



WILSON CREEK SCHOOL DISTRICT No. 167-202

400 Navar Street, Wilson Creek, Washington 98860

Board of Directors Regular Meeting Agenda – October 26, 2010 Page 1 of 2

A regular meeting of the Board of Directors of the Wilson Creek School District 167-202, Wilson Creek, Washington, will be held Tuesday, October 26, 2010, at 6 p.m., in the Wilson Creek School District library.

Book Study – 5:45 p.m.

Regular Board Meeting – 6:00 p.m.

1. Call Meeting to Order
2. Pledge of Allegiance
3. Approval of Minutes: Regular Meeting of September 28, 2010
4. Approval of Agenda
5. Consideration of Action/Information Items: Written Reports to the Board
 - I. Athletic Director **Mike Ottis**
 - II. Tech/Tech Prep/FBLA/CTE **Jackie Floetke**
 - III. Maintenance/Transportation **Tom Price**
 - IV. Agriculture **Scott Mortimer**
6. Monthly Fiscal Reports **Kellie Ribail**
 - I. Budget Status
 - i. General Fund
 - ii. ASB
 - iii. Capital Projects
 - iv. Transportation
 - v. Debt Service
 - II. Bills to be Approved **ACTION**
 - i. General Fund
 - ii. ASB Fund
 - iii. Payroll
 - iv. Capital Projects
7. Contracts **ACTION**
8. WSSDA Conference Agenda **Information**
9. Senior Trip **ACTION**
10. Policies and Procedures – Second Reading **Information**



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11. Superintendent's Report

Brad Smedley

- I. Goals: The list of goals discussed and developed at the board work session of October 13, 2010, is included in your packet. It would be good for us to prioritize the list now that dollar figures have been attached to the items.
- II. Parking Lot Lights: I had Tom call in Hochstatter Electric and we now have parking lot lights. Turns out that they had been wired into a relay, a daylight sensor and a timer. One of the relay contacts had burned out so none of the devices were telling the lights to come on. Pat Hochstatter rewired things to a more simplistic schematic and we are good to go.
- III. WSSDA Conference: One session that I will be attending at the WSSDA conference will be on the small school consolidation. Our governor has been talking again about trimming down the number of districts to supposedly be more efficient and reduce administrative costs. She has inferred that our ESDs are not that important as well.
- IV. Reading Intervention Program: Veronica Clinton and I are working on a program to assist our struggling readers in the 1st through 3rd grades. I am currently working with a teacher/consultant in the Kent School District.
- V. All of our teachers are highly qualified and have met state and federal requirements to be teaching in their specific areas.

12. Adjournment