

The Wilson Creek School Board of Directors met on Tuesday, December 11, 2018, in a Regular Meeting at 6:00 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 Sally Nelson (Principal).

CALL TO ORDER:

Board Chair Ron Lesser 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 AMENDED AGENDA:

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

APPROVAL OF MINUTES:

The motion made by Brent Finkbeiner, seconded by Alberta Mason Cannon and carried to approve the minutes from November 27, 2018, regular meeting.

PUBLIC COMMENT AND/OR CORRESPONDENCE FOR THE BOARD:

No comments.

PRINCIPAL'S REPORT – SALLY NELSON

In addition to the written report by Principal Sally Nelson, Sally discussed the WERA/OSPI Annual Conference she attended in Seattle, WA, and her interesting in rejoining the safety committee.

Sally stated she was pleased after attending the conference, as it was a wealth of information. Sally expressed her excitement to the board regarding the knowledge she was able to bring back from the conference and spoke passionately about the sessions she attended. Sally briefly discussed the uses of interim assessments, which can evaluate where a student is in their learning progress. This will determine whether the student is on track to performing well on future assessments, such as standardized testing. The programs adaptive abilities for these assessments can gauge a student's skill level and adjust accordingly. Sally would like to use a professional development day to work with the staff on how this data could provide to them.

The board discussed creating a CHOICE policy that would outline the availability for CHOICE Students to take part in outside activities like Running Start and CB Tech.

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

In addition to the written report by Superintendent Laura Christian, Laura discussed the winter concert coming up on the 12th of December at 7:00 pm, the need for a board work session regarding the districts long-term plans for ailing facilities and the attendance for the WASWUG Conference in Bellevue, WA, this coming November in 2019.

Board Work Session will be set for January 14, 2019 at 5:30 pm, in the district library. This will be to discuss the long-term plans for the district facilities. The board will sit for dinner and discuss options that may be available to help aid the facilities over time. Due to a failing heating and cooling system, the district is forced to look at a long-term plan and what that can mean the Wilson Creek Community.

Laura also gave an updated regarding the repair of the cooler in the kitchen.

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

No report was submitted. No comments.

TRANSPORTATION SUPERVISOR REPORT – ROXI MORTIMER:

No report was submitted. No comments.

GROUND AND MAINTENANCE REPORT – CHRIS HOCHSTATTER:

No report was submitted. No comments.

ATHLETIC REPORT BY RYAN SHANNON

No report was submitted. No comments.

MONTHLY FISCAL REPORTS:

Due to the timing of the December meeting no Fiscal Report was submitted by Kellie Ribail. December's budget will be brought to the board at the January meeting.

APPROVAL OF FIRST READING FOR POLICIES LISTED BELOW:

- a. 3143 District Notification of Juvenile Offenders
- b. 3241 Classroom Management, Discipline, and Corrective Actions
- c. 3410 Student Health
- d. 3412 Automated External Defibrillations
- e. 3414 Infectious Diseases
- f. 6500 Risk Management
- g. 6610 Security Cameras

Motion made by Alberta Mason Cannon, seconded by Brent Finkbeiner and carried to approve the above listed policies.

ADJOURNMENT:

Motion made by Ron Lesser, seconded by Daryl Kimble and carried to approve the adjournment of the December 11, 2018, regular board meeting at 6:50 pm. A board work session will be held on January 14, 2019, at the district library at 5:30 pm, to discuss long range plans for district facilities, and a regular meeting for the Wilson Creek Board of Directors will be held on January 22, 2019, at 6:00 pm, in the district library.

Respectfully submitted

Ron Lesser, Board Chair

Laura Christian, Board Secretary

Daryl Kimble, Vice Chair

Susan James, Member

Alberta Mason Cannon, Member

Brent Finkbeiner, Member