



WILSON CREEK SCHOOL DISTRICT No. 167-202

400 Navar Street, Wilson Creek, Washington 98860

Regular Meeting of the Board of Directors Amended Agenda: Tuesday, February 26, 2019

A meeting of the Board of Directors of the Wilson Creek School District 167-202, Wilson Creek, Washington, will be held Tuesday, February 26, 2019, 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..... ACTION
 - a. January 24, 2019 --- Regular Meeting
5. Public Comment and/or Correspondence for the Board
6. Approval for 2019 Senior Class Trip- (Informational agenda included)..... ACTION
7. Consideration of Action/Information Items: Reports to the Board
 - a. Principal’s Report by *Sally Nelson*
 - b. Superintendent’s Report by *Laura Christian*
 - i. Approval of New Hire- Jackie Treat (Jr. High Volleyball Assistant) ACTION
 - c. Tech Prep/CTE/ASB/CTSO Director’s Report by *Jackie Floetke*
 - d. Transportation Supervisor’s Report by *Roxi Mortimer*
 - e. Ground and Maintenance Report by *Chris Hochstatter*
 - f. Athletic Report by *Ryan Shannon*
8. Monthly Fiscal Reports by *Kellie Ribail* – December & January
 - a. Budget Status
 - i. General Fund
 - ii. ASB
 - iii. Capital Projects
 - iv. Transportation
 - v. Debt Service
 - b. Bills to be Approved ACTION
 - i. General Fund
 - ii. ASB Fund
 - iii. Payroll
 - iv. Capital Projects
9. Policies- Second Reading..... ACTION
 - a. 1400 Meeting Conduct, Order of Business, and Quorum
 - b. 2190 Highly Capable Programs
 - c. 3122 Excused and Unexcused Absences
 - d. 3144 Release of Information Concerning Student Sexual and Kidnapping Offenders
 - e. 3413 Student Immunization
 - f. 3416 Medication at School
 - g. 3420 Anaphylaxis Prevention and Response
 - h. 6210 Purchasing: Authorization and Control
 - i. 6220 Bid Requirements
10. Executive Session RCW 42.30.110 (1)(g)
11. Adjournment