

# WILSON CREEK SCHOOL DISTRICT

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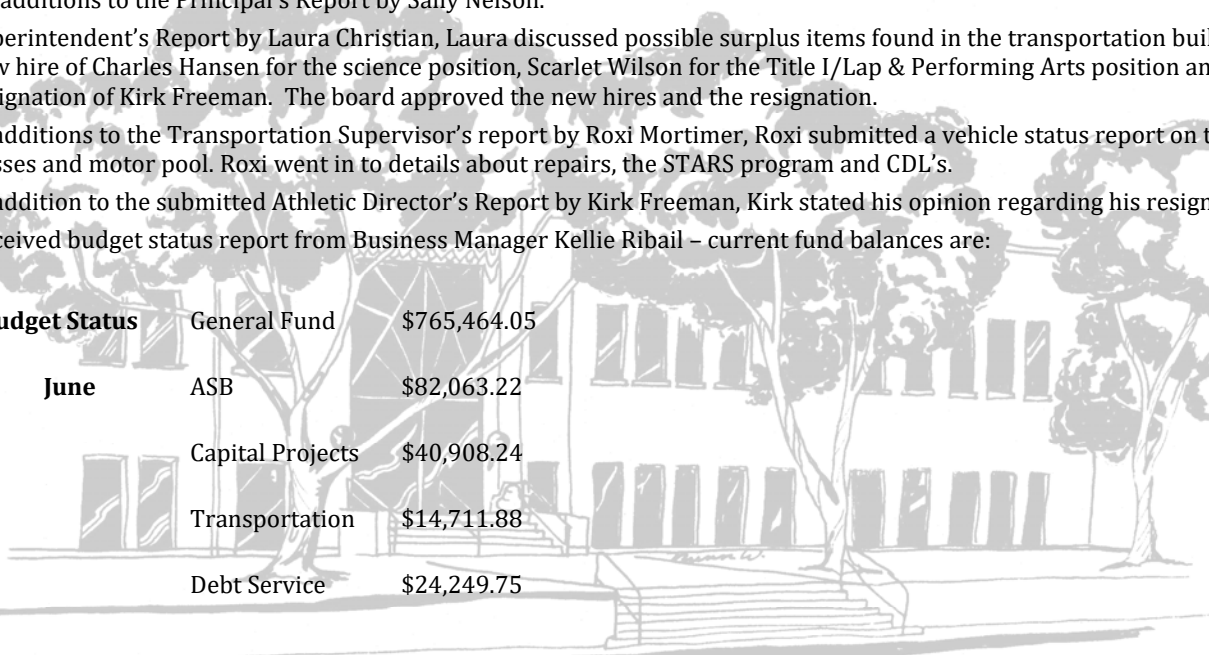
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## WILSON CREEK SCHOOL BOARD TALK: July 17, 2018

The Wilson Creek School Board of Directors met on Tuesday, July 17, 2018, in a Budget Hearing/ Four- Year Proposal and Regular Meeting at 5:30 pm, in the district library. Present were Board Chair Ron Lesser, Vice Chair Daryl Kimble, Board Member Susan James, Alberta Mason-Cannon, Brent Finkbeiner, Superintendent Laura Christian, Business Manager, Kellie Ribail, and Secretary Stacy Sims. Guests present were Kirk Freeman (Athletic Director), Roxi Mortimer (Transportation Supervisor), Nicholas Odorizzi (Tech Director) and Cori Kane (5<sup>th</sup> /6<sup>th</sup>).

The Board took action and/or discussed the following:

- ❖ Review of the 18-19 Budget and 18-19 Four-year Budget Projection
- ❖ Approval of the amended agenda
- ❖ Approval of the minutes from June 12, 2018, regular meeting.
- ❖ Approval of the 18-19 Budget and 18-19 Four-year Budget Projection Resolution # 18.04
- ❖ Public comment and/or correspondence for the Board: Cori Kane discussed the opportunity to attend the NWEA Conference in Portland, OR, and is excited to share what she has learned with other staff members.
- ❖ No additions to the Principal's Report by Sally Nelson.
- ❖ Superintendent's Report by Laura Christian, Laura discussed possible surplus items found in the transportation building, the new hire of Charles Hansen for the science position, Scarlet Wilson for the Title I/Lap & Performing Arts position and the resignation of Kirk Freeman. The board approved the new hires and the resignation.
- ❖ In additions to the Transportation Supervisor's report by Roxi Mortimer, Roxi submitted a vehicle status report on the busses and motor pool. Roxi went in to details about repairs, the STARS program and CDL's.
- ❖ In addition to the submitted Athletic Director's Report by Kirk Freeman, Kirk stated his opinion regarding his resignation.
- ❖ Received budget status report from Business Manager Kellie Ribail – current fund balances are:



<b>Budget Status</b>	General Fund	\$765,464.05
<b>June</b>	ASB	\$82,063.22
	Capital Projects	\$40,908.24
	Transportation	\$14,711.88
	Debt Service	\$24,249.75

- ❖ Approval of the first reading of policies listed below:
  - a. 3115 Homeless Students Enrollment Rights and Services
  - b. 3220 Freedom of Expression
  - c. 5410 Holidays
  - d. 6000 Program Planning Budget Preparation Adoption and Implementation
  - e. 6100 Revenues from Local State and Federal Sources

Policy 5410 was discussed.

- ❖ 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 at 7:10 pm, with two requests for additional time.
- ❖ Executive Session ended at 8:09 pm. No decision was made at this time.
- ❖ The meeting was adjourned at 8:10 pm.

Motion made by Daryl Kimble, seconded by Alberta Mason-Cannon and carried to approve the adjournment of the July 17, 2018, Budget Hearing / Four-year Budget Proposal and Regular Board Meeting at 8:10 pm. A regular meeting for the Wilson Creek Board of Directors will be held on August 21, 2018 at 6:00 pm, in the district library.

Laura Christian, Board Secretary