

## **WILSON CREEK SCHOOL BOARD TALK: NOVEMBER 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 Gene Nelson, Business Manager Kellie Ribail and District Secretary Jessica Herron. Guests present were Sally Nelson, Rick and Christine Armstrong, Jessie True, and Nicholas Odorizzi. The board took action and/or discussed the following:

- ❖ Approved the minutes from the regular meeting on October 26, 2015.
- ❖ Approved the first reading of Policies and Procedures 2020 & 2020P Course Design, Selection and Adoption of Instructional Material, 2110 & 2110P Transitional Bilingual Instruction Program, 2190 & 2190P Highly Capable Program, 2195 & 2195P Academic Acceleration
- ❖ Superintendent Gene Nelson advised that the levy brochures are in process and should be ready in December. We received a letter today advising that our Special Education program has met all the state requirements. The Veteran's Day luncheon sponsored by the 5<sup>th</sup> and 6<sup>th</sup> grade class went very well.
- ❖ Received budget status report from Business Manager Kellie Ribail – current fund balances are:
  - General Fund: \$ 814,290.76
  - ASB Fund: \$ 69,006.22
  - Capital Projects: \$ 37,241.03
  - Transportation Fund: \$ 113,686.95
  - Debt Service: \$ 83,071.89

The meeting was adjourned at 6:30 pm. The next regular meeting is Tuesday, December 15, 2015, at 6:00 pm in the district library.

Gene Nelson, Board Secretary