

WILSON CREEK SCHOOL BOARD TALK: MARCH 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, Principal Sally Nelson, Business Manager Kellie Ribail. Guests present were Jackie Floetke (CTE/FBLA Director), Kathy Thomas (Food Service Director), Jessie True (Preschool Teacher), Nick Odorizzi (IT), Sylvia Lee (Lead Custodian), Mark Bise, and Teri Garay. The board took action and/or discussed the following:

- ❖ Approved the minutes from the regular meeting on February 24, 2015.
- ❖ Approved the hire of Jessie True as the High School Volleyball Coach for the 2015-2016 school year.
- ❖ Approved the new contract for the Lead Custodian position.
- ❖ Approved the surplus list. The items will be advertised.
- ❖ 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 an overnight field trip, for FFA to State Agronomy in March. The trip was approved by the Board.
 - Jackie also advised that the Family & Consumer Science Committee met today for the Interpersonal Relationship frameworks.
 - Shawn Herrera advised that Todd Bohnet has made an offer of \$800 for the small bus (surplus). The Board approved the sale of the bus and accepted the offer.
 - Dr. Riggs discussed the option to apply for a grant to study the improvement of our campus facilities. The Board approved the start of the full study grant application process.
 - Other items discussed were three board positions are up for election soon; pictures of the FFA officers were shared; all who attended the Prom in Spokane had a great time, Kellie Ribail, Jessie Shannon, and Shawn Herrera chaperoned; the first reading of policies 3210, 5010, 5011, 3207, 2020, and 2151 were moved to the April regular meeting; spraying for mosquitoes and snakes; the 2015-2016 school calendar; increasing Dr. Riggs' time to 3 days per week.
- ❖ Received budget status report from Business Manager Kellie Ribail – current fund balances are:
 - General Fund: \$ 511,465.84
 - ASB Fund: \$ 77,530.45
 - Capital Projects: \$ 77,109.08
 - Transportation Fund: \$ 55,592.12
 - Debt Service: \$ 19,318.39
- ❖ Approved the following bills/expenditures for the month:
 - February Payroll: \$ 173,356.29
 - General Fund AP: \$ 35,570.61
 - ASB: \$ 5,470.11

The meeting was adjourned at 7:41 pm. The next regular meeting is Tuesday, April 28, 2015, at 6:00 pm in the district library.

Dr. Mike Riggs, Board Secretary