

WILSON CREEK SCHOOL DISTRICT

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WILSON CREEK, WA 98860

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WILSON CREEK SCHOOL BOARD TALK: March 28, 2017

The Wilson Creek School Board of Directors met on Tuesday, March 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), Nicholas Odirizzi (IT), Scott Mortimer (Vo-AG), Anne Garrett (Gear UP Director), and Pat Hochstatter.

The Board took action and/or discussed the following:

- ❖ Approved the Agenda.
- ❖ Approved the minutes from the regular meeting on February 28, 2017.
- ❖ Public comment and/or correspondence for the Board: Cori Kane comment on the new reader board. There will be a back put on the reader board once all the wireless settings have been installed. Ron Lesser inquired about the cheer ads.
- ❖ Approved the 2017-2018 school year calendar.
- ❖ No addition to the written report from the Principal, Sally Nelson.
- ❖ In additions to the written report from the Superintendent, Laura Christian explained the Gear UP Grant, and interviews for teaching positions. She also presented the junior high volleyball trophies to the board.
- ❖ No written report was submitted by the Transportation/Maintenance Director Shawn Herrera. Laura Christian answered questions regarding building updates and repairs.
- ❖ In additions to the written report from the CTE/Business Director, Jackie Floetke announced the ASB President and Secretary. Scott Mortimer (Vo-Ag) announced the State Star, and American FFA Degree Application, Tyler Bise and Caleb McMillan.
- ❖ In additions to the written report from Athletic Director, Kirk Freeman inquired about having a junior high cheer squad for junior high boys basketball, numbers for cheer squad, sport surveys, and the pay scale for the co-curricular schedule. Susan James gave a shout out to Chance Garrett for placing 15th out of 53 students from 39 different schools in shot put for track this year.
- ❖ Received budget status report from Business Manager Kellie Ribail – current fund balances are:
 - General Fund: \$ 801,919.84
 - ASB Fund: \$ 79,369.39
 - Capital Projects: \$ 23,625.24
 - Transportation Fund: \$ 115,227.24
 - Debt Service: \$ 23,058.79

The Board went in to an Executive Session at 6:35 pm, and exited at 8:05 pm.

The meeting was adjourned at 8:06 pm.

The next regular meeting is Tuesday, April 25, 2017, at 6:00 pm in the district library.

Laura Christian, Board Secretary

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