

WILSON CREEK SCHOOL DISTRICT

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WILSON CREEK SCHOOL BOARD TALK: November 28, 2017

The Wilson Creek School Board of Directors met on Tuesday, November 28, 2017, in a regular meeting at 6:00 pm, in the school library. Present were 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 Jackie Floetke (CTE/Business), Kirk Freeman (Athletic Director) Cori Kane (5-6th Grade), Sylvia Lee (Custodian), Nicholas Odorizzi (Tech Director), Kathy Thomas (Head Cook), Sally Nelson (Principal), Paul Friend, Brent Finkbeiner, Denis Beich, and Monica Otero.

The Board took action and/or discussed the following:

- ❖ Approval of the Amended Agenda.
- ❖ Approval of the Minutes for October 24, 2017.
- ❖ Ron Lesser took the Oath of Office.
- ❖ Public comment and/or correspondence for the Board: Former Board President Paul Friend briefly touched on the WSSDA conference, and presented Daryl Kimble his 10-year certificate.
 - Brent Finkbeiner submitted his resignation of office to the board. The board accepted.
 - Board discussed the Director District Lines, the county findings, positions options.
- ❖ Board reorganized took place. Ron Lesser was voted in as Board Chair, Daryl Kimble as Vice Chair, Legislative Representative will remain as Susan James.
- ❖ Principal's Report by Sally Nelson: No additions to the written report. Rita inquired about the CHAMPS program.
- ❖ Superintendent's Report by Laura Christian: Laura discussed updated information regarding the 18-19, 19-20 levy, ERRNs Website, salary allocation schedule, Mrs. Clinton's 4th grade NWEA testing, CB Tech expansion, and the search for bus drivers.
- ❖ No additions to the Maintenance/Transportation Report Submitted by Shawn Herrera. Laura Christian added that the toilet upstairs is almost done being replaced, parts are on order. The board discussed a single bathroom location, and or a handicap bathroom with a higher seat and wall handles.
- ❖ No additions to the Tech Prep/CTE Report by Jackie Floetke. Rita congratulated Jackie on the completion of the Perkins Grant.
- ❖ In additions to the Athletic Director's Report by Kirk Freeman, Kirk informed the board on meeting with Laura after the parent meeting for basketball. Laura announced she will be supervising the computer lab and library will be open for students waiting for practice.
- ❖ Received budget status report from Business Manager Kellie Ribail – current fund balances are:

Budget Status	General Fund	\$ 804,695.12
September	ASB	\$ 77,922.14
	Capital Projects	\$ 32,187.64
	Transportation	\$ 146,498.11
	Debt Service	\$ 23,915.68

- ❖ The board approved Resolution #17-04 Maintenance/Operation Levy
- ❖ The meeting was adjourned at 7:05 pm.

The next regular board meeting is on December 12, 2017 at 6:00 pm, in the district library.

Laura Christian, Board Secretary