

BOARD TALK: APRIL 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 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 an amended agenda as provided.
- ❖ Approved the minutes from the regular meeting on March 26, 2013.
- ❖ Reviewed written reports from Tech/Tech Prep/FBLA/CTE/ASB, Maintenance/Transportation, the Principal and the Superintendent.
 - Jackie Floetke discussed the upcoming state FBLA conference in Spokane, and the upcoming ASB secretary election.
 - Approved student participation in the overnight Relay for Life in Ephrata.
 - Monte Redal discussed grade configuration, the enrollment bubble and the 2013-2014 master schedule that is nearing finalization. Also discussed concerns with the ramp, and issues with wasps, ants, mice, and snakes, and possible solutions.
- ❖ Heard an oral report from Athletic Director Mike Ottis. Discussed spring sports – high school track, junior high track, and “little rackets.” Mike mentioned cracks in the tennis courts and the Board discussed possible fixes.
- ❖ Discussed meeting held by Monte Redal, Mike Ottis, Susan James and Rita Kane regarding job descriptions and expectations for the athletic director and coaches. Coaching positions will be opened to the general public, not just teachers/staff, and posted in the staff room, downtown Wilson Creek, and on the school website. Interviews will be held if there is more than one applicant.
- ❖ Received budget status report from Business Manager Kellie Ribail – current fund balances are:
 - General Fund: \$533,536.10
 - ASB Fund: \$72,522.54
 - Capital Fund: \$56,281.31
 - Transportation Fund: \$235.56
 - Debt Service: \$26,302.73
- ❖ Approved the following bills/expenditures:
 - Payroll: \$172,867.12
 - General Fund: \$39,676.65
 - ASB: \$107.77
- ❖ Approved the second reading of, and adopted into policy, the following 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
- ❖ Contract for Brenda Welch – Interim Superintendent was signed by Paul Friend and Ron Lesser, to be paid in May.
- ❖ Approved the 2013-2014 school year calendar as presented with late start Mondays and/or early release Wednesdays yet to be decided.
- ❖ Scheduled a board study session for May 7, 2013, at Michael’s on the Lake in Moses Lake, at 5:30 pm.
- ❖ Executive Session was held from 7:34 pm – 8:09 pm.
- ❖ Accepted Principal Brenda Welch’s resignation effective July 1, 2013.

The meeting was adjourned at 8:11 pm. The next regular meeting is Tuesday, May 28, 2013, at 6:00 pm in the district library.

Monte Redal, Board Secretary