

BOARD TALK: FEBRUARY 26, 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 Chair Paul Friend, Board Vice Chair Ron Lesser, and Board Members Daryl Kimble, Rita Kane and Susan James; Superintendent Monte Redal, 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 as provided.
- ❖ Approved the minutes from the regular meeting on January 23, 2013, and the special meeting on February 5, 2013.
- ❖ Approved school vehicle use for Joey Johanson to transport high school football players to Soap Lake for spring football practice in June 2013.
- ❖ Athletic Director Mike Ottis gave an oral report:
 - Discussed spring sports – there are 12-13 girls participating in junior high volleyball and 8 students participating in high school track.
 - High school basketball awards will be Monday, March 11 at 6:00 pm in the commons
 - Discussed high school tennis – not enough students committed to warrant a high school team. Would like to renew the Little Racket program for 5th-7th grade at 60% of high school tennis contract dollar amount. The program would begin in April after spring break and continue daily for 6-7 weeks.
 - Discussed the process for hiring coaches and district rules regarding technical fouls during high school basketball.
 - Discussed junior high/high school football and the waiver allowing Wilson Creek students to play football with Soap Lake after they were classified as 8-man football.
- ❖ Approved district spending up to \$500.00 for high school students to attend this year's Combined Prom in Manson April 27.
- ❖ Principal Brenda Welch confirmed she will schedule visits from Interquest Detection Canines.
- ❖ Discussed and approved increasing the 6-hour custodian position to 8 hours per day for the remainder of the 2012-2013 school year, to be revisited at the end of the school year.
- ❖ Interim Superintendent Monte Redal shared pictures of the progress on the facility that is part of the Moses Lake School District Transportation co-op, since Wilson Creek is part of the co-op. He also shared the date of an upcoming regional directors' meeting on April 30 in Soap Lake regarding TPEP.
- ❖ Received budget status report from Business Manager Kellie Ribail – current fund balances are:
 - General Fund: \$614,767.24
 - ASB Fund: \$78,081.19
 - Capital Fund: \$54,308.84
 - Transportation Fund: \$235.81
 - Debt Service: \$21,050.65
- ❖ Approved the following bills/expenditures for February:
 - Payroll: \$174,986.06
 - General Fund: \$77,340.00
 - ASB: \$2,151.08
- ❖ February student FTE was 133.82.
- ❖ Approved the following contracts:
 - Contract with NCESD for Monte Redal – Superintendent
 - Mike Ottis – Little Rackets Tennis
 - Dorris Cronrath – High School Track
 - Heidi Collins – Interim Nurse
 - Megan Walter – Class of 2016 Advisor
- ❖ Approved nine (9) board resolutions for hiring Interim Superintendent Monte Redal, regarding authorizing signatures and authority in the district.
- ❖ Approved the second reading of and adopted the following board policies/procedures:
 - 1400: Meeting Conduct, Order of Business and Quorum
 - 3122 and 3122P: Excused and Unexcused Absences
 - 3210: Nondiscrimination
 - 6114: Gifts
 - 6605: Student Safety Walking to School and Riding Buses
- ❖ Executive Session was held from 7:20 pm – 7:52 pm.

The meeting was adjourned at 7:53 pm. The next regular meeting is on Tuesday, March 26, 2013, at 6:00 pm in the district library.

Monte Redal, Board Secretary