

## WILSON CREEK SCHOOL BOARD TALK: JANUARY 28, 2014

Board Chairman Paul Friend called the regular meeting to order at 4:30 pm with the flag salute. Present were Board Chair Paul Friend, 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 the agenda as provided.
- ❖ Approved amended minutes from the regular meeting on November 26, 2013, and the minutes from the regular meeting on December 16, 2013.
- ❖ Mr. Redal presented board members with certificates as part of School Board Recognition Month. Mr. Redal also shared that shirts had been ordered as well.
- ❖ Went into closed session at the request of Joy Horst, followed immediately by executive session [RCW 42.30.110(1)(g)], from 4:55 pm – 5:30 pm.
- ❖ Approved a motion to terminate Transportation Supervisor Joy Horst, effective January 28, 2014.
- ❖ 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.
  - Athletic Director Mike Ottis: Clarified WIAA rules on allowing 8<sup>th</sup> graders' participation on varsity teams.
  - CTE/ASB Advisor Jackie Floetke: Nothing further was added to the original report submitted to the board.
  - Maintenance/Transportation Shawn Herrera: Nothing further was added to the original report submitted to the board.
  - Principal Sally Nelson:
    - Expressed gratitude for the support at the parent meeting on January 22 and shared that more than 100 people attended with approximately \$850 collected in donations for the after-school tutoring program.
    - Offered updated information on the nut allergy situation – the vending machines no longer contain nut products, nut aware signs will be placed on the preschool classroom door, and letters will be sent home to preschool parents with specific requests, and letters to all parents explaining the severity of nut allergies.
    - Discussed results of ASVAB, ACT Plan, and Explore assessments
  - Superintendent Monte Redal: Nothing further was added to the original report submitted to the board.
- ❖ Received budget status report from Business Manager Kellie Ribail – current fund balances are:
  - General Fund: \$458,363.77
  - ASB Fund: \$74,542.92
  - Capital Fund: \$64,086.76
  - Transportation Fund: \$25,848.38
  - Debt Service: \$17,383.77
- ❖ Approved the following bills/expenditures for the month:
  - Payroll: \$185,149.70
  - General Fund: \$41,645.67
  - ASB: \$5,290.75
- ❖ Approved the first reading of board policies and procedures.

The meeting was adjourned at 6:10 pm. The next regular meeting is Tuesday, February 25, 2014, at 6:00 pm in the district library.

Monte Redal, Board Secretary