

WILSON CREEK SCHOOL DISTRICT

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WILSON CREEK SCHOOL BOARD TALK: September 26, 2017

The Wilson Creek School Board of Directors met on Tuesday, September 26, 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 Sally Nelson (Principal), Jackie Floetke (CTE/Business), Kathy Thomas (Head Cook), Sylvia Lee (Custodian), Josh Radke.

The Board took action and/or discussed the following:

- ❖ Approval of the Agenda.
- ❖ Approval of the Minutes for August 22, 2017.
- ❖ Public comment and/or correspondence for the Board: Sylvia Lee requested to be heard in an executive session under RCW 42.30.110 (1)(g). The board agreed.
- ❖ Principal's Report by Sally Nelson: Sally showed excitement about the start to the new school year, and answered questions regarding PPIS, anti-bullying assemblies, and Open Houses.
- ❖ Superintendent's Report by Laura Christian: Laura discussed a pay increase for certificated subs, quotes for an additional bus, district leave for a non-school sanctioned event, and revisited the offer from Dallas Kimble regarding a land swap or purchase.
- ❖ Approval for a cost of living increase for certificated subs.
- ❖ No additions to the Maintenance/Transportation Report Submitted by Shawn Herrera.
- ❖ Tech Prep/CTE Report by Jackie Floetke: Discussed the Perkins Grant.
- ❖ No additions to the Athletic Director's Report by Kirk Freeman.
- ❖ Approval of the resignation of Chris Stout.
- ❖ Approval of new hires: Jacob Treat for JH Girls Basketball Head Coach, and Katie Wolff as the Sophomore Advisor.
- ❖ Approval of Second 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
- ❖ Review of the 2017-2018 Board Calendar. The board discussed information regarding standard information on levies, M&O's and Enrichment.
- ❖ Received budget status report from Business Manager Kellie Ribail – current fund balances are:

Budget Status	General Fund	\$ 898,705.05
August	ASB	\$ 70,849.12
	Capital Projects	\$ 29,959.29
	Transportation	\$ 146,077.95
	Debt Service	\$ 23,706.36

- ❖ Approval of 2017-2018 Board Compensation Waivers.
- ❖ The Board went into Executive Session under RCW 42.30.110 (1)(g) to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. Board Chair Paul Friend at 7:00 pm, requested 30 minutes.
- ❖ Executive Session came to a close at 7:30 pm, and the Board resumed open to the public at 7:31 pm.
- ❖ Results of Executive Session: The request was denied.
- ❖ The meeting was adjourned at 7:35 pm.

The next regular board meeting is on October 24, 2017 at 6:00 pm, in the district library.

Laura Christian, Board Secretary