

WILSON CREEK SCHOOL BOARD TALK: OCTOBER 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 Gene Nelson, Business Manager Kellie Ribail and District Secretary Jessica Herron. Guests present were Kathy Thomas, Cori Kane, Megan Walter, Alex Gray, Brandy Valdez, and Colten Crane. The board took action and/or discussed the following:

- ❖ Approved the minutes from the regular meeting on September 22, 2015.
- ❖ Approved the request for and out of state/overnight field trip for GearUp. The Junior and Senior girls will be going to the University of Idaho for Women in Engineering Day.
- ❖ Approved the Senior Class trip in June 2016 to Seaside, Oregon.
- ❖ Cori Kane made a short presentation about her classroom. Her emphasis was on building good character traits and conflict resolution skills.
- ❖ Approved the hire of Chris Stout as the new Junior High Boys Basketball Coach.
- ❖ Approved Resolution No. 15-11 DRS Deferred Compensation Program.
- ❖ Approved Resolution No. 15-12 Maintenance/Operation Levy.
- ❖ Superintendent Gene Nelson gave information about the upcoming levy and explained the due dates. A part-time position for a Special Education paraprofessional is needed and has been posted. The board retreat meeting has been rescheduled for December 2. The Mansfield bus that we purchased is in good shape, the new name labels will be put on soon. The bus emergency drills have been conducted.
- ❖ Received budget status report from Business Manager Kellie Ribail – current fund balances are:
 - General Fund: \$ 672,385.04
 - ASB Fund: \$ 71,703.21
 - Capital Projects: \$ 36,054.89
 - Transportation Fund: \$ 84,736.22
 - Debt Service: \$ 83,790.92
- ❖ Approved the following bills/expenditures for the month:
 - Payroll: \$ 177,933.50
 - Capital Fund AP: \$
 - General Fund AP: \$ 42,542.62
 - ASB: \$ 5,874.08

The meeting was adjourned at 7:00 pm. The next regular meeting is Monday, November 23, 2015, at 6:00 pm in the district library.

Gene Nelson, Board Secretary