

WILSON CREEK SCHOOL BOARD TALK: MAY 26, 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 Mike Ottis (Athletic Director), Jackie Floetke (CTE/FBLA Director), Nicholas Odorizzi (IT), Kathy Thomas (Food Service Director), Jessie True (Preschool Teacher), Carol O'Callaghan (ASB Advisor), and Sylvia Lee (Lead Custodian). The board took action and/or discussed the following:

- ❖ Approved the minutes from the regular meeting on April 28, 2015.
- ❖ Approved the second reading of policies 3210, 5010, 5011, 3207, 2020, 2151, and 2420P.
- ❖ Accepted the resignation of Carol O'Callaghan.
- ❖ Approved the hire of Jessica True for the Office Assistant/Librarian.
- ❖ Approved the acceptance of bids for the sale of surplus items (2 maps).
- ❖ 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 advised the Board that Scott Mortimer will soon be requesting approval for an out of state and overnight field trip to Louisville, Kentucky for FFA.
 - Dr. Riggs discussed capping the class sizes, the District Facility Study, and "Gaming" days next year on Fridays for all students at lunchtime.
- ❖ Received budget status report from Business Manager Kellie Ribail – current fund balances are:
 - General Fund: \$ 700,590.04
 - ASB Fund: \$ 74,303.82
 - Capital Projects: \$ 79,123.76
 - Transportation Fund: \$ 55,780.63
 - Debt Service: \$ 62,990.05
- ❖ Approved the following bills/expenditures for the month:
 - Payroll: \$ 167,358.30
 - General Fund AP: \$ 34,956.83
 - ASB: \$ 3,220.59

The Board went into Executive Session at 6:14 pm until 7:02 pm. The meeting was adjourned at 7:02 pm. The next regular meeting is Tuesday, June 23, 2015, at 6:00 pm in the district library.

Dr. Mike Riggs, Board Secretary