

## WILSON CREEK SCHOOL BOARD TALK: MAY 31, 2016

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 Laura Christian, Jackie Floetke (CTE/Business), Stacy Sims, Nicholas Odorizzi (IT), Sally Nelson (Principal), Kathy Thomas (Head Cook), Teresa Garay, Scott Mortimer (Vo Ag), Kirk Freeman, Jessie True (Library/Office), and Sylvia Lee (Lead Custodian).

The board took action and/or discussed the following:

- ❖ Approved the Agenda.
- ❖ Approved the minutes from the regular meeting on April 26, 2016.
- ❖ Heard a presentation by Scott Mortimer.
- ❖ Approved the 2016-2017 School Year Calendar.
- ❖ Reviewed the new graduation requirements for 2017 and beyond.
- ❖ Opened the sealed bids and approved the highest bids for the Buick (Jessie True - \$501), the oven (Tri-Community Chamber of Commerce - \$0) and the snow-blower (Scott Mortimer - \$56.51).
- ❖ Approved the 2016-2017 ASB Budget and Activities.
- ❖ Approved the hire of Stacy Sims as District Secretary.
- ❖ Approved the contract for Kirk Freeman, Athletic Director.
- ❖ Approved Kirk Freeman's request to bring the 8<sup>th</sup> graders up to play High School Basketball, in congruence with administration.
- ❖ Approved Jackie Floetke's request for cross-crediting for the 3<sup>rd</sup> year of Math with Business Statistics, Accounting and 1 year of Construction Math.
- ❖ Approved Jackie's request for cross-crediting for Fine Arts with Visual Communications and Welding II.
- ❖ Approved Jackie's request for an overnight field trip to Ephrata for the Relay for Life June 17-18.
- ❖ Reviewed reports from the Principal, and the Tech Prep/CTE/ASB/CTSO Director
- ❖ Superintendent Gene Nelson advised the Board of the following:
  - Gene read a letter we received about the Leadership Conference that Jackie and our FBLA kids attended that praises the kids that represented our school and community very well.
  - Laura Christian came and spent time at the school today.
  - Rich McBride is willing to come to the June meeting to discuss the district boundaries.
  - There is a Summer Grounds Maintenance position currently open.
  - Soap Lake Cheerleading has invited our kids to participate. We had dropped it for various reasons in the past. We do have one girl interested.
  - Spring football and transportation for it was discussed.
- ❖ Received budget status report from Business Manager Kellie Ribail – current fund balances are:
  - General Fund: \$ 866,252.29
  - ASB Fund: \$ 72,521.53
  - Capital Projects: \$ 11,913.95
  - Transportation Fund: \$ 83,867.07
  - Debt Service: \$ 21,982.51

The Board went into Executive Session – RCW 42.30.110(1)(g) at 7:25pm until 8:00pm.

The meeting was adjourned at 8:00 pm.

The next regular meeting is Tuesday, June 28, 2016, at 6:00 pm in the district library.

Gene Nelson, Board Secretary