



# WILSON CREEK SCHOOL DISTRICT No. 167-202

400 Navar Street, Wilson Creek, Washington 98860

## Board of Directors Regular Meeting Agenda (AMENDED) – June 22, 2010 Page 1 of 3

A regular meeting of the Board of Directors of the Wilson Creek School District 167-202, Wilson Creek, Washington, will be held Tuesday, June 22, 2010, at 6 p.m., in the Wilson Creek School District library.

### 2010/2011 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 Meeting of May 25, 2010
4. Approval of Agenda
5. Public Comment and/or Correspondence for the Board
6. Consideration of Action/Information Items; Written Reports to the Board
  - Tech/Tech Prep/FBLA **Jackie Floetke**
  - Maintenance **Tom Price**
  - Transportation **Tom Price**
7. 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
8. Budget Approval 2010-2011 (If ready) **ACTION**
9. Hire – Kari Pierce (Para Educator) **ACTION**
10. Contracts **ACTION**
11. Resolutions **ACTION**
12. Policies and Procedures – First Reading **Information**
  - Interestingly enough, a new update on Telecommunications Devices revealed that we do have a policy on cell phone use. I have included the old policy and the currently suggested policy from the state for your review. It appears now that we found the policy; it simply needs to be enforced.



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#### 13. Superintendent's Report

Brad Smedley – Information

##### Incentive Trips & Senior Trip Results

1. The incentive trips worked out quite well. No behavioral issues and most all students were able to pull grades up and attend. I was pleased.
2. The senior trip has also been a success (from what I have heard). There was a slight blip in the trip when Kit overcharged the district credit card and had to use Dennis Treat's credit card to pay the \$555.00 restaurant bill, and borrow money from Ksenja to get home with the kids. Other than that, I guess they had a blast and did a lot of fun activities.

##### 2009/2010 Summary

1. Staffing – I believe we have a terrific staff. For the most part, people are in their right places and are growing in their jobs. I am please with the hires we have made over the course of the year:
  - a. Tom Price – Maintenance/Transportation
  - b. Joy Horst – Bus Driver/Dispatch
  - c. Kaci Boyd – Head Secretary
  - d. Liz Roberson – Librarian/Office Assistant
  - e. Charlie Pierce – Special Education Director/Teacher
  - f. Kari Pierce – Elementary Para Educator
2. Programs in place are providing great opportunities for our kids. We are able to do a great deal of individualizing for students and that makes a difference in their present and future opportunities. We have added some technology (Kindles, computers) that will provide greater opportunities for struggling readers.
3. Classes have been added for secondary students that will provide the following:
  - a. Leadership class – An opportunity for students to grow in their leadership skills, with Mr. Ottis.
  - b. Math Enrichment/Interventions class – An opportunity during 8<sup>th</sup> period for students to work on an additional dose of mathematics, with Mr. Trepanier.
  - c. American Sign Language I and Chemistry are cycling back through to year one
4. Maintenance and Grounds
  - a. New roofing on gym, commons, breezeways and re-spray on old building. New 20-year warranties on facilities roofing.
  - b. HVAC systems are all operational and no longer require weekly and monthly attention. Tom takes care of all issues that arise.
  - c. Sprinkler systems are now fully operational and have correct sprinkler heads and nozzles.
  - d. Transportation costs have reduced with Tom doing all work on vehicles. Very little outsourcing needed and vehicles in great condition.
  - e. New paint in a number of areas last summer and more to be done this summer.
  - f. Business office remodel complete. Efficient and looks great.



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#### *Superintendent's Report – continued*

##### 5. Fiscal

- a. Passed a two-year levy with additional funds coming to the district. These additional monies to be collected will make up for shortfalls from the state and feds.
- b. Ending fund balance is healthy and expectations of increased enrollment for 2010/2011 will continue to hold us in good fiscal standing.

##### 6. Instructional

- a. New mathematics curriculum implemented at elementary. The program is good. Teachers went through most of the curriculum to get a good feel of what kids need to know, experience and be able to do. Slight adjustments will be made, including who teachers what group of students for next year. Mrs. Dammel will teach 1<sup>st</sup> grade math, Mrs. Rickert will teach 2<sup>nd</sup> grade math, Mrs. Clinton will teach 3<sup>rd</sup> grade math, and Mrs. Kane will teach 4<sup>th</sup> grade math.
- b. Special Education program has undergone significant improvements during the last quarter of the 2009/2010 school year. There will be greater support for students and teachers, and MDTs and IEPs are meaningful and team-oriented.
- c. PLCs continue to function very well at the elementary level. Challenging at the secondary level, staff of 7<sup>th</sup>-12<sup>th</sup> graders continue to be communicative but find the traditional PLC model is not applicable to our school system.

#### GEAR UP

1. Activities list from Anne Garrett for 2009/2010

Looking forward to a new school year with the right folks in the right places.

#### 14. Adjournment