

WILSON CREEK SCHOOL BOARD TALK: SEPTEMBER 23, 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, Rita Kane and Susan James; Superintendent Dr. Mike Riggs, Principal Sally Nelson, and Business Manager Kellie Ribail. Guests present were Shane Heston (Trask Insurance), Jessica True, Nicholas Odorizzi, Kathy Thomas, Karie Hochstatter, and Sylvia Lee. The board took action and/or discussed the following:

- ❖ Approved an amended agenda as provided, amending it to add Resolution 14-11 Urging Congress to Show Leadership and Reauthorize the Elementary and Secondary Education Act.
- ❖ Approved the minutes from the regular meeting on August 19, 2014.
- ❖ Presentation by Shane Heston of Trask Insurance. The Board approved Shane Heston as insurance representative for the 2014-2015 school year.
- ❖ Kathy Thomas discussed the School Lunch Program. The Board approved the change to start charging 5¢ per second helping.
- ❖ Reviewed written reports from FBLA/CTE, Athletic Director, Maintenance/Transportation, the Principal, and the Superintendent. In addition to their written reports:
 - Superintendent Dr. Mike Riggs: Dr. Riggs handed out an amended report. In addition to written reports: regarding removing the vending machines, we will try for a period of time. We will need to ask the ASB for their input. Regarding our student attending BBCC, our numbers have been dwindling over the last 5 years. Regarding our Indoor Air Quality Concern, it has been recommended to have Michelle Copeland (Certified Industrial Hygienist) do testing for possible mold in the classrooms and Tech room see where it goes. The carpet in the kindergarten room and the math room should be replaced. Regarding Work Place Climate and Staff Morale, Canfield's has recommended the True Colors training course (2 sessions). Motion made by Rita Kane, seconded by Susan James, and carried to approve requiring all staff to attend the True Colors training sessions. Regarding the ESEA Resolution 14-11, the Agenda was amended by the Board to add the Resolution. Motion made by Daryl Kimble, seconded by Ron Lesser, and carried to approve Resolution 14-11 Urging Congress to Show Leadership and Reauthorize the Elementary and Secondary Education Act. Regarding iGrant 600, it has been completed and approved.
- ❖ Received budget status report from Business Manager Kellie Ribail – current fund balances are:
 - General Fund: \$ 584,837.82
 - ASB Fund: \$ 68,706.44
 - Capital Projects: \$ 71,365.16
 - Transportation Fund: \$ 55,048.80
 - Debt Service: \$ 75,581.25
- ❖ Approved the following bills/expenditures for the month:
 - Payroll: \$ 176,389.71
 - General Fund: \$ 82,947.73
 - ASB: \$ 294.29
- ❖ Approved the contract for ASB Advisor for Carol O'Callaghan.
- ❖ Approved a new position, Lead Custodian.

The meeting was adjourned at 8:50 pm. The next regular meeting is Tuesday, October 28, 2014, at 6:00 pm in the district library.

Dr. Mike Riggs, Board Secretary