



WILSON CREEK SCHOOL BOARD TALK: November 22, 2016

The Wilson Creek School Board of Directors met on Tuesday, November 22, 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), Kathy Thomas (Head Cook), Sylvia Lee (Custodian) and Teresa Garay.

The Board took action and/or discussed the following:

- ❖ Approved the Amended Agenda
- ❖ Approved the minutes from the regular meeting on October 25, 2016.
- ❖ Approved the minutes from the Board Retreat meeting on October 27, 2016.
- ❖ Public comment and/or correspondence for the Board: Laura Christian, Paul Friend, and Ron Lesser touched on the sessions they attended while at the WSSDA Conference.
- ❖ Board officer reorganization was discussed and approved to remain as is.
- ❖ No changes or additions to the written report from the Principal Sally Nelson. Ron Lesser inquired about the CPR Audit. Sally went in to detail about the progress/system she has implemented for the CPR reviews in the future.
- ❖ In additions to the written report from the Superintendent Laura Christian, also touched on the addition of another Birth to 3 student that will soon be serviced by our District.
- ❖ No changes or additions to the written report by Shawn Herrera-Transportation/ Maintenance. Laura Christian added an update on the progress involving the new reader board.
- ❖ In additions to the written report from the CTE/Business Director Jackie Floetke, Jackie and Laura Christian handed out a mock policy including details and options for a new policy regarding successful participation in an ASB sponsored activities. This will allow/help school sponsored activities to pay for new uniforms, equipment etc.
- ❖ No changes or additions to the written report for Athletic Director Kirk Freeman. Laura Christian commented that Kirk Freeman had sent out surveys and discussed Drill/Dance Team possibilities for the District.
- ❖ Kellie Ribail, Business Manager, explained AP.
- ❖ Received budget status report from Business Manager Kellie Ribail – current fund balances are:
 - October
 - General Fund: \$ 887,045.03
 - ASB Fund: \$ 74,556.14
 - Capital Projects: \$ 19,527.02
 - Transportation Fund: \$ 114,666.55
 - Debt Service: \$ 22,743.66

The meeting was adjourned at 6:35 pm.

The next regular meeting is Tuesday, December 13, 2016, at 6:00 pm in the district library.

Laura Christian, Board Secretary