

WILSON CREEK SCHOOL DISTRICT

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WILSON CREEK, WA 98860

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WILSON CREEK SCHOOL BOARD TALK: February 28, 2017

The Wilson Creek School Board of Directors met on Tuesday, February 28, 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), Cori Kane (5th & 6th Teacher), Kathy Thomas (Head Cook), Brent Finkbeiner, Terri Garay.

The Board took action and/or discussed the following:

- ❖ Approved the Amended Agenda.
- ❖ Approved the minutes from the regular meeting on January 31, 2017.
- ❖ Public comment and/or correspondence for the Board: Terri Garay addressed the Board regarding communication to the public/parents during a lock down situations.
- ❖ In addition to the written report from the Principal, Sally Nelson went into further detail regarding the Professional Development training in Ephrata. She also discussed the pros and cons of a seven period schedule for the 17-18 school year.
- ❖ In additions to the written report from the Superintendent, Laura Christian discussed the new labor laws, information pertaining to levies for future years, and the specifics regarding snow days.
- ❖ No additions to the Transportation/Maintenance report by Shawn Herrera.
- ❖ No additions to the written report from the CTE/Business Director Jackie Floetke. Susan James congratulated the FFA kids who placed 2nd in the 5th Annual Othello FFA Trapshoot.
- ❖ No additions to the written report from Athletic Director Kirk Freeman. Clarification was given by Kirk on practice, meets and coaching staff for the High School and Jr. High Track team.
- ❖ Approved the hire for Brionna Fitterer, Assistant Volleyball Coach, and Jacob Treat, Assistant Track Coach.
- ❖ Received budget status report from Business Manager Kellie Ribail – current fund balances are:
 - January
 - General Fund: \$ 820,931.10
 - ASB Fund: \$ 78,914.38
 - Capital Projects: \$ 22,793.53
 - Transportation Fund: \$ 115,114.37
 - Debt Service: \$ 22.825.07
- ❖ Approved Resolution No.17-01, Snow Day Waiver.

The Board went in to an Executive Session at 6:40 pm, and exited at 8:04 pm.

The meeting was adjourned at 8:05 pm.

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

Laura Christian, Board Secretary

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