

WILSON CREEK SCHOOL BOARD TALK: NOVEMBER 4, 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, Business Manager Kellie Ribail, and District Secretary Jessica Herron. Guests present were CTE Director Jackie Floetke, Special Education Director Amy Hickok, Nicholas Odorizzi, Gayle Price, Sylvia Lee, and Mark Bise. The board took action and/or discussed the following:

- ❖ Approved the minutes from the regular meeting on September 23, 2014.
- ❖ Reviewed written reports from FBLA/CTE, Athletic Director, Maintenance/Transportation, the Principal, and the Superintendent.
- ❖ Approved the motion to approve Kamstra Construction as contractor for the drainfield due to lack of response/other bids.
- ❖ First reading of Policies and Procedures 2161, 3246, and 3247. First reading continued until next regular board meeting.
- ❖ Approved the motion to approve the adoption of both new job descriptions for Lead Custodian and Maintenance/Transportation Director.
- ❖ Received budget status report from Business Manager Kellie Ribail – current fund balances are:
 - General Fund: \$ 524,314.60
 - ASB Fund: \$ 71,981.89
 - Capital Projects: \$ 72,395.74
 - Transportation Fund: \$ 55,137.89
 - Debt Service: \$ 77,995.65
- ❖ Approved the following bills/expenditures for the month:
 - October Payroll: \$ 189,057.24
 - General Fund AP Sept 30: \$ 2,439.54
 - General Fund AP Nov 4: \$ 74,965.16
 - ASB: \$ 2,038.25
- ❖ Amended the Agenda to add Executive Session under RCW 42.30.110(1)(g)

The meeting was adjourned at 7:37 pm. The next regular meeting is Tuesday, November 25, 2014, at 6:00 pm in the district library.

Dr. Mike Riggs, Board Secretary