

WILSON CREEK SCHOOL DISTRICT

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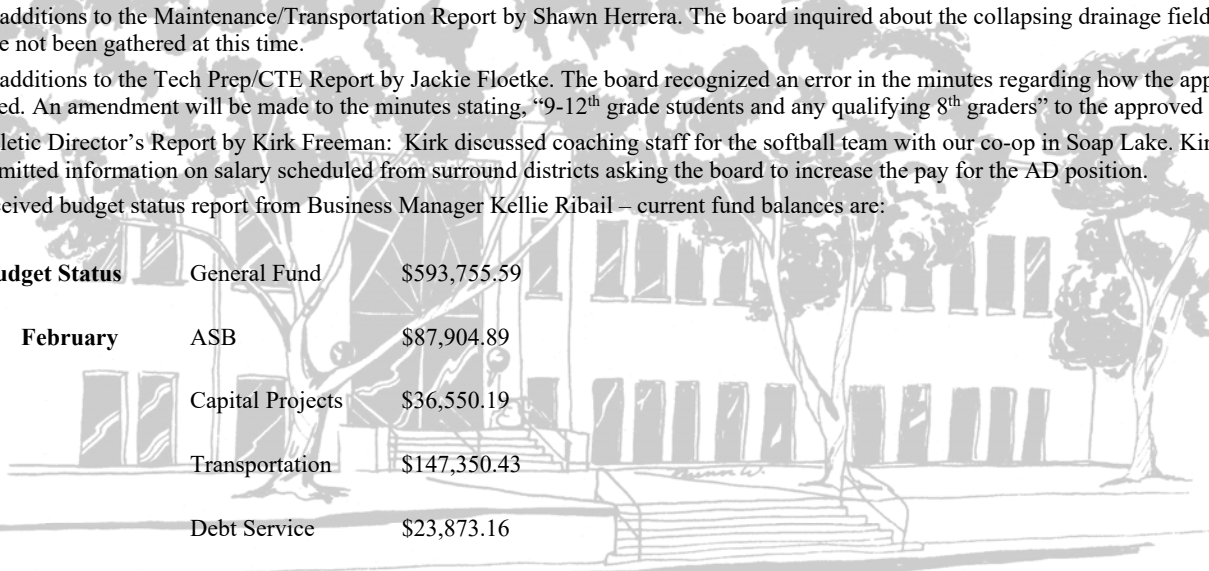
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WILSON CREEK SCHOOL BOARD TALK: March 27, 2018

The Wilson Creek School Board of Directors met on Tuesday, March 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), Kathy Thomas (Head Cook), Pam Brashear (Para), Kirk Freeman (Athletic Director), Cori Kane (5th/6th, Secondary Science), Tracy Wilson (SpEd), Shelby Brashear (Junior), Savannah Hinen (Junior), Maisie Stewart (Junior), Jose Rodriguez (Junior), Pat Hochstatter, Brent Finkbeiner.

The Board took action and/or discussed the following:

- ❖ Approval of the provided Agenda.
- ❖ Approval of the minutes from February 27, 2018, regular meeting with requested amendment to the Tech Prep/CTE report from Jackie Floetke, and the March 14, 2018, Board Work Session minutes.
- ❖ Shelby Brashear represented the class of 2019 with a request to travel to Hawaii for their Senior class trip. The board will discuss at a later date.
- ❖ Public comment and/or correspondence for the Board: Tracy Wilson informed the board about the Literacy Carval in April, and Brent Finkbeiner addressed the board with concerns about the staffing in the 5th and 6th grade class.
- ❖ No additions to the Principal's Report by Sally Nelson. Discussion followed the public comments made about the 5th and 6th grade class, and update of new 2018-2019 job openings, and information about PBIS and CHAMPS was discussed.
- ❖ Superintendent's Report by Laura Christian: Laura briefly touched on the CB Tech dinner, and the expected date of Jon Ladines report.
- ❖ No additions to the Maintenance/Transportation Report by Shawn Herrera. The board inquired about the collapsing drainage field. Bids have not been gathered at this time.
- ❖ No additions to the Tech Prep/CTE Report by Jackie Floetke. The board recognized an error in the minutes regarding how the approval was stated. An amendment will be made to the minutes stating, "9-12th grade students and any qualifying 8th graders" to the approved trip.
- ❖ Athletic Director's Report by Kirk Freeman: Kirk discussed coaching staff for the softball team with our co-op in Soap Lake. Kirk submitted information on salary scheduled from surround districts asking the board to increase the pay for the AD position.
- ❖ Received budget status report from Business Manager Kellie Ribail – current fund balances are:



Budget Status	General Fund	\$593,755.59
February	ASB	\$87,904.89
	Capital Projects	\$36,550.19
	Transportation	\$147,350.43
	Debt Service	\$23,873.16

- ❖ Approval of New Hires: David Nichols as the 2017-2018 High School Baseball Assistant (Soap Lake School District Co-Op), and Tracy Crotsley as a new bus driver.
- ❖ Surplus List: Bus (2) 99 Freightliner and bus (6) 2001 E 450 Ford will be set for 30 days at a minimum bid of \$2500.00.
- ❖ Approval of the 2018-2019 school year calendar
- ❖ Approval of second 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
- ❖ The meeting was adjourned at 7:23 pm.

The next regular board meeting is on Tuesday, April 24, 2018 at 6:00 pm, in the district library.

Laura Christian, Board Secretary