

WILSON CREEK SCHOOL DISTRICT

PO BOX 46 | 400 NAVAR STREET

TELEPHONE (509) 345-2541

WILSON CREEK, WA 98860

FAX (509) 345-2288

WILSON CREEK SCHOOL BOARD TALK: June 27, 2017

The Wilson Creek School Board of Directors met on Tuesday, June 27, 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, Susan James, Rita Kane, Superintendent Laura Christian, Business Manager, Kellie Ribail, and Secretary Stacy Sims. Guests present were Carol MacSpadden (Title 1), Kirk Freeman (AD), Kathy Thomas (Head Cook), Sally Nelson (Principal).

The Board took action and/or discussed the following:

- ❖ Approved the Amended Agenda.
- ❖ Approved the minutes from the regular meeting on May 23, 2017.
- ❖ Public comment and/or correspondence for the Board: Susan James commented on the amazing job that our students did on the community skate park under the direction of new Freshman Advisor for community service.
- ❖ In addition to the written report from the Principal Sally Nelson, Sally discussed Cornerstone College, College Credit in High School, Policy 3425, 2024, Procedure 2024, evaluation system/expectations, curriculum, and the graduation requirement for a second language.
- ❖ In additions to the written report from the Superintendent Laura Christian, Laura discussed the tentative agreements for the Education Association and classified staff, work orders, concrete work, and new flooring.
- ❖ In additions to the written report by the Transportation/Maintenance Director Shawn Herrera, Laura Christian discussed new bus bids, cameras, and work orders.
- ❖ No addition to the written report submitted by the CTE/Business Director Jackie Floetke.
- ❖ In additions to the written report from Athletic Director Kirk Freeman, Kirk updated the board on the Assistant Volleyball Coach position, and the completion of head coach evaluations.
- ❖ The board approved first reading of the following policy and procedure:
 - 2024 Online Learning
 - 2024P Online Learning
- ❖ The board approved second reading of the following policy and procedures:
 - 1210 Policy Annual Organizational Meetings
 - 1225 School Director Legislative Program
 - 2255 Alternative Learning Experience Course
 - 2255P Alternative Learning Experience Courses
 - 3236 Protection of Students Personal Information
 - 3236P Protection of Students Personal Information
 - 5010 Nondiscrimination and Affirmation Action
 - 6700 Nutrition, Health, and Physical Fitness
 - 6700P Nutrition, Health, and Physical Fitness
- ❖ The board approved the Amended Fee Schedule for the 2017-2018 school year.
- ❖ Business Manager Kellie Ribail, informed the board regarding the Washington State Auditor findings.
- ❖ Received budget status report from Business Manager Kellie Ribail – current fund balances are:

Budget Status	General Fund	\$ 939,887.82
	ASB	\$ 76,500.98
	Capital Projects	\$ 26,536.88
	Transportation	\$ 115,600.91

- ❖ The board approved the July Administrative Contracts for the 2017-2018 school year.

The meeting was adjourned at 8:00 pm.

The next regular board meeting and 2017-2018 budget hearing will be held on Wednesday, July 26, 2017, at 7:00 pm, in the district library.

Laura Christian, Board Secretary

The Wilson Creek School District does not discriminate in any programs or activities on the basis of sex, race, creed, religion, color, national origin, age, veteran or military status, sexual orientation, gender expression or identity, disability, or the use of a trained dog guide or service animal and provides equal access to the Boy Scouts and other designated youth groups. The Civil Rights Compliance Coordinator is available to handle questions and complaints of alleged discrimination. If you have questions and/or concerns please call Sally Nelson (Civil Rights Compliance Coordinator) snelson@wilsoncreek.org or Laura Christian (S04/ADA Coordinator) lchristian@wilsoncreek.org or Kirk Freeman (Title IX) kfreeman@wilsoncreek.org at Wilson Creek School District PO Box 46, Wilson Creek, WA 98860, phone 509-345-2541.
El Distrito Escolar de Wilson Creek no discrimina en sus programas o actividades por motivos de sexo, raza, credo, religión, color, origen nacional, edad, condición de veterano de guerra o grado militar, orientación sexual, expresión de género o identidad, discapacidad o uso de perro guía entrenado o animal de servicio, y ofrece igualdad de acceso a los Boy Scouts y a otros grupos de jóvenes especificados. El empleado mencionado a continuación ha sido designado para atender consultas y quejas de supuesta discriminación: Sally Nelson, La directora, snelson@wilsoncreek.org o Laura Christian lchristian@wilsoncreek.org o Kirk Freeman kfreeman@wilsoncreek.org Wilson Creek School District PO Box 46, Wilson Creek, WA 98860, telephone 509-345-2541.