



Wilson Creek School District 167-202

400 Navar Street, Wilson Creek, Washington 98860

Board of Directors Regular Meeting Agenda May 25, 2010

A regular meeting of the Board of Directors of the Wilson Creek School District 167-202, Wilson Creek, Washington, will be held Tuesday, May 25, 2010, at 6 p.m., with a budget hearing at 5:30 p.m., in the Wilson Creek School District library.

Budget Hearing – 5:30 p.m.

Regular Board Meeting – 6:00 p.m.

1. Call Meeting to Order
2. Pledge of Allegiance
3. Approval of Minutes: Regular Board Meeting of April 27, 2010
4. Approval of Agenda
5. Public Comment and/or Correspondence for the Board
6. Title I Summary **Carol MacSpadden – Information**
7. Consideration of Action/Information Items; Written Reports to the Board
 - Vocational/CTE **Scott Mortimer**
 - Athletic Director **Mike Ottis**
 - Tech/Tech Prep/FBLA **Jackie Floetke**
 - Maintenance **Tom Price**
 - Transportation **Tom Price**
8. Monthly Fiscal Reports **Kellie Ribail**
 - Budget Status
 - i. General Fund
 - ii. ASB
 - iii. Capital Projects
 - iv. Transportation
 - v. Debt Service
 - Bills to be Approved **Action**
 - i. General Fund
 - ii. ASB Fund
 - iii. Payroll
 - iv. Capital Projects
9. Contracts **Action**
10. Policies and Procedures – Second Reading **Action**



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11. Hire

- Charles Pierce – Special Ed Teacher/Directors – Skill Builders Room **Action**
- _____ – Elementary para **Action**

12. Superintendent's Report

Brad Smedley – Information

- Calendar for 2010-2011 – slight modifications
- Incentive trips
- Student schedules – new courses for 7th-12th grade
 - i. Add:
 - Leadership Class – Mr. Ottis – 6th period
 - Math Enrichment/Interventions – Mr. Trepanier – 8th period
 - Study Hall/Credit Retrieval – Mrs. Dammel – 8th period
 - Study Hall – Mr. Pierce – 8th period

13. Summer Projects

Information

- New lockers
- Concrete repairs by commons and business building
- Fill play yard with pea-gravel, repair retaining walls (Insurance Code Requirements)
- More painting

14. Date, Time and Location of High School Graduation

- Saturday, June 5, 2010 at 1 p.m., in the upper gym/commons

15. Executive Session

16. Adjournment