

WILSON CREEK SCHOOL BOARD TALK: MARCH 25, 2014

Board Chairman Paul Friend called the regular meeting to order at 6:00 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 an amended agenda as provided.
- ❖ Approved the minutes from the regular meeting on February 25, 2014.
- ❖ Approved the Senior Class of 2014 trip as presented by class advisor Amy Hickok.
- ❖ Approved the resignation of custodian Darlene Trumble, effective March 14, 2014, and the hire of Jessica Herron as the new district secretary, effective April 1, 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: Nothing further was added to original written report submitted to the board.
 - CTE/ASB Advisor Jackie Floetke: In addition to her original report submitted to the board, Jackie supplied an update on the E-rate submission. She also presented the start-up of the Home and Family Life program for next year – framework is being written and will be submitted to OSPI for approval. The class will be offered 7th period to 9th-12th grade students as another elective choice. Materials are being looked at to us as curriculum, and there may be additional costs for other class materials (sewing machines, other appliances). Jackie also reported:
 - The community dance on March 21 was successful with about 60 attendees.
 - This year's prom is in Entiat and will cost the district \$150, compared to \$500 last year.
 - State FBLA is April 16-19. Paul Bicondova has agreed to be a chaperone.
 - Maintenance/Transportation Shawn Herrera: Nothing further was added to original written report submitted to the board.
 - Principal Sally Nelson: Nothing further was added to original written report submitted to the board.
 - Superintendent Monte Redal: In addition to his original report submitted to the board, Monte discussed negotiations taking place with him and Mrs. Nelson with the Wilson Creek Education Association regarding the 2014-2015 calendar, focusing on late start and early release days, spring break, and the built-in snow days. Monte also supplied information from WSSDA regarding the legislative session final wrap-up and discussed some of those changes. He noted the state budget shows an increase, mostly in the area of supplies and materials.
- ❖ Received budget status report from Business Manager Kellie Ribail – current fund balances are:
 - General Fund: \$458,066.77
 - ASB Fund: \$76,978.38
 - Capital Fund: \$65,829.50
 - Transportation Fund: \$25,934.66
 - Debt Service: \$17,701.52
- ❖ Approved the following bills/expenditures for the month:
 - Payroll: \$184,605.77
 - General Fund: \$33,977.99
 - ASB: \$4,514.21
- ❖ A list of items proposed for surplus was provided. The board approved the surplus sale of these items, with the addition of the 1988 school bus (#4). The board agreed to defer to Shawn Herrera and Monte Redal to determine the minimum bid amount for the bus.

The meeting was adjourned at 6:50 pm. The next regular meeting is Tuesday, April 22, 2014, at 6:00 pm in the district library.

Monte Redal, Board Secretary