

WILSON CREEK SCHOOL DISTRICT

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WILSON CREEK SCHOOL BOARD TALK: June 12, 2018

The Wilson Creek School Board of Directors met on Tuesday, June 12, 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, 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), Roxi Mortimer (Transportation Supervisor), Sally Nelson (Principal), Nicholas Odorizzi (Tech Director), T.J. Newman and Brent Finkbeiner.

The Board took action and/or discussed the following:

- ❖ Approval of the provided amended agenda.
- ❖ Approval of the minutes from May 22, 2018, regular meeting.
- ❖ Brent Finkbeiner was sworn in as the new board member for Director District 1.
- ❖ Public comment and/or correspondence for the Board: None.
- ❖ In additions to the Principal's Report by Sally Nelson, Sally discussed Personal Pathways, CB Tech, Work Based Learning, Running Start and the committee meeting the district held regarding the Co-Curricular/Ineligibility List.
- ❖ Superintendent's Report by Laura Christian, Laura discussed the Lausier Grant the district received, July Administration Contracts up for renewal, and the new hire of John Haemmelman for the science position. The board approved the new hire.
- ❖ No additions to the Transportation Supervisor's report by Roxi Mortimer. Roxi summarized her findings and the progress she has made in the transportation department.
- ❖ In additions to the Tech Prep/CTE Report by Jackie Floetke, Jackie amended the ASB budget due to a late approval for the NHS.
- ❖ Athletic Director's Report by Kirk Freeman, Kirk touched the committee meeting regarding Co-Curricular/Ineligibility List, volleyball schedules, and linking out district website to the league for faster up-to-date schedule
- ❖ Due to the timing of the June board meeting there is no monthly fiscal report at this time.
- ❖ Kellie Ribail discussed the F203 estimate for the 2018-2019 school year, and also informed the board that the district is currently under the annual audit from the Washington State Auditors Office.
- ❖ The board approved the Delegating Authority WIAA Resolution #18-03.
- ❖ The board approved the 2018-2019 Fee Schedule.
- ❖ The board went into the 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/ collective bargaining.
- ❖ Executive Session ended at 8:00 pm. The board approved the July Administration Contracts.
- ❖ The meeting was adjourned at 8:05 pm.

Motion made by Daryl Kimble, seconded by Susan James and carried to approve the adjournment of the May 22, 2018, regular board meeting at 8:05pm. A budget hearing for the Wilson Creek Board of Directors will be held on July 10, 2018 at 5:00 pm, and the regular board meeting at 6:00 pm, in the district library.

Laura Christian, Board Secretary