

**WILSON CREEK SCHOOL BOARD TALK: February 27, 2018**

The Wilson Creek School Board of Directors met on Tuesday, February 29, 2018, 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, Alberta Mason-Cannon, 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), Kathy Thomas (Head Cook), T.J. Newman, Kass Newman, Josee Newman, Brent Finkbeiner.

The Board took action and/or discussed the following:

- ❖ Approval of the provided Agenda.
- ❖ Approval of the minutes for January 23, 2018, and Special Meeting/WSSDA Board Workshop February 15, 2018.
- ❖ Public comment and/or correspondence for the Board: None
- ❖ Approval of the 2018 Senior Class Trip to Seattle WA.
- ❖ Board accepted the hire of Brionna Fitterer as the 2017-2018 junior high volleyball assistant.
- ❖ Principal's Report by Sally Nelson: Sally discussed curriculum strategies and rotation, current Becca Bill processing, Running Start numbers, and an OSPI Grant for AP/College in the High School classes.
- ❖ Superintendent's Report by Laura Christian: Laura discussed Open Public Meetings Act for current board members, safety Audit put on by Jon Ladine, owner of Force Dynamics and additional correspondence with the Grant County Prosecuting Attorney's Office.
- ❖ Maintenance/Transportation Report by Shawn Herrera: Laura discussed the possible applicants for the open bus drivers position, and the failing drain field/pump for the septic system.
- ❖ Tech Prep/CTE Report by Jackie Floetke: Jackie elaborated on placement for FBLA State, and the possible Nationals trip for qualifying 8<sup>th</sup> graders. The board approved the over night trips for both events.
- ❖ Athletic Director's Report by Kirk Freeman: Kirk discussed spring sport numbers, supplies for co-op teams in Soap Lake, and track coaching positions.
- ❖ Received budget status report from Business Manager Kellie Ribail – current fund balances are:

Budget Status	General Fund	\$762,344.37
January	ASB	\$77,683.79
	Capital Projects	\$33,335.48
	Transportation	\$146,697.91
	Debt Service	\$23,767.44

- ❖ Approval of first reading of the following policies:
  - 1111 Oath of Office
  - 2000 Student Learning Goals
  - 2104 Federal and or State Funding Special Instruction Programs
  - 2108 Learning Assistance Program
  - 3231 Student Records
  - 3232 Parent and Student Rights in Administration Surveys Analysis
  - 3244 Prohibition of Corporal Punishment
  - 4130 Title I Parent and Family Engagement
  - 4200 Safe and Orderly Learning Environment
  - 5050 Contracts
  - 6100 Revenues from Local State and Federal Sources
  - 6535 Student Insurance
- ❖ Approval of the second reading of policies:

# WILSON CREEK SCHOOL DISTRICT

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- 4218 Language Access Plan
- 5401 Sick Leave Tracking.
- ❖ The board went in to executive session under RCE – 42.30.110 (1)(g) to evaluate an employee, at 7:20 pm, requesting 30 minutes. At 7:50 pm, Board Chair Ron Lesser requested an additional 30 minutes.
- ❖ The board reopened to the public at 8:20 pm.
- ❖ Results of the executive session: The review/evaluation was completed.
- ❖ The meeting was adjourned at 8:45 pm.

The next regular board meeting is on Tuesday, March 27, 2018 at 6:00 pm, in the district library.

Laura Christian, Board Secretary

