

# WILSON CREEK SCHOOL DISTRICT

PO BOX 46 | 400 NAVAR STREET  
WILSON CREEK, WA 98860

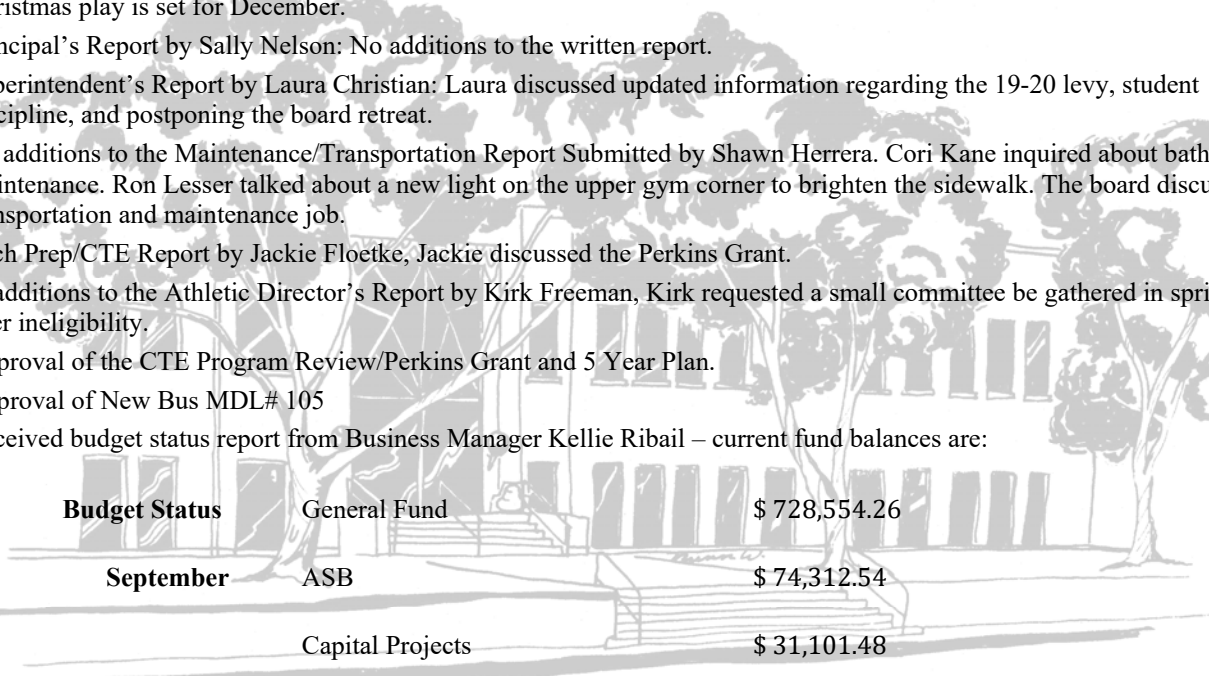
TELEPHONE (509) 345-2541  
FAX (509) 345-2288

## WILSON CREEK SCHOOL BOARD TALK: October 24, 2017

The Wilson Creek School Board of Directors met on Tuesday, October 24, 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, Superintendent Laura Christian, Business Manager, Kellie Ribail, and Secretary Stacy Sims. Guests present were Jackie Floetke (CTE/Business), Kirk Freeman (Athletic Director) Cori Kane (5-6<sup>th</sup> Grade).

The Board took action and/or discussed the following:

- ❖ Approval of the Agenda.
- ❖ Approval of the Minutes for September 26, 2017.
- ❖ Approval of the Special Session on October 12, 2017
- ❖ Public comment and/or correspondence for the Board: Shout out to Volleyball and Cross Country for making Districts. Christmas play is set for December.
- ❖ Principal's Report by Sally Nelson: No additions to the written report.
- ❖ Superintendent's Report by Laura Christian: Laura discussed updated information regarding the 19-20 levy, student discipline, and postponing the board retreat.
- ❖ No additions to the Maintenance/Transportation Report Submitted by Shawn Herrera. Cori Kane inquired about bathrooms maintenance. Ron Lesser talked about a new light on the upper gym corner to brighten the sidewalk. The board discussed the transportation and maintenance job.
- ❖ Tech Prep/CTE Report by Jackie Floetke, Jackie discussed the Perkins Grant.
- ❖ In additions to the Athletic Director's Report by Kirk Freeman, Kirk requested a small committee be gathered in spring to go over ineligibility.
- ❖ Approval of the CTE Program Review/Perkins Grant and 5 Year Plan.
- ❖ Approval of New Bus MDL# 105
- ❖ Received budget status report from Business Manager Kellie Ribail – current fund balances are:



<b>Budget Status</b>	General Fund	\$ 728,554.26
<b>September</b>	ASB	\$ 74,312.54
	Capital Projects	\$ 31,101.48
	Transportation	\$ 146,287.47
	Debt Service	\$ 23,786.53

- ❖ The board went it executive session under RCW 42.30.10 (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 requested 30 minutes at 6:45 pm.
- ❖ Executive Session came to a close at 7:10 pm, and the Board resumed open to the public at 7:11 pm.
- ❖ Results of Executive Session: No decision was reached.
- ❖ The meeting was adjourned at 7:12 pm.

The next regular board meeting is on November 28, 2017 at 6:00 pm, in the district library.

Laura Christian, Board Secretary