



WILSON CREEK SCHOOL BOARD TALK: January 31, 2017

The Wilson Creek School Board of Directors met on Tuesday, January 31, 2017, 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), Carol McSpadden (Title 1), Sally Nelson (Principal), Kirk Freeman (AD), Nicolas Odorizzi (IT), Jade Stewart, Terri Garay.

The Board took action and/or discussed the following:

- ❖ Approved the Amended Agenda
- ❖ Approved the minutes from the regular meeting on December 13, 2016.
- ❖ Public comment and/or correspondence for the Board: Paul Friend thanked everyone for all their hard work during these unusual winter months.
- ❖ Board approved the resignation of teaching staff Mike and Kathleen Ottis, and Sandy Gnaedinger.
- ❖ Board approved the new hire of Tim Warthan.
- ❖ In addition to the written report from the Principal, Sally Nelson explained the pathways and endorsements for open positions in the 2017-2018 school year.
- ❖ In additions to the written report from the Superintendent, Laura Christian discussed the waiver from OSPI regarding snow days, and Superintendent/Board evaluations.
- ❖ No additions to the Transportation/Maintenance report by Shawn Herrera. Laura Christian did address questions regarding, the reader board, stuck buses, and the option of a three hours delay in the case of wintry road conditions.
- ❖ In additions to the written report from the CTE/Business Director, Jackie Floetke was proud to highlight placements from the Winter Conference. Jackie also, requested permission for an overnight trip for state, the Board approved.
- ❖ No changes to the written report from Athletic Director Kirk Freeman. Kirk did address the Board regarding the cancelations of sporting events when the school district has closed due to weather.
- ❖ Received budget status report from Business Manager Kellie Ribail – current fund balances are:
 - December
 - General Fund: \$ 810,890.98
 - ASB Fund: \$ 73,868.94
 - Capital Projects: \$ 21,857.01
 - Transportation Fund: \$ 114,987.03
 - Debt Service: \$ 22,799.82

The Board went in to an Executive Session at 6:56 pm, and existed at 7:19 pm.

The meeting was adjourned at 7:20 pm.

The next regular meeting is Tuesday, February 28, 2017, at 6:00 pm in the district library.

Laura Christian, Board Secretary