

WILSON CREEK SCHOOL DISTRICT

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WILSON CREEK SCHOOL BOARD TALK: January 23, 2018

The Wilson Creek School Board of Directors met on Tuesday, January 23, 2017, in a regular meeting at 6:00 pm, in the school library. Present were Board Chair Ron Lesser, Vice Chair Daryl Kimble, Board Member Susan James, Rita Kane, Superintendent Laura Christian, Business Manager, Kellie Ribail, and Secretary Stacy Sims. Guests present were Jackie Floetke (CTE/Business), Sylvia Lee (Custodian), Nicholas Odorizzi (Tech Director), Sally Nelson (Principal), Pam Brashear (Para), Kathy Thomas (Head Cook), Jade Stewart (Assistant Cook), T.J. Newman, Josee Newman, Steven Cannon, Alberta Cannon, Paul Friend, Brent Finkbeiner.

The Board took action and/or discussed the following:

- ❖ Approval of the Amended Agenda.
- ❖ Approval of the minutes for December 12, 2017 and Board Workshop January 8, 2018.
- ❖ The Board held interviews for two candidates for Director District 3.
- ❖ The board went into Executive Session RCW 42.30.110 (1)(h)- to evaluate the qualifications of a candidate for appointment to elective office, at 6:20 pm, requesting 15-20 minutes.
- ❖ Executive Session ended at 6:40 pm. Board Chair Ron Lesser thanked the candidates. Daryl Kimble announced that Alberta Cannon would be the new Director District 3, seconded by Susan James.
- ❖ Congratulations to Alberta Cannon. Alberta was sworn in by Board Chair Ron Lesser.
- ❖ Public comment and/or correspondence for the Board: None
- ❖ Board accepted the hire of Elizabeth Roberson as the 2017-2018 Performing Arts teacher.
- ❖ Principal's Report by Sally Nelson: Sally discussed 4th grade boys performance/discipline, senior presentations and the process of teacher evaluations for the second semester.
- ❖ Superintendent's Report by Laura Christian: Laura discussed the requested Levy, end of semester, Title 1/Lap position.
- ❖ Maintenance/Transportation Report by Shawn Herrera: No report submitted.
- ❖ Tech Prep/CTE Report by Jackie Floetke: Jackie elaborated on placement for FBLA Winter Conference.
- ❖ Athletic Director's Report by Kirk Freeman: Kirk discussed new uniforms for varsity volleyball, and maintenance.
- ❖ Received budget status report from Business Manager Kellie Ribail – current fund balances are:

Budget Status	General Fund	\$762,344.37	Budget Status	General Fun	\$752,998.63
November	ASB	\$77,683.79	December	ASB	\$81,744.53
	Capital	\$33,335.48		Capital	\$ 34,434.86
	Projects			Projects	
	Transportation	\$146,697.91		Transportat	\$146.697.91
				ion	
	Debt Service	\$23,767.44		Debt Service	\$23,801.14

- ❖ The board approved the first reading of policy 4218 Language Access Plan, and 5401 Sick Leave Tracking.
- ❖ The board approved Resolution #18-01.
- ❖ The meeting was adjourned at 6:25 pm.

The meeting was adjourned at 7:25 pm. WSSDA Workshop will be held February 15, 2018, at 4:00 pm, at Clear Risk Solutions, 451 Diamond DR, Ephrata WA. The next regular board meeting is on Tuesday, February 27, 2018 at 6:00 pm, in the district library.

Laura Christian, Board Secretary