

WILSON CREEK SCHOOL DISTRICT

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WILSON CREEK, WA 98860

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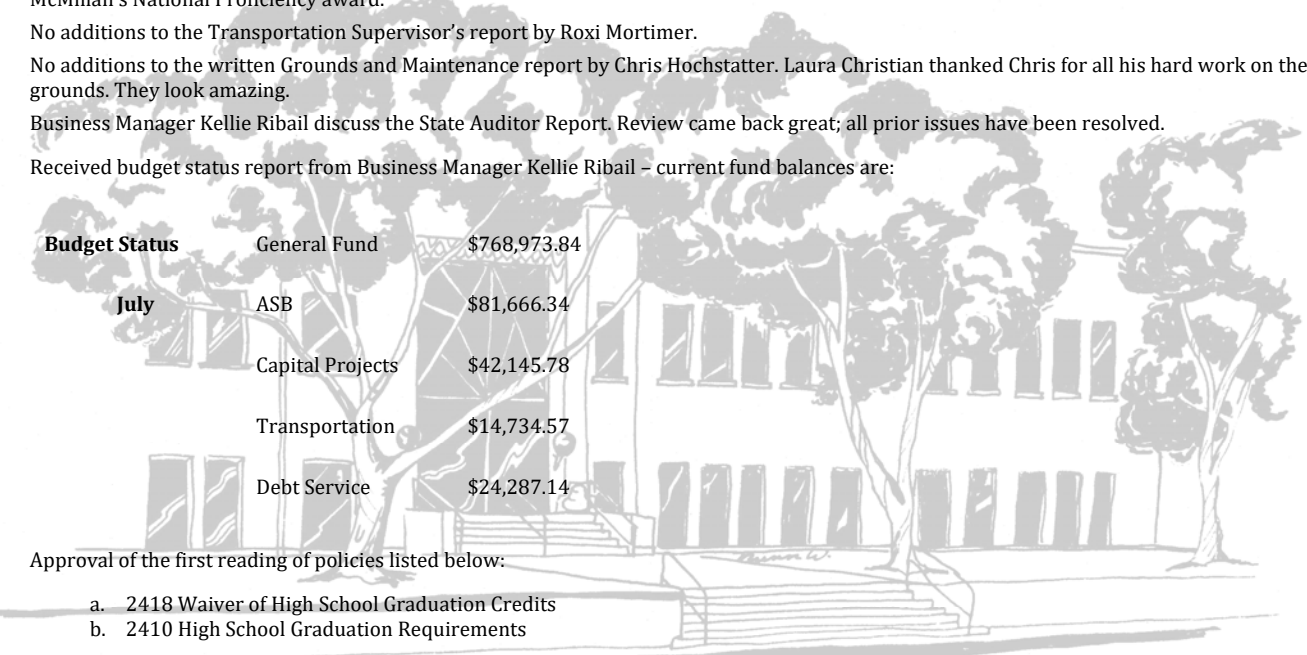
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WILSON CREEK SCHOOL BOARD TALK: August 29, 2018

The Wilson Creek School Board of Directors met on Wednesday, August 28, 2018, in a Regular Meeting at 6:00 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 Roxi Mortimer (Transportation), Scott Mortimer (Vo Ag), Chris Hochstatter (Maintenance), Holly Finkbeiner (Kindergartener), Veronica Clinton (3rd & 4th), Nicholas Weitzel (History), Tracy Wilson (SpEd), Sally Nelson (Principal), Sharmon Husko (1st & 2nd), TJ Newman, Josee Newman.

The Board took action and/or discussed the following:

- ❖ Approval of the agenda
- ❖ Approval of the minutes from July 17, 2018, budget hearing and regular meeting.
- ❖ Public comment and/or correspondence for the Board: Veronica Clinton thanked all involved in the negotiations, Brent Finkbeiner discussed a new booster club and Alberta Mason-Cannon asked questions regarding Student Handbook updates.
- ❖ In additions to the Principal's Report by Sally Nelson, Sally discussed the Senior Project graduation requirements. The board has requested additional information and a survey be sent to 7-12th families.
- ❖ Superintendent's Report by Laura Christian, Laura announced the hire of Ryan Shannon, AD.
- ❖ The board accepted the resignation/retirement of Bus Driver Dawn Friel, Para Educator Hollis Riehle and Music/Title I & Lap Director Carol MacSpadden.
- ❖ In addition to the Tech Prep Director report by Jackie Floetke, Jackie discussed CTE and Gear UP news. FFA Leader Scott Mortimer announced Riley McMillan's National Proficiency award.
- ❖ No additions to the Transportation Supervisor's report by Roxi Mortimer.
- ❖ No additions to the written Grounds and Maintenance report by Chris Hochstatter. Laura Christian thanked Chris for all his hard work on the grounds. They look amazing.
- ❖ Business Manager Kellie Ribail discuss the State Auditor Report. Review came back great; all prior issues have been resolved.
- ❖ Received budget status report from Business Manager Kellie Ribail – current fund balances are:



Budget Status	General Fund	\$768,973.84
July	ASB	\$81,666.34
	Capital Projects	\$42,145.78
	Transportation	\$14,734.57
	Debt Service	\$24,287.14

- ❖ Approval of the first reading of policies listed below:
 - a. 2418 Waiver of High School Graduation Credits
 - b. 2410 High School Graduation Requirements
- ❖ Approval of the second 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
- ❖ 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 6:50 pm.
- ❖ Executive Session ended at 7:05 pm.
- ❖ Board approved the Certificated Negotiated Contract Agreement and the Classified Negotiated Contact Agreement.
- ❖ The Co-Curricular Salary Schedule currently published at the 2017-2018 base price, will remain at those terms for the 2018-2019 school year.
- ❖ The meeting was adjourned at 7:15 pm.
- ❖ Adjournment- Motion made by Brent Finkbeiner, seconded by Alberta Mason-Cannon and carried to approve the adjournment of the August 29, 2018, regular board meeting at 7:15 pm. A regular meeting for the Wilson Creek Board of Directors will be held on September 25, 2018 at 6:00 pm, in the district library.

Laura Christian, Board Secretary