

## WILSON CREEK SCHOOL BOARD TALK: FEBRUARY 24, 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, Business Manager Kellie Ribail, and Secretary Jessica Herron. Guests present were Jackie Floetke (CTE/FBLA Director), Anne Garrett (GearUp Coordinator), Kathy Thomas (Food Service Director), Amy Hickok (Special Education Director), Nick Odorizzi (IT), Sylvia Lee (Lead Custodian), Pat Hochstatter, Karie Hochstatter, Mark Bise, Bill James, Teri Garay, Angel Garay, and Estela Garay. The board took action and/or discussed the following:

- ❖ Approved the minutes from the regular meeting on January 29, 2015.
- ❖ Approved the request for an overnight field trip for 9-12 grades, sponsored by GEARUP to Central Washington University in April.
- ❖ Discussed the inventory available for next year's Nutrition and Wellness Class.
- ❖ Approved the stipend request for the Lead Custodian position.
- ❖ Reviewed written reports from ASB, FBLA/CTE, Athletics, Maintenance/Transportation, Custodial, Technology, the Principal, and the Superintendent. In addition to the reports,
  - Jackie Floetke requested approval for two overnight field trips, for FFA to State Agronomy in March, and for FBLA to State in April. Both were approved.
  - Jackie also discussed an opportunity for cost deferment from the Perkins Grant. The board approved the budget extension request.
  - Angel Garay presented the Senior Trip Itinerary to the board, which was approved.
  - Nicholas Odorizzi advised that the bell in the Ag building has been installed since his report was written.
  - Other items discussed were the Senior Culminating Project, the Playfield/Athletic Complex, Workplace & Staff Morale, the 2015-2016 price adjustment calculator for meal prices, and the WSSDA Small Schools Conference in May.
- ❖ Received budget status report from Business Manager Kellie Ribail – current fund balances are:
  - General Fund: \$ 481,231.54
  - ASB Fund: \$ 73,109.98
  - Capital Projects: \$ 76,234.69
  - Transportation Fund: \$ 55,507.45
  - Debt Service: \$ 19,192.54
- ❖ Approved the following bills/expenditures for the month:
  - February Payroll: \$ 163,024.60
  - General Fund AP: \$ 30,522.38
  - ASB: \$ 1,819.84

The Board went into Executive Session (Personnel) at 8:00 pm, and returned to Open Session at 8:40 pm. The meeting was adjourned at 8:40 pm. The next regular meeting is Tuesday, March 24, 2015, at 6:00 pm in the district library.

Dr. Mike Riggs, Board Secretary