

## WILSON CREEK SCHOOL BOARD TALK: October 25, 2016

The Wilson Creek School Board of Directors met on Tuesday, October 25, 2016, in a regular meeting 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 Sally Nelson (Principal), Jackie Floetke (CTE/Business), Nicholas Odorizzi (IT), Cori Kane (5/6<sup>th</sup> Teacher), Kathy Thomas (Head Cook), Sylvia Lee (Custodian), Teresa Garay.

The Board took action and/or discussed the following:

- ❖ Approved the Amended Agenda
- ❖ Approved the minutes from the regular meeting on September 27, 2016.
- ❖ Public comment and/or correspondence for the Board: Terri Garay formally/publicly invited Shawn Herrera to attend the November board meeting.
- ❖ Cork Kane informed the Board about the Veteran's Day lunch, and the progress on the 2017 senior class trip.
- ❖ Principal Sally Nelson attend and informed the Board of the following:
  - NWEA testing will be in full swing for K-11 students.
  - Currently discussing the Schroder Scholarship with Robert Hawley.
  - Informed the Board on the Day of The Dead project for Spanish that are proudly displayed in the library.
  - Discussed new counseling staff, psych and behavior specialist for the 2016-2017 school year.
- ❖ No changes or additions to the written report from the Superintendent Laura Christian.
- ❖ Shawn Herrera-Transportation/ Maintenance: no report submitted.
- ❖ No changes or additions to the written report from the CTE/Business Director Jackie Floetke. Jackie mention to the Board that Caleb McMillan; did in fact, take first place in the FFA Proficiency- Equine Swine at the National Convention.
- ❖ No changes or additions to the written report for Athletic Director Kirk Freeman. Clarification as to conducting Fall sports assistant interviews was addressed, and it was determined it will be a committee.
- ❖ Kellie Ribail, Business Manager, explained AP.
- ❖ Received budget status report from Business Manager Kellie Ribail – current fund balances are:
  - September
    - General Fund: \$ 826,136.21
    - ASB Fund: \$ 68,691.24
    - Capital Projects: \$ 18,087.95
    - Transportation Fund: \$ 114,470.08
    - Debt Service: \$ 23,814.97

The meeting was adjourned at 6:27 pm.

The next regular meeting is Tuesday, November 22, 2016, at 6:00 pm in the district library.

Laura Christian, Board Secretary