

BOARD TALK: MAY 28, 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 April 23, 2013.
- ❖ Heard a review regarding Title 1 and Learning Assistance Program (LAP) from program director Carol MacSpadden. Carol outlined the programs, which area of study each program serves, and how many students each program is currently serving. She noted the Parent Advisory Committee (PAC) met today to review Parent Involvement Policies and the Student/Parent/School Compact, to which no changes were made.
- ❖ Reviewed written reports Tech/Tech Prep/FBLA/CTE/ASB, Maintenance/Transportation, the Principal and the Superintendent.
 - Approved ASB activities as outlined for 2013-2014.
- ❖ Heard an oral report from Athletic Director Mike Ottis. The board approved Mike's recommendation of Lisa Nguyen for the 2013 varsity volleyball coaching position. Mike discussed the combine with Soap Lake regarding football and softball. Mike reported no schools are willing to combine for baseball.
- ❖ Received budget status report from Business Manager Kellie Ribail – current fund balances are:
 - General Fund: \$670,581.53
 - ASB Fund: \$74,034.02
 - Capital Fund: \$57,227.52
 - Transportation Fund: \$236.95
 - Debt Service: \$66,258.98
- ❖ Approved the following bills/expenditures:
 - Payroll: \$179,370.00
 - General Fund: \$45,894.83
 - ASB: \$4,569.07
- ❖ Approved the first reading of the following policies and procedures:
 - 1400: Meeting Conduct, Order of Business and Quorum
 - 5240: Evaluation of Staff
 - 5240P: Evaluation of Staff
 - 6030: Financial Reports
- ❖ Approved the new hire of Sarah Kruger as school nurse.
- ❖ Approved a memo of understanding regarding personal time off for bus drivers.
- ❖ Approved the purchase of laptops and a laptop cart through GEAR UP.
- ❖ Executive Session was held from 7:13 pm – 8:19 pm – RCW 42.30.110(1)(g).

The meeting was adjourned at 8:20 pm. The next regular meeting is Tuesday, June 25, 2013, at 6:00 pm in the district library.

Monte Redal, Board Secretary