

BOARD TALK: JANUARY 23, 2013
Wilson Creek School District 167-202

Board Chairman Paul Friend called the regular meeting to order at 6:00 pm with the flag salute. Present were board members Paul Friend, Ron Lesser, Daryl Kimble, Rita Kane and Susan James; Principal Brenda Welch, Business Manager Kellie Ribail, and District Secretary Kaci Anderson.

The board took action and/or discussed the following:

- ❖ Approved an amended agenda with the following additions/amendments:
 - Move Executive Session to Item #7
 - Add, immediately following Executive Session: Results of Executive Session, if any
 - Add, following Executive Session: Graduation Date
- ❖ Approved the regular board meeting minutes from December 17, 2012 with the following amendments:
 - Re-word maintenance/transportation portion to clarify
 - Correct Daryl Kimble's last name on first page of minutes
- ❖ Principal Brenda Welch thanked board members as part of the state School Board Recognition Month.
- ❖ Executive Session was held from 6:05 pm – 6:40 pm
- ❖ Board Chairman Paul Friend announced that Mr. Brad Smedley resigned as superintendent, and that the board will work with Rich McBride of the North Central Educational Service District to fill the position.
- ❖ Graduation was set for June 1, 2013
- ❖ Reviewed written reports from Tech/Tech Prep/FBLA/CTE/ASB, Athletic Director, Maintenance/Transportation, and the Principal.
 - The board requested Principal Brenda Welch look into WIAA rules regarding technical fouls.
 - Principal Brenda Welch discussed a meeting held with certificated staff regarding campus safety. The district is researching options to improve the school's PA system.
 - Discussed risers for music programs – concerns regarding spring program approaching, having enough risers for students during the performance
 - Discussed cleaning checklists for custodians – the board asked for clarification on whose responsibility it is to wash sports jerseys, Principal Brenda Welch explained it varies by coach (sometimes the coach will wash jerseys, otherwise custodians are responsible).
- ❖ Received budget status report from Business Manager Kellie Ribail – current fund balances are:
 - General Fund: \$577,866.90
 - ASB Fund: \$67,617.21
 - Capital Fund: \$53,342.83
 - Transportation Fund: \$235.44
 - Debt Service: \$20,865.76
- ❖ Approved the following bills/expenditures for January:
 - Payroll: \$168,919.25
 - General Fund: \$37,939.39
 - ASB: \$383.77
- ❖ January student FTE was 136.82.
- ❖ Approved Junior High Volleyball coaching contract for Joey Johanson.
- ❖ Approved the first reading of board policies/procedures #1400: Meeting Conduct, Order of Business and Quorum; #3122: Excused and Excused Absences; #3122P: Excused and Unexcused Absences; #3210: Nondiscrimination; #6114: Gifts; and #6605: Student Safety Walking to School and Riding Buses
- ❖ Approved the second reading and adopted board policies/procedures #1400P: Meeting Conduct, Order of Business and Quorum; #1420: Proposed Agenda and Consent Agenda; #2022P: Electronic Resources; #4000: Public Information Program; #4040: Public Access to District Records; #4040P: Public Access to District Records; and #6220: Bid Requirements.
- ❖ Reviewed the board calendar and agreed to have basic senior trip approval by October 30, with a more detailed budget, chaperone list, etc., approved at the April meeting each year.
- ❖ A second Executive Session was held from 7:19 pm – 8:49 pm.

The meeting was adjourned at 8:50 pm.

Paul Friend, Acting Board Secretary