

WILSON CREEK SCHOOL BOARD TALK: AUGUST 25, 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 Gene Nelson, Business Manager Kellie Ribail and District Secretary Jessica Herron. Guests present were Jackie Floetke (FBLA/CTE, Business Teacher), and T.J. Newman. The board took action and/or discussed the following:

- ❖ Approved the minutes from the regular meeting on July 28, 2015.
- ❖ Shane Heston from Trask Insurance gave a summary of our bigger issues over the past couple of years.
- ❖ TJ Newman inquired about the ongoing discussion of the possibility of combination with Soap Lake sports. This will be continued to the next regular board meeting.
- ❖ Superintendent Gene Nelson advised that the gym floor is repaired, waxed, buffed and dried. It does need until September 8th to finish curing. All the rooms are ready for the teachers and students! A math teacher has been found and will begin on the first day of school. Her name is Rebecca Johnson. The October Regular Board meeting will be changed to Monday the 26th, and the November Regular Board meeting will be changed to Monday the 23rd.
- ❖ Received budget status report from Business Manager Kellie Ribail – current fund balances are:
 - General Fund: \$ 675,865.35
 - ASB Fund: \$ 72,093.35
 - Capital Projects: \$ 82,630.53
 - Transportation Fund: \$ 56,036.45
 - Debt Service: \$ 81,298.96
- ❖ Approved the following bills/expenditures for the month:
 - Payroll: \$ 158,741.70
 - Capital Fund AP: \$ 48,962.86
 - General Fund AP: \$ 38,014.93
 - ASB: \$ 209.60

The meeting was adjourned at 6:45 pm. The next regular meeting is Tuesday, September 22, 2015, at 6:00 pm in the district library.

Gene Nelson, Board Secretary