

BOARD TALK: MARCH 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, and Business Manager Kellie Ribail.

The board took action and/or discussed the following:

- ❖ Approved the agenda as provided.
- ❖ Approved the minutes from the regular meeting on February 26, 2013.
- ❖ Discussed attending regional WSSDA meeting in Soap Lake on April 30.
- ❖ Reviewed written reports from Tech/Tech Prep/FBLA/CTE/ASB, Athletic Director, Maintenance/Transportation, the Principal and the Superintendent.
 - Discussed visit from Moses Lake CTE Director Christine Armstrong and the skills center building under construction on Yonezawa Boulevard in Moses Lake.
 - Jackie Floetke added to her report:
 - Angel Garay and Kelsey Kane will be ASB president and vice president, respectively, for 2013-2014.
 - Mini Relay/Community BBQ will be May 16, 2013.
 - Brenda Welch added that Don Severin and Hank Severin donated a popcorn machine to the school.
 - Discussed the enrollment “bubble” in elementary with different options to handle enrollment numbers.
 - Board gave permission to proceed with getting a structural engineer to look at the deteriorating ramp.
- ❖ Received budget status report from Business Manager Kellie Ribail – current fund balances are:
 - General Fund: \$549,326.23
 - ASB Fund: \$78,784.20
 - Capital Fund: \$55,256.47
 - Transportation Fund: \$236.80
 - Debt Service: \$21,350.06
- ❖ Approved the following bills/expenditures for February:
 - Payroll: \$169,194.07
 - General Fund: \$45,998.14
 - ASB: \$8,438.78
- ❖ March student FTE was 133.82.
- ❖ Senior Class of 2013 Advisor Jessie True presented details on the senior trip to Astoria and Cannon Beach, Oregon. The board approved the trip as presented.
- ❖ Approved the first reading of 12 policies and procedures:
 - 3413 & 3413P: Student Immunization and Life-Threatening Conditions
 - 3414P: Infectious Diseases
 - 3416 & 3416P: Medication at School
 - 3419 & 3419P: Self-Administration of Asthma and Anaphylaxis Medications
 - 3420: Anaphylaxis Prevention and Response
 - 5240 & 5240P: Evaluation of Staff
 - 5280 & 5280P: Termination of Employment
- ❖ Approved Board Resolution #13-10: Interlocal Agreement Between Spokane Public Schools #81 and Wilson Creek to Participate in the Prime Vendor Bid with Food Services of America.
- ❖ Executive Session was held from 7:06 pm – 8:13 pm.
- ❖ Approved the 2013 Junior High Track and Field contract for Wayne Duvall.

The meeting was adjourned at 8:20 pm. The next regular meeting is on Tuesday, April 23, 2013, at 6:00 pm in the district library.

Monte Redal, Board Secretary