

WILSON CREEK SCHOOL BOARD TALK: SEPTEMBER 24, 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 August 27, 2013.
- ❖ Reviewed reports from Athletic Director (Mike Ottis), Tech/Tech Prep/FBLA/CTE/ASB (Jackie Floetke), Maintenance/Transportation (Shawn Herrera), Principal Sally Nelson and Superintendent Monte Redal.
 - Heard an oral report from Athletic Director Mike Ottis. Discussed current sports participation and explained rule regarding sixth grade athletes and their participation in junior high sports. Recommended Jessie True for junior high volleyball coach and Lisa Nguyen for high school girls basketball coach.
 - Jackie Floetke: Approved Perkins Grant. Approved FFA trip to national FFA convention in Kentucky.
 - Principal Sally Nelson: Discussed moving bus pick-up/drop-off to the front of the school instead of outside the commons.
 - Superintendent Monte Redal: Discussed paint job on the ramp – will need to be repainted. Discussed Winter Program and possibly needing to reschedule the December board meeting due to conflict with the Winter Program. Discussed WSSDA regional and state conferences – regional meeting is October 1 in Wenatchee, no board members will attend; state conference is November 21 in Bellevue, board members will call the school to state whether they wish to attend. Discussed school district boundary issue – Ephrata School District is not interested in giving up the assessed value. Monte stated he is in the process of checking references for the custodial position.
- ❖ Received budget status report from Business Manager Kellie Ribail – current fund balances are:
 - General Fund: \$603,113.71
 - ASB Fund: \$71,097.72
 - Capital Fund: \$61,965.43
 - Transportation Fund: \$25,675.47
 - Debt Service: \$74,749.18
- ❖ Approved the following bills/expenditures for the month:
 - Payroll: \$176,841.23
 - General Fund: \$79,737.72
 - ASB: \$550.91
- ❖ Approved the following contracts:
 - Dorris Cronrath (correction) – junior high girls basketball coach
 - Jessica True – junior high volleyball coach
 - Lisa Nguyen – high school girls basketball coach
 - Ronnie Kostelnik – high school boys basketball coach
 - Anne Garrett – GEAR UP coordinator
- ❖ Approved overnight GEAR UP trip to Eastern Washington University on November 4, 2013.
- ❖ Approved the second reading of the following policies and procedures:
 - 2414: Community Service
 - 3226 / 3226P: Interviews and Interrogations of Students on School Premises
 - 3246: Use of Isolation, Restraint, Restraint Devices and Reasonable Force
 - 3432 / 3432P: Emergencies
 - 4260: Use of School Facilities
 - 6220: Bid Requirements

The meeting was adjourned at 7:25 pm. The next regular meeting is October 22, 2013, at 6:00 pm in the district library.

Monte Redal, Board Secretary