

## WILSON CREEK SCHOOL BOARD TALK: APRIL 28, 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 Shawn Herrera (Transportation/Maintenance Director), Scott Mortimer (Ag), Jackie Floetke (CTE/FBLA Director), Nick Odorizzi (IT), Sylvia Lee (Lead Custodian), and Jessie True (Preschool Teacher). The board took action and/or discussed the following:

- ❖ Approved the minutes from the regular meeting on March 24, 2015.
- ❖ Approved the first reading of policies 3210, 5010, 5011, 3207, 2020, 2151, and 2420P.
- ❖ Approved the 2015-2016 Wilson Creek School District Calendar.
- ❖ Approved the purchase of sports uniforms.
- ❖ Approved the acceptance of bids for the sale of certain surplus items. Other items were placed back on surplus due to confusion of items/descriptions.
- ❖ Reviewed written reports from ASB, Library, 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 the Relay for Life in Ephrata in June. The trip was approved by the Board.
  - Nicholas Odorizzi advised that the new district website should be up & running before the end of the year.
  - Dr. Riggs discussed capping the class sizes, forming a Facilities Committee, and proposed changes to the 2014-2015 and the 2015-2016 superintendent's contracts. The board approved the proposed changes.
- ❖ Received budget status report from Business Manager Kellie Ribail – current fund balances are:
  - General Fund: \$ 521,887.54
  - ASB Fund: \$ 75,382.37
  - Capital Projects: \$ 78,151.61
  - Transportation Fund: \$ 55,690.91
  - Debt Service: \$ 20,627.29
- ❖ Approved the following bills/expenditures for the month:
  - February Payroll: \$ 169,680.41
  - General Fund AP: \$ 39,574.92
  - ASB: \$ 1,946.11

The meeting was adjourned at 7:40 pm. The next regular meeting is Tuesday, May 26, 2015, at 6:00 pm in the district library.

Dr. Mike Riggs, Board Secretary