



WILSON CREEK SCHOOL BOARD TALK: December 13, 2016

The Wilson Creek School Board of Directors met on Tuesday, December 13, 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 Jackie Floetke (CTE/Business), Kathy Thomas (Head Cook), Kirk Freeman (AD), Senior Rheanna Skidmore.

The Board took action and/or discussed the following:

- ❖ Approved the Amended Agenda
- ❖ Approved the minutes from the regular meeting on November 22, 2016.
- ❖ Public comment and/or correspondence for the Board: Paul Friend announced that at the WSSDA Conference last month Ron Lesser was presented with a 15 Years of Service certificate.
- ❖ Presentation by Senior Rhenna Skidmore, regarding the itinerary for the 2017 Senior Class trip.
- ❖ No report submitted from the Principal Sally Nelson. No additional comments.
- ❖ In additions to the written report from the Superintendent, Laura Christian discussed the time frame for custodial interviews.
- ❖ No report submitted by Shawn Herrera-Transportation/ Maintenance. Laura Christian added that the plow has been down due to a broken fan belt. It is currently being replaced.
- ❖ In additions to the written report from the CTE/Business Director, Jackie Floetke discussed pep assemblies- past and future, homecoming, and prom. Cookie dough orders will be in on January 3.
- ❖ No changes to the written report from Athletic Director Kirk Freeman. Kirk did address the Board regarding coaching staff for upcoming sports, such as tennis, track, and JH volleyball.
- ❖ Kellie Ribail, Business Manager, discussed Board Resolution 16-13. Board approved Resolution 16-13.
- ❖ Received budget status report from Business Manager Kellie Ribail – current fund balances are:
 - Not available at this time due to the timing of the December Board Meeting.

The Board went in to an Executive Session at 6:35 pm, requested an additional 15 minutes, and existed at 7:05 pm.

The meeting was adjourned at 7:05 pm.

The next regular meeting is Tuesday, January 31, 2017, at 6:00 pm in the district library.

Laura Christian, Board Secretary