

Regular Meeting Minutes
Tuesday, September 25, 2018

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The Wilson Creek School Board of Directors met on Tuesday, October 23, 2018, in a Regular Meeting at 7:00 pm, in the district library. Present were Board Chair Ron Lesser, Vice Chair Daryl Kimble, Board Member Alberta Mason-Cannon, Brent Finkbeiner, Superintendent Laura Christian, Business Manager, Kellie Ribail, and Secretary Stacy Sims. Guests present were Roxi Mortimer (Transportation), Nicholas Weitzel (Tech), Suzanne Reister (NCESD Rep), Brooke Thomsen (NCESD), TJ Newman.

CALL TO ORDER:

Board Chair Ron Lesser called the regular meeting to order at 7:07 pm, and led the Pledge of Allegiance to the flag of the United States of America.

APPROVAL OF AGENDA:

The motion made by Daryl Kimble, seconded by Alberta Mason Cannon and carried to approve the agenda.

APPROVAL OF MINUTES:

Board president Ron Lesser noted an error on the Board Retreat Minutes stating that he was in attendance at the meeting, but not listed. Necessary amendments will be made to the October 9, 2018 board retreat minutes.

The motion made by Alberta Mason Cannon, seconded by Brent Finkbeiner and carried to approve the minutes from September 25, 2018.

The motion made by Daryl Kimble, seconded by Alberta Mason Cannon and carried to approve the minutes from October Board Retreat on October 9, 2018, with amendments.

PUBLIC COMMENT AND/OR CORRESPONDENCE FOR THE BOARD:

Superintendent Laura Christian welcomed Suzanne Reister and Brooke Thomsen from the NCESD, who drove down from Wenatchee, WA, to present the district with a Certificate of Achievement and a one-thousand-dollar check for safety improvements for the 2017-2018 school year. The district worked hand in hand with Brooke Thomsen last year to improve building safety for staff and students. The incentive program has 29 schools in Washington State participate in the program. The program requires each district to hit an 85% safety average for their buildings. The program will continue for the 2018-2019 school year requiring a rating of 88% for the 2018-2019 school year. The district looks forward to participating in the program again this year.

PRINCIPAL'S REPORT – SALLY NELSON

No additions to the written report by Principal Sally Nelson. Laura Christian answered the board inquiries about teacher observations, Becca Bill and the anti-bullying movement in the district.

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

The motion made by Brent Finkbeiner, seconded by Alberta Mason Cannon and carried to approve the higher of Cori Kane as the Head Coach for High School Boys' Basketball 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:

No report submitted by the Transportation Supervisor Roxi Mortimer. Roxi was in attendance and gave a brief rundown of bus repairs and inspections. Roxi was also able to announce that the district has one individual that is currently going through training and finger printing to start as a sub bus driver. Soon, the individual will accompany the districts experienced drivers on bus routes.

GROUND AND MAINTENANCE REPORT – CHRIS HOCHSTATTER:

Grounds and Maintenance Director Chris Hochstatter submitted a surplus list to the board. Chris was unable to attend the meeting, but Superintendent Laura Christian present the list, asking for board approval to submit the list according to school board policy to public entities for 30 days. The board inquired about the snow plow to ensure the attachment was not included in the bid, which it is not. Current items up for surplus are the following: 1988 Chevrolet 2500 4x4 pickup, 1996 Chevrolet K3500 4x4, 1995 Thomas Bus, capacity 72 2019 state patrol inspected, 1999 Chevrolet 1500 suburban, 2001 International bus and 1999 freightliner bus. With a few of these items being a part of the districts motor pool, Chris will begin to look for updates for the fleet with vehicles that will best fit what is needed.

Motion made by Brent Finkbeiner, seconded by Daryl Kimble and carried to approve the Surplus List and posting to public entities for 30 days.

ATHLETIC REPORT BY RYAN SHANNON

No addition to the written report by Ryan Shannon. That board was updated regarding the High School Volleyball game against Entiat. The game had been cancelled due to lack of available officials, but has now been rescheduled for Saturday, October 27, at 2:00 pm. The Volleyball team coming off of a fresh win against Pateros, tying them in the number 1 seed in the league. The first district game has been set for November 1, at 5:30 pm, at home.

MONTHLY FISCAL REPORTS:

In additions to the written Fiscal Report by Kellie Ribail, Kellie informed the board that at this time the bills for the month of October 2018 are currently unavailable and will be submitted to the board in November 2018. Kellie did, however; updated the board on the following status:

Budget Status	General Fund	\$ 751,753.20
September	ASB	\$ 86,868.93
	Capital Projects	\$ 44,706.33
	Transportation	\$ 51,469.59
	Debt Service	\$ 24,362.43

ADJOURNMENT:

Motion made by Daryl Kimble, seconded by Alberta Mason Cannon and carried to approve the adjournment of the October 23, 2018, regular board meeting at 8:00 pm. A regular meeting for the Wilson Creek Board of Directors will be held on November 27, 2018 at 6:00 pm, in the district library.

Respectfully submitted

Ron Lesser, Board Chair

Laura Christian, Board Secretary

Daryl Kimble, Vice Chair

(Not Present)
Susan James, Member

Alberta Mason Cannon, Member

Brent Finkbeiner, Member