

WILSON CREEK SCHOOL BOARD TALK: DECEMBER 15, 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 Veronica Clinton (3rd/4th grade teacher), Anne Garrett (GearUp Coordinator).

The board took action and/or discussed the following:

- ❖ Heard a presentation by Rich Parker from McPherson & Jacobson regarding the full-time superintendent search.
- ❖ Anne Garrett advised the Board that our High School has received a recognition from the Governor for 100% enrollment in CollegeBound for the last 2 years. Also, Wilson Creek was named in the Top 100 Best School Districts in Washington by Niche.
- ❖ Heard a presentation by Veronica Clinton. She explained Number Talk and how she uses it in the classroom.
- ❖ Approved the minutes from the regular meeting on November 23, 2015.
- ❖ Approved the second reading of and adopted 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.
- ❖ Approved and signed the replacement bond certificate.
- ❖ Approved the hire of Chris Stout for the Assistant Boys HS Basketball Coach.
- ❖ Approved the contracts for Christ Stout for the Assistant Boys HS Basketball Coach and the JH Boys Basketball Coach.
- ❖ Voted for and approved the board structure as it is to remain the same.
- ❖ Voted for and approved the hire of Lloyd Olson and the Northwest Leadership Associates to facilitate the application process for the new full-time superintendent.
- ❖ Superintendent Gene Nelson handed out the proposed levy brochure. He also swore in Daryl Kimble for District Position 4, Susan James for District Position 2 and Rita Kane for District Position 1.
- ❖ Received budget status report from Business Manager Kellie Ribail – current fund balances are:
 - General Fund: \$ 743,640.65
 - ASB Fund: \$ 73,310.17
 - Capital Projects: \$ 5,817.92
 - Transportation Fund: \$ 83,193.78
 - Debt Service: \$ 121,358.63

The meeting was adjourned at 7:27 pm. The next regular meeting is Tuesday, January 26, 2015, at 5:00 pm in the district library.

Gene Nelson, Board Secretary