

WILSON CREEK SCHOOL BOARD TALK: SEPTEMBER 22, 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 Kathy Thomas, Lane Ribail, Cori Kane, Bob Freeman, Jackie Floetke, Ian and T.J. Newman, Dan McDonald, Rick Winters, and Jacob Bang, and Caleb McMillan. The board took action and/or discussed the following:

- ❖ Approved the minutes from the regular meeting on August 25, 2015.
- ❖ Approved the hire of Rebecca Johnson as Math Teacher and Alexia Cook as Elementary Paraprofessional.
- ❖ Lane Ribail made a short presentation and distributed the itinerary for the FFA Convention in Kentucky.
- ❖ A lengthy discussion of the possibility of athletic combination with Soap Lake sports was held between all members of the room. Dan McDonald (Superintendent of Soap Lake Schools), Rick Winters (Assistant Superintendent of Soap Lake Schools), and Jacob Bang (Principal of Soap Lake Middle/High School) answered many questions from the community members.
- ❖ Jackie Floetke advised that the final copy of the WCSDEA contract should be here in another week. The Board approved the contract.
- ❖ Superintendent Gene Nelson addressed the Athletic Director's job description. It was decided that the Board would discuss it further at a retreat dinner on Tuesday, December 8th. Mr. Nelson also advised that we are purchasing a 45-passenger bus from Mansfield for \$1,800.
- ❖ Received budget status report from Business Manager Kellie Ribail – current fund balances are:
 - General Fund: \$ 676,704.50
 - ASB Fund: \$ 72,102.53
 - Capital Projects: \$ 34,873.50
 - Transportation Fund: \$ 84,595.23
 - Debt Service: \$ 81,639.76
- ❖ Approved the following bills/expenditures for the month:
 - Payroll: \$ 174,897.21
 - Capital Fund AP: \$ -
 - General Fund AP: \$ 27,634.81
 - ASB: \$ 520.03

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

Gene Nelson, Board Secretary