

WILSON CREEK SCHOOL DISTRICT

PO BOX 46 | 400 NAVAR STREET

WILSON CREEK, WA 98860

TELEPHONE (509) 345-2541

FAX (509) 345-2288

WILSON CREEK SCHOOL BOARD TALK: July 26, 2017

The Wilson Creek School Board of Directors met on Tuesday, August 22, 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 I), Tracy Wilson (Special Education), Sally Nelson (Principal), and Kirk Freeman (Athletic Director).

The Board took action and/or discussed the following:

- ❖ Approval of the Agenda as is.
- ❖ Approval of the Minutes for June and July, 2017.
- ❖ Public comment and/or correspondence for the Board: Sally Nelson requested that the situation be revisited at a later date in regards to PE uniforms.
- ❖ Principal's Report from Sally Nelson: Invited the Board to the Teacher/Para team building workshop at the gold course in Soap Lake, WA.
- ❖ Laura Christian provided information regarding Open House, and summer work currently being done.
- ❖ No Maintenance/Transportation Report Submitted. Laura discussed the repair for the kitchen dishwasher.
- ❖ No additions to the Tech Prep/CTE Report by Jackie Floetke. Susan James voiced her concerns about Harvest Fest being on the opening day of hunting season.
- ❖ In addition to the Athletic Director's Report by Kirk Freeman, he also discussed uniforms, Jr. High Basketball Coach position, and the possibility of moving up 5th and 8th graders for Volleyball and Jr. High Basketball.
- ❖ Approval of FFA Overnight trip for Caleb McMillan for winning a National Degree.
- ❖ Received budget status report from Business Manager Kellie Ribail – current fund balances are:



Budget Status	General Fund	\$ 855,231.93
June	ASB	\$ 70,305.97
	Capital Projects	\$ 28,818.96
	Transportation	\$ 115,886.04
	Debt Service	\$ 23,626.69

Kellie is holding the August AP for the flooring invoice to include in the 2016-2017 FY. The board approved payable voucher payroll warrants for August 2017, and district's fiscal status.

- ❖ Approval of First reading of policies:
 - 1410 Executive or Closed Session
 - 2021 Library Information and Technology Program
 - 3115 Homeless Students- Enrollment Rights and Services
 - 3116 Students in Foster Care
 - 3122 Excused and Unexcused Absences
 - 3416 Medication at School
 - 3432 Emergencies
 - 4040 Public Access to District Records
 - 4120 School Support Organizations
 - 5005 Employment and Volunteers: Discloser, Certification Requirements, Assurance and Approval
 - 5240 Evaluation of Staff
 - 6020 System of Funds and Accounts
 - 6100 Revenues from Local, State and Federal Sources
 - 6220 Bid Requirements
 - 6580 Continuity of Operation Plan
 - 6700 Nutrition, Health, and Physical Fitness
 - 6905 Site Acquisition
- ❖ Approval of second reading of policy 2024 and procedure 2024P.
- ❖ Approval of Wilson Creek Classified Employee Association 2018 Contract
- ❖ Approval of Wilson Creek Education Association 2018 Contract:
- ❖ The board approved the 2017-2018 Budget, Resolution 17-03.

The meeting was adjourned at 7:05 pm.

The next regular board meeting is on September 26, 2017 at 6:00 pm, in the district library.

Laura Christian, Board Secretary