traits from the PRIDE motto. (PRIDE stands for perseverance, respect, integrity, dedication and empathy.) Each staff member has been given five tickets and has been instructed to award them to students who exhibit these traits. The student then takes their ticket to the principal and will be awarded with a small prize. The student then will select a number and that will be placed on the Principal's 100 board for a chance to win a large prize at the end of the cycle.

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

In addition to the written report by Superintendent Laura Christian, Laura discussed the Highly Capable Program submitted in the board packets.

Motion made by Brent Finkbeiner, seconded by Susan James and carried to approve the Highly Capable Program (iGrant 217) for the 2018-2019 school year.

TECH PREP/CTE/ASB/CTSO DIRECTOR'S REPORT BY JACKIE FLOETKE:

No addition to the written report by Tech Prep Director Jackie Floetke.

TRANSPORTATION SUPERVISOR REPORT – ROXI MORTIMER:

In additions to the written report from Transportation Supervisor Roxi Mortimer, Roxi gave a brief rundown of bus repairs.

GROUND AND MAINTENANCE REPORT – CHRIS HOCHSTATTER:

In additions to the written Grounds and Maintenance report by Chris Hochstatter, Chris discussed a lighted school sign in front of the main building, septic update and discussed the plan for the flower beds as the year progresses. The school is currently working with Rick Kamstra on possible updates to the failing septic system. The district is still weighing the options on how to best go about the update. In regard to the flower beds, the Horticulture class has started to plant the newly vacant beds with the aid of Roxi Mortimer and Chris Hochstatter.

ATHLETIC REPORT BY RYAN SHANNON

In addition to the written report by Ryan Shannon, Ryan discussed WIAA RPI rankings, classifications and update on fall sports. Ryan informed the board that state rankings will be out soon and at this time, our High School Volleyball girls will rank number two behind Patearos. Volleyball, Jr. High Girls Basketball and Cross Country have come out of the gate strong. Ryan briefly ran through the new procedures to the districts co-curricular code and discussed branding techniques for athletics this year. Ryan also invited the board to become a fan of the new athletic Facebook page, Wilson Creek Devils. Board member Brent Finkbeiner discussed the possibility of a Wilson Creek Booster Club to create additional funds to support our student athletes.

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:

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Budget Status	General Fund	\$ 810,973.58	Bills to Approve	Payroll	\$ 209,987.40
August	ASB	\$ 81,512.14	September	ASB Fund AP	\$ 532.84
	Capital Projects	\$ 43,409.68		General Fund AP	\$ 89,417.83
	Transportation	\$ 51,390.50		Total	\$ 299,938.07
	Debt Service	\$ 24,324.99			

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 \$299,938.07 in September 2018.

September

Payroll Warrant #	167007973	through	160007998	totaling	\$209,987.40
ASB AP Voucher #	167008049	through	167008054	totaling	\$532.84
General AP Voucher #	167007999	through	167008048	totaling	\$89,417.83
				totaling	\$299,938.07

Motion made by Brent Finkbeiner, seconded by Alberta Mason Cannon and carried to approve the accounts payable vouchers for September 2018.

APPROVAL OF SECOND READING FOR POLICIES LISTED BELOW:

- a. 2418 Waiver of High School Graduation Credits
- b. 2410 High School Graduation Requirements

Motion made by Susan James, seconded by Brent Finkbeiner and carried to approve the second reading of the above listed policies.

ADJOURNMENT:

Motion made by Brent Finkbeiner, seconded by Susan James and carried to approve the adjournment of the September 25, 2018, regular board meeting at 7:10 pm. A board retreat will be scheduled for October 9, 2018 at 6:00 pm with a school walk through at 5:30 pm. A regular meeting for the Wilson Creek Board of Directors will be held on October 23, 2018 at 6:00 pm, in the district library.

Respectfully submitted,

Laura Christian, Board Secretary
