

WILSON CREEK SCHOOL BOARD TALK: APRIL 22, 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 March 25, 2014.
- ❖ Approved the hire of Carol O'Callaghan as the new librarian/office assistant, effective May 6, 2014, and hire of Mandy Meeker as the new custodian, effective April 25, 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 written report, Ms. Floetke added that second draft for senior project paper due date would be May 2nd and there would be an updated rubric on April 23rd, 2014.
 - Maintenance/Transportation Shawn Herrera: Nothing further was added to original written report submitted to the board.
 - Principal Sally Nelson: In addition to her written report, Mrs. Nelson added that she would be going to Lacey on behalf of the district to accept our newly awarded Washington Achievement Award for recognition in reading. In addition it was added that the juniors have started the Smarter Balanced Field Test and are taking it seriously and giving good feedback.
 - Superintendent Monte Redal: In addition to his written report, Mr. Redal added that there would be more shrubs trimmed in the near future. He suggested that the board have a study session which would include the new superintendent and principal. The study session was scheduled for May 21, 2014 at Michael's on the Lake at 5:00 PM.
- ❖ Received budget status report from Business Manager Kellie Ribail – current fund balances are:
 - General Fund: \$433,792.03
 - ASB Fund: \$72,599.35
 - Capital Fund: \$66,744.80
 - Transportation Fund: \$25,980.82
 - Debt Service: \$21,692.73
- ❖ Approved the following bills/expenditures for the month:
 - Payroll: \$181,092.82
 - General Fund: \$33,601.54
 - ASB: \$895.48
- ❖ Approved three bids for surplus items: One file cabinet for \$10, one metal desk and a file cabinet donated to the fire district, and one industrial mixer for \$20.
- ❖ Approved the FFA overnight field trip to State Convention May 15-18 in Pullman (Holly Riehle and Randy Wiggins to chaperone).
- ❖ Approved the calendar for the 2014-2015 school year.

The meeting was adjourned at 6:50 pm. The next regular meeting is Tuesday, May 27, 2014, at 6:00 pm in the district library.

Monte Redal, Board Secretary