

**BOARD TALK: JUNE 25, 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, 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 May 28, 2013.
- ❖ Heard a brief report from Kellie Ribail summarizing the successful all class school reunion held June 22-23.
- ❖ Reviewed written reports Tech/Tech Prep/FBLA/CTE/ASB, Maintenance/Transportation, and the Superintendent.
- ❖ Scheduled the 2013-2014 budget hearing for Monday, July 15, 2013, at 6:00 pm.
- ❖ Received budget status report from Business Manager Kellie Ribail – current fund balances are:
  - General Fund: \$645,622.80
  - ASB Fund: \$70,710.95
  - Capital Fund: \$58,463.13
  - Transportation Fund: \$237.36
  - Debt Service: \$77,833.17
- ❖ Approved the following bills/expenditures:
  - Payroll: \$179,749.71
  - General Fund: \$39,672.75
  - ASB: \$1,913.14
- ❖ Approved the second reading of and adopted the following policies and procedures:
  - 1400: Meeting Conduct, Order of Business and Quorum
  - 5240: Evaluation of Staff
  - 5240P: Evaluation of Staff
  - 6030: Financial Reports
- ❖ Adopted the following TPEP frameworks: Danielson for teachers, and AWSP for the principal.
- ❖ Approved the new hires of K-12 Principal Sally Nelson and Special Education Teacher Amy Hickok.
- ❖ Approved contracts for the 2013-2014 year for Sally Nelson, Kellie Ribail, Shawn Herrera and Monte Redal.
- ❖ Executive Session was held from 6:55 pm – 7:20 pm – RCW 42.30.110(1)(g), RCW 42.30.110(1)(i).

The meeting was adjourned at 7:21 pm. The next regular meeting is August 27, 2013, at 6:00 pm in the district library.

Monte Redal, Board Secretary