

## WILSON CREEK SCHOOL BOARD TALK: JUNE 23, 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, and District Secretary Jessica Herron. Guests present Carol MacSpadden (Band Teacher/Title 1 Director), Kathy Thomas (Food Service Director), Jessie True (Preschool Teacher), Mark Bise, and Mark McMillan. The board took action and/or discussed the following:

- ❖ Approved the minutes from the regular meeting on May 26, 2015.
- ❖ Approved the July Administrative Contracts for Sally Nelson, Kellie Ribail, and Shawn Herrera
- ❖ Accepted the resignation of Gary Sieg.
- ❖ Approved the hire of Laurice Warthan for the Preschool Teacher.
- ❖ Mark McMillan made a request for the Board to listen to a presentation by the Soap Lake Athletic Director proposing to combine our basketball programs. The general consensus was against combining, but some of the Board members would like to listen to the presentation, perhaps in August.
- ❖ Mark Bise would like us to look into getting our logo put on the Track uniforms.
- ❖ Reviewed written reports from ASB, Library, FBLA/CTE, Athletics, Maintenance/Transportation, Custodial, Technology, the Principal, and the Superintendent. In addition to the reports,
  - The Gym is open again for community use. A new coat of sealant will be put on in August.
  - Carol MacSpadden gave the annual report for the Title 1/LAP program, and advised of changes to next year's model.
  - Sally Nelson discussed next year's scheduling, state testing and assemblies.
  - Dr. Riggs discussed the recently filed grievance, which has been resolved and withdrawn. He read a letter regarding the school district being a finalist in the Monsanto Fund 2015 America's Farmers Grow Rural Education Program. Winners will be announced by August 3<sup>rd</sup>.
  - The new basketball uniforms were put on display for the Board, they are very nice-looking.
- ❖ Received budget status report from Business Manager Kellie Ribail – current fund balances are:
  - General Fund: \$ 726,349.98
  - ASB Fund: \$ 72,691.52
  - Capital Projects: \$ 80,241.75
  - Transportation Fund: \$ 55,860.11
  - Debt Service: \$ 81,034.41
- ❖ Approved the following bills/expenditures for the month:
  - Payroll: \$ 172,631.08
  - General Fund AP: \$ 41,861.31
  - ASB: \$ 1,410.84

The Board went into Executive Session at 7:35 pm until 8:20 pm. The meeting was adjourned at 8:20 pm. The next regular meeting is Tuesday, August 25, 2015, at 6:00 pm in the district library.

Dr. Mike Riggs, Board Secretary