

WILSON CREEK SCHOOL DISTRICT

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WILSON CREEK, WA 98860

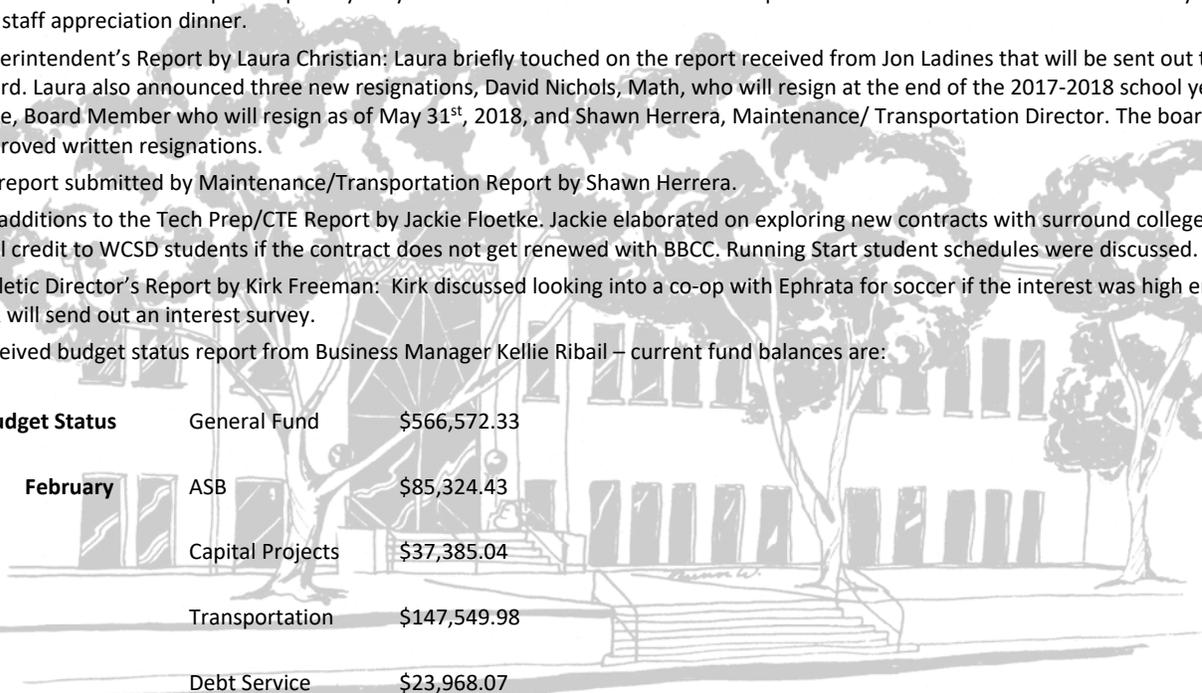
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WILSON CREEK SCHOOL BOARD TALK: April 24, 2018

The Wilson Creek School Board of Directors met on Tuesday, April 24, 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), Jade Stewart (Assistant Cook), Kirk Freeman (Athletic Director), Tracy Wilson (SpEd), Maisie Stewart (Junior), Jose Rodriguez (Junior), Pat Hochstatter, Brent Finkbeiner, Mark Bise.

The Board took action and/or discussed the following:

- ❖ Approval of the provided Amended Agenda.
- ❖ Approval of the minutes from March 27, 2018, regular meeting and the April 10, 2018, Board Work Session minutes.
- ❖ Masie Stewart and Jose Rodriguez represented the class of 2019 requesting an update on the board decision for approval to travel to Hawaii for their Senior class trip. Laura will follow up with the districts insurance company, and the class will seek parent permission.
- ❖ Public comment and/or correspondence for the Board: Special Education teacher Tracy Wilson announced the huge success of the Literacy Carnival.
- ❖ No additions to the Principal's Report by Sally Nelson. The board discussed class caps and out-of-district students for the new year, and the staff appreciation dinner.
- ❖ Superintendent's Report by Laura Christian: Laura briefly touched on the report received from Jon Ladines that will be sent out to the board. Laura also announced three new resignations, David Nichols, Math, who will resign at the end of the 2017-2018 school year, Rita Kane, Board Member who will resign as of May 31st, 2018, and Shawn Herrera, Maintenance/ Transportation Director. The board approved written resignations.
- ❖ No report submitted by Maintenance/Transportation Report by Shawn Herrera.
- ❖ No additions to the Tech Prep/CTE Report by Jackie Floetke. Jackie elaborated on exploring new contracts with surround college to grant dual credit to WCSD students if the contract does not get renewed with BBCC. Running Start student schedules were discussed.
- ❖ Athletic Director's Report by Kirk Freeman: Kirk discussed looking into a co-op with Ephrata for soccer if the interest was high enough. Kirk will send out an interest survey.
- ❖ Received budget status report from Business Manager Kellie Ribail – current fund balances are:



Budget Status	General Fund	\$566,572.33
February	ASB	\$85,324.43
	Capital Projects	\$37,385.04
	Transportation	\$147,549.98
	Debt Service	\$23,968.07

Kellie Ribail was unable to provide month end AP, payroll or quarterly taxes at the meeting due to a state wide Skyward and WSIPC outage.

- ❖ The Board went into Executive Session under RCW 42.30.110 (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 at 6:45 pm, requested 15 minutes; at 7:00 pm, Ron Lesser requested an additional 15 minutes.
- ❖ Executive Session came to a close at 7:15 pm, and the Board resumed open to the public at 7:15 pm.
- ❖ Results of Executive Session: The board discussed current vacancies and job descriptions. No decision as made.
- ❖ The meeting was adjourned at 7:16 pm.

A work session for the Wilson Creek Board of Directors will be held on May 8, 2018 and the regular board meeting is on May 22, 2018 at 6:00 pm, in the district library.

Laura Christian, Board Secretary