

BOARD TALK: FEBRUARY 5, 2013

Wilson Creek School District 167-202

Board Chairman Paul Friend called the special meeting to order at 5:00 pm with the flag salute. Present were Board Chair Paul Friend, Board Vice Chair Ron Lesser, and Board Members Daryl Kimble, Rita Kane and Susan James; Principal Brenda Welch, Business Manager Kellie Ribail, District Secretary Kaci Anderson, and Dr. Rich McBride, Superintendent of the North Central ESD.

The board took action and/or discussed the following:

- ❖ Approved the agenda as presented.
- ❖ Discussed options for filling the position of superintendent – specifically discussed part-time vs. full-time, contracting superintendent services short-term through the ESD, and conducting a search for a long-term superintendent. It was estimated that a contractual agreement through the ESD would cost approximately \$650-\$750 per day. The Board welcomed input from guests.
- ❖ Approved contracting through the ESD for part-time superintendent/administrative services for up to three (3) days per week. There was consensus from the Board to allow for flexibility on the days/hours needed per week.
- ❖ Executive Session was held from 6:18 pm – 7:13 pm.
- ❖ Approved a \$6,000 one-time stipend (\$1,500 per month for the past four (4) months) for Principal Brenda Welch, for additional duties in the absence of the superintendent.

The meeting was adjourned at 7:18 pm. The next regular board meeting is on Tuesday, February 26, 2013, at 6:00 pm in the district library.

Paul Friend, Acting Board Secretary