

WILSON CREEK SCHOOL DISTRICT

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WILSON CREEK SCHOOL BOARD TALK: May 22, 2018

The Wilson Creek School Board of Directors met on Tuesday, May 22, 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), Kirk Freeman (Athletic Director), Tracy Wilson (SpEd), Jessie True (School Secretary), Brent Finkbeiner, Lorry Pearce.

The Board took action and/or discussed the following:

- ❖ Approval of the provided Agenda.
- ❖ Approval of the minutes from April 24, 2018, regular meeting and the May 8, 2018, work session minutes.
- ❖ The board held interviews for two candidates for the Director District 1 position.
- ❖ The board went into an 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. Board President Ron Lesser and Rita Kane will not participate due to conflict of interest.
- ❖ Executive Session ended at 6:35 pm. Vice Chair Daryl Kimble thanked both candidates. Daryl Kimble announced that Brent Finkbeiner would be the new Director District 1. Board approved.
- ❖ Public comment and/or correspondence for the Board: None
- ❖ Surplus bids were entered. The minimum was not reached. The buses have currently been taken of the surplus list until the new Transportation Supervisor and Director of Facilities/Ground & Vehicle Technician have a chance to reevaluate.
- ❖ No additions to the Principal's Report by Sally Nelson. The board discussed PBIS and the swapping of the English and math room for the 18-19 school year.
- ❖ Superintendent's Report by Laura Christian: Laura announced the verbal confirmation for the math and science positions. Laura also touched on the new hire of Roxi Mortimer and Chris Hochstatter for Transportation Supervisor and Director of Facilities/Ground & Vehicle Technician. The board approved both hires.
- ❖ No additions to the Transportation Supervisor's report by Roxi Mortimer.
- ❖ In additions to the Tech Prep/CTE Report by Jackie Floetke. Jackie elaborated on additional Monday that the district could receive from the Perkins Grant in the amount of ten thousand. Jackie would like to update the computers in her classroom. Jackie congratulated the ASB for all their hard work and how put together they were at their last meeting. The district will continue with the BBCC for Tech Prep credit for this year.
- ❖ Athletic Director's Report by Kirk Freeman: Kirk discussed interest survey, new volleyball uniforms and the sport packet/co-curriculum updated for the 18-19 school year.
- ❖ Received budget status report from Business Manager Kellie Ribail – current fund balances are:

Budget Status	General Fund	\$785,181.35
April	ASB	\$87,835.61
	Capital Projects	\$38,255.65
	Transportation	\$14,766.58
	Debt Service	\$24,111.30

- ❖ The meeting was adjourned at 7:35 pm.

A work session for the Wilson Creek Board of Directors will be held on June 12, 2018 and the regular board meeting is on June 26, 2018 at 6:00 pm, in the district library.

Laura Christian, Board Secretary