

WILSON CREEK SCHOOL BOARD TALK: JUNE 28, 2016

Board Chairman Paul Friend called the regular meeting to order at 5:30 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 Stacy Sims and Jessica Herron. Guests present were Jackie Floetke (CTE/Business), Kathy Thomas (Head Cook), Carol MacSpadden (Title I/LAP), Rich McBride (NCESD Superintendent), Teresa Garay, Kirk Freeman, and Pat and Karie Hochstatter.

The board took action and/or discussed the following:

- ❖ Approved the 2016-2017 Budget.
- ❖ Approved the Agenda
- ❖ Approved the minutes from the regular meeting on May 31, 2016.
- ❖ No public comment and/or correspondence for the Board.
- ❖ Heard a presentation by Rich McBride (NCESD Superintendent)
- ❖ Presentation by Carol MacSpadden regarding Title I/LAP.
- ❖ Senior Culminating Project Requirement approved for the 2016-2017 school year.
- ❖ Superintendent Gene Nelson advised the Board of the following:
 - Black gravel will be added to the playground.
 - Clear Solutions will be out to test the fire alarms.
 - River rock was added to the grounds where the bushes had been ripped out near the Business Building parking area. A walk way will need to be added for easier accessibility.
 - Basin Tree Service will be here next month to trim trees.
- ❖ Received budget status report from Business Manager Kellie Ribail – current fund balances are:
 - General Fund: \$ 904,783.13
 - ASB Fund: \$ 73,535.27
 - Capital Projects: \$ 13,041.53
 - Transportation Fund: \$ 83,975.06
 - Debt Service: \$ 23,281.50

The meeting was adjourned at 6:57 pm.

The next regular meeting is Tuesday, August 23, 2016, at 6:00 pm in the district library.

Gene Nelson, Board Secretary