

WILSON CREEK SCHOOL BOARD TALK: AUGUST 19, 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 Ron Lesser, Daryl Kimble, and Susan James; Superintendent Dr. Mike Riggs, Principal Sally Nelson, and Business Manager Kellie Ribail. Guests present were Jessica True, Nicholas Odorizzi, and Sylvia Lee. The board took action and/or discussed the following:

- ❖ Approved an amended agenda as provided.
- ❖ Approved the minutes from the regular meeting on June 24, 2014.
- ❖ Reviewed reports from Principal Sally Nelson and Superintendent Monte Redal.
 - Tech/Tech Prep/FBLA/CTE/ASB – Jackie Floetke: In addition to her written report, Jackie addressed 3 items. The new frameworks for the next Home Ec class needs to be done. There are 9 seniors, so 2 days will be needed for their presentations. Our FBLA students received the following awards: the National Honor for Outstanding Chapter, National Honor for the Hollis & Kitty Goldseal Chapter, and First Place Western Region in Market Share.
 - Principal Sally Nelson: Nothing added to her original written report submitted to the board there is a lot of positive to report, especially in regards to the computer lab.
 - Superintendent Dr. Mike Riggs: In addition to written report: Dr. Riggs expressed appreciation to the staff for the nice welcome and all the help. We have an outstanding staff. He needs to complete a 1 ½ hour training for open public meetings, and the WSSDA Regional Meeting is scheduled for September 30th at Columbia Basin Tech Center.
- ❖ Received budget status report from Business Manager Kellie Ribail – current fund balances are:
 - General Fund: \$ 530,960.18
 - ASB Fund: \$ 68,705.03
 - Capital Projects: \$ 70,375.03
 - Transportation Fund: \$ 26,141.58
 - Debt Service: \$ 75,139.61
- ❖ Approved the following bills/expenditures for the month:
 - Payroll: \$ 178,880.05
 - General Fund: \$ 29,717.29
 - ASB: \$ 406.04
- ❖ Approved the second reading of the following Policies and Procedures:
 - 2024 / 2024P: Online Learning
 - 2255 / 2255P: Alternative Learning Experience Courses
 - 2336: Required Observances
 - 4215: Use of Tobacco and Nicotine Substances
 - 4260: Use of School Facilities
 - 5280: Termination of Employment
 - 6700 / 6700P: Nutrition and Physical Fitness
- ❖ A discussion on an After School Band Program.

The meeting was adjourned at 6:43 pm. The next regular meeting is Tuesday, September 23, 2014, at 6:00 pm in the district library.

Dr. Mike Riggs, Board Secretary