

WILSON CREEK SCHOOL BOARD TALK: JANUARY 29, 2015

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 CTE/FBLA Director Jackie Floetke, Athletic Director Mike Ottis, Food Service Director Kathy Thomas, Jessie True (Preschool teacher), and Pam Brashear (Paraeducator), and Dave Knapton (Bus driver). The board took action and/or discussed the following:

- ❖ Approved the minutes from the regular meeting on December 16, 2014.
- ❖ Reviewed written reports from ASB, FBLA/CTE, Athletics, Maintenance/Transportation, Custodial, Technology, the Principal, and the Superintendent. In addition to the reports,
 - Mike Ottis stated some concerns about sports that were typical of the season. The participation numbers fluctuate. It seems there may be more of a lack of interest in spring sports.
 - Mike also discussed a new concept, creating a culture of positivity. He handed out “The Covenant” packet. He’s asking for board approval to move forward, perhaps an awards ceremony at the end of the year. The board agreed and thought it’s a good idea.
 - Jackie Floetke gave an update on the Child/Human Development course, and on the set of agricultural frameworks. Scott Mortimer needs them done by Saturday. The board discussed the fridges, cookware and ovens that are on campus and where they should go.
 - Jackie also discussed the Senior trip. They’d like to go to Portland June 9-12. Motion made by Daryl Kimble, seconded by Susan James, and carried to approve the location and dates of the Senior trip.
 - Sylvia Lee reported that new paper towel dispensers have been ordered. Step stools for the bathrooms in the business building have been requested.
 - Sally Nelson is planning an advisory/community meeting in February to discuss questions about the CAA and CIA certificates and options.
 - Two kids are doing an online math course, Algebra II, because they are going to CB Tech and our schedule doesn’t accommodate. The 2015-2016 schedule should take care of this problem. A discussion of the requirements for CB Tech and Running Start students followed for clarification.
 - Dr. Riggs read part of the governor’s proclamation regarding School Board Appreciation Month.
 - Other items discussed were the Professional Development leave request from Megan Walters, Jessie True and Sally Nelson will cover her classes. The emergency phone tree, Mike will call the board members during an emergency.
- ❖ Second reading of Policies 2161, 2161P, 3246, 3246P, 3247, and 3247P. All were approved.
- ❖ Received budget status report from Business Manager Kellie Ribail – current fund balances are:
 - General Fund: \$ 505,803.63
 - ASB Fund: \$ 76,576.61
 - Capital Projects: \$ 75,275.13
 - Transportation Fund: \$ 55,415.17
 - Debt Service: \$ 19,041.07
- ❖ Approved the following bills/expenditures for the month:
 - January Payroll: \$ 167,031.49
 - General Fund AP: \$ 68,773.94
 - ASB: \$ 3,593.57

The Board went into Executive Session (Personnel) at 7:50 pm, and returned to Open Session at 9:15 pm. The meeting was adjourned at 9:15 pm. The next regular meeting is Tuesday, February 24, 2015, at 6:00 pm in the district library.

Dr. Mike Riggs, Board Secretary