

WILSON CREEK SCHOOL BOARD TALK: JUNE 24, 2014

Board Chairman Paul Friend called the regular meeting to order at 6:00 pm with the flag salute. Present were Board Chair Paul Friend, and Board Members Ron Lesser, Daryl Kimble, and Susan James; Superintendent Monte Redal, Principal Sally Nelson, and Business Manager Kellie Ribail. Guests present were Mike Riggs, Larry MacGuffie (NCESD), Rich McBride (NCESD), and Carol MacSpadden.

The board took action and/or discussed the following:

- ❖ Approved an amended agenda as provided.
- ❖ Approved the minutes from the regular meeting on May 22, 2014.
- ❖ Carol MacSpadden reported on the 203-2014 Title I and LAP Programs. The Title I Program assisted a total of 30 students in the areas of Reading/Language and Math. The LAP Program assisted a total of 29 students in Math. The Parent Advisory Committee reviewed the policies and management plans, making no changes.
- ❖ Approved the hire of Holly Finkbeiner for the 1st/2nd Grade Teacher position, effective August 25, 2014.
- ❖ Reviewed reports from Principal Sally Nelson and Superintendent Monte Redal.
 - Principal Sally Nelson: Nothing added to her original written report submitted to the board, except that the Behavior and Weapons Report has been completed.
 - Superintendent Monte Redal: In addition to his written report, the custodial staff has been painting the Ag building, the Business building, the breezeway, and the lower gym. The rosebushes have been pruned and the lawns have been mowed while Shawn has been on vacation.

A new state law went into effect on June 12th providing two days unpaid leave for faith-based reasons. WSSDA will send out a sample policy and board resolution as soon as they are ready. OFM is working on the definition of “undue burden” which is one of the possible reasons for denial of this leave.
- ❖ Received budget status report from Business Manager Kellie Ribail – current fund balances are:
 - General Fund: \$ 575,011.45
 - ASB Fund: \$ 74,550.96
 - Capital Projects: \$ 68,478.06
 - Transportation Fund: \$ 26,059.58
 - Debt Service: \$ 77,056.88
- ❖ Approved the following bills/expenditures for the month:
 - Payroll: \$ 190,251.14
 - General Fund: \$ 29,180.59
 - ASB: \$ 5,403.28
- ❖ Approved the 2014-2015 Budget (F-195), Resolution 14-01.
- ❖ Approved the first reading of the following Policies and Procedures:
 - 2024 / 2024P: Online Learning
 - 2255 / 2255P: Alternative Learning Experience Courses
 - 2336: Required Observances
 - 4215: Use of Tobacco and Nicotine Substances
 - 4260: Use of School Facilities
 - 5280: Termination of Employment
 - 6700 / 6700P: Nutrition and Physical Fitness
- ❖ Approved the ESD Co-Op Agreements.
- ❖ Approved the Administrative, Certificated, Supplemental, and Co-Curricular Contracts.
- ❖ Approved Resolutions 14-02 through 14-10 for new Superintendent Mike Riggs.

The meeting was adjourned at 7:20 pm. The next regular meeting is Tuesday, August 26, 2014, at 6:00 pm in the district library.

Monte Redal, Board Secretary