

## WILSON CREEK SCHOOL BOARD TALK: September 27, 2016

The Wilson Creek School Board of Directors met on Tuesday, September 27, 2016, in a regular meeting and budget hearing at 6:00 pm in the school library. Present were Board Chair Paul Friend, Board Vice Chair Ron Lesser, Board Members Daryl Kimble, Rita Kane and Susan James, Superintendent Laura Christian, Business Manager Kellie Ribail, and Secretary Stacy Sims. Guests present were Jackie Floetke (CTE/Business), Scott Mortimer (Vo-Ag), Anne Garrett (Gear UP Coordinator), Kirk Freeman (AD), Nicholas Odorizzi (IT), Cori Kane (5/6<sup>th</sup> Teacher), Kathy Thomas (Head Cook), Teresa Garay, Pat and Karie Hochstatter, Gayle Price, Seth Price, and Mark Bise.

The Board took action and/or discussed the following:

- ❖ Approved the Amended Agenda
- ❖ Approved the minutes from the regular meeting on August 23, 2016.
- ❖ Public comment and/or correspondence for the Board: Paul Friend regretfully informed the room that Bill Higgins had passed away recently.
- ❖ Anne Garrett requested approval for two Gear Up trips, Women in Engineering Day, October 28<sup>th</sup>, and Achieve to Believe Conference, November 6<sup>th</sup> through the 8<sup>th</sup>. Board approved both trips.
- ❖ Scott Mortimer updated the Board on details for the trip with Caleb McMillan to Indiana in October. Scott also invited Mark and Tyler Bise to the Conference.
- ❖ No changes or additions to the written report from Principal Sally Nelson.
- ❖ Superintendent Laura Christian advised the Board of the following:
  - Attended numerous trainings such as: Homeless Liaison, Leadership Frame Work, and working to completing the certifications to evaluate principals.
  - Reader board has been ordered
  - Announced Reginal Conference at the Ephrata High School on October 19<sup>th</sup>.
  - Water fountain down stairs in the main building had been ordered, and the plumbing is ready to go
  - The smell in the Commons/Music Room has been handled
  - Scheduled Board walkthrough in October
  - Scheduled Board Retreat in October
- ❖ Shawn Herrera Transportation/ Maintenance: no additions to the original report.  
Board Comments included:
  - Gravel outside the Business Building needs to have a pathway to walk through
  - Discussion on the AC temperature in the new gym.
  - Front entryway AC fixed
  - Pat Hochstatter will look into joining the two thermostats in to one, to have an overall temperature control
- ❖ Jackie Floetke summarized their General Advisor Meeting the staff had early that day. Presented informational packets to the Board. Also discussed the list of possible new certifications the district could offer for CTE credit.
- ❖ Kirk Freeman discussed student head count for sports, cheering uniforms, track accommodations, as well as assistant coaches for upcoming sports.
- ❖ Board approved the second reading of policies: *2161, 2161P, 2420P, 3115, 3210P, 3246P, 4217, 4217F, 4217P, 6220, 6882.*
- ❖ Kellie Ribail, Business Manager, explained the Board Waivers of Compensation.
- ❖ Received budget status report from Business Manager Kellie Ribail – current fund balances are:
  - September
    - General Fund: \$ 846,022.97
    - ASB Fund: \$ 69,555.66
    - Capital Projects: \$ 16,682.03
    - Transportation Fund: \$ 114,282.51
    - Debt Service: \$ 23,758.75

The meeting was adjourned at 7:19 pm.

The next regular meeting is Tuesday, October 25, 2016, at 6:00 pm in the district library.

Laura Christian, Board Secretary