

WILSON CREEK SCHOOL BOARD TALK: AUGUST 27, 2013

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 Sally Nelson, 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 June 25, 2013, and the special meeting on July 15, 2013.
- ❖ Reviewed written reports Tech/Tech Prep/FBLA/CTE/ASB, Maintenance/Transportation, and the Superintendent.
 - Granted preliminary approval for the National FFA convention in Louisville, Kentucky, pending more information at the September meeting.
- ❖ Received budget status report from Business Manager Kellie Ribail – current fund balances are:
 - General Fund: \$556,191.86
 - ASB Fund: \$70,923.70
 - Capital Fund: \$60,878.16
 - Transportation Fund: \$238.25
 - Debt Service: \$74,939.17
- ❖ Approved the following bills/expenditures for July/August:
 - Payroll: \$177,072.09 / \$164,193.07
 - General Fund: \$30,736.97 / \$19,109.63
 - ASB: \$802.43 / \$51.75
- ❖ Approved the first reading of the following policies and procedures:
 - 2414 / 2414P: Community Service
 - 3226 / 3226P: Interviews and Interrogations of Students on School Premises
 - 3432 / 3432P: Emergencies
 - 3246: Use of Isolation, Restraint, Restraint Devices and Reasonable Force
 - 4260: Use of School Facilities
 - 6220: Bid Requirements
- ❖ Approved the following contracts for 2013-2014:

Certificated Contracts

- Veronica Clinton
- Dorris Cronrath
- Wayne Duvall
- Jackie Floetke
- Sandy Gnaedinger
- Amy Hickok
- Cori Kane
- Jill Larson
- Carol MacSpadden
- Scott Mortimer
- Kathleen Ottis
- Mike Ottis
- Megan Walter

Extra-Curricular Contracts

- Dorris Cronrath – Jr. High Girls Basketball
- Dorris Cronrath – High School Track
- Wayne Duvall – Jr. High Boys Basketball
- Wayne Duvall – Jr. High Track
- Lisa Nguyen – Varsity Volleyball
- Mike Ottis – Varsity Tennis

Supplemental Contracts

- Wayne Duvall – Class of 2017 Advisor
- Jackie Floetke – Class of 2015 Advisor
- Jackie Floetke – Tech Prep
- Jackie Floetke – CTE Director
- Jackie Floetke – ASB Advisor
- Jackie Floetke – FBLA Advisor
- Amy Hickok – Extra Days (4)
- Amy Hickok – Class of 2014 Advisor
- Carol MacSpadden – State/Federal Title Grant Coordinator
- Carol MacSpadden – Concerts
- Scott Mortimer – FFA Advisor
- Scott Mortimer – Traffic Safety Education
- Mike Ottis – Athletic Director
- Kathy Thomas – Food Service Director
- Megan Walter – Class of 2016 Advisor

Other Contracts

- Joy Horst – Transportation

- ❖ Approved the 2013-2015 WCEA Contract.
- ❖ Approved the resignation of Christian Byers.
- ❖ Discussed other open positions, including Head Varsity Girls Basketball Coach, Junior High Volleyball Coach, bus driver and substitute bus drivers.
- ❖ Executive Session was held from 6:55 pm – 7:15 pm – RCW 42.30.110(1)(g).

The meeting was adjourned at 7:15 pm. The next regular meeting is September 24, 2013, at 6:00 pm in the district library.

Monte Redal, Board Secretary