

Regular Board Meeting

Minutes

March 22, 2011

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The Wilson Creek School Board of Directors met on Tuesday, March 22, 2011, in regular session at 6:00 p.m. in the school library. Present were Board Chair Paul Friend, Board Vice Chair Ron Lesser, Board Member Daryl Kimble, Board Member Susan James, Board Member Rita Kane, Superintendent Brad Smedley, Business Manager Kellie Ribail, District Secretary Kaci Boyd, and district staff members Jackie Floetke and Brenda Welch.

CALL TO ORDER: Board Chair Paul Friend called the meeting to order at 6:00 p.m., and led the Pledge of Allegiance to the flag of the United States of America.

APPROVAL OF AGENDA: Motion was made by Rita Kane, seconded by Susan James, and carried to approve the agenda with the additions of item (11) Personnel.

MINUTES FOR APPROVAL: Motion was made by Daryl Kimble, seconded by Ron Lesser, and carried to approve the official minutes for the regular board meeting of February 22, 2011.

PUBLIC COMMENT AND/OR CORRESPONDENCE FOR THE BOARD:

Susan James: Wilson Creek town council met last month and discussed the ball park in town. The town has solicited bids for putting in underground sprinklers and also mentioned constructing a track for the school. Scott Mortimer offered to research the costs. The town is in the process of applying for a Paul Lauzier grant and would like to engage the school by including Brad Smedley in writing a letter for the grant application, which is due the end of March.

Paul Friend: Paul voiced his appreciation for the work the district's custodians do and noted observations of his about how clean the facilities are. Paul also mentioned watching junior high volleyball and how well the girls on the team interact with Coach Kathleen Ottis.

LIGHTING PROJECT: Brad Smedley reported the district received two quotes, including one from Performance Lighting Solutions. They counted every fixture and supplied a detailed breakdown. The total cost for the project for the main building is \$10,427. The rebate will be \$8,740, leaving the final cost at \$1,687. Brad reported it will take 1.59 years to pay back that cost, at a yearly saving of \$1,063. It takes approximately 15 minutes per fixture.

Motion was made by Susan James, seconded by Daryl Kimble, and carried to approve the lighting project for the district.

CONSIDERATION OF ACTION/INFORMATION ITEMS (WRITTEN REPORTS TO THE BOARD):

Tom Price/Brad Smedley (Maintenance/Transportation):

1. Carpet: Library and entryways in main building, math room, bottom corridor and mats in gym/commons area, cost would be approximately \$30,000. The product is rubber-backed, which helps for durability and cleanliness.
2. Upper gym floor: Cost is approximately \$14,000 to completely strip and restripe. The cost is \$6,000-\$7,000 to strictly resurface the floor.
3. Computer lab: Total cost as previously discussed will be between \$3,000 and \$3,500.

Tomorrow (Wednesday, March 23, 2011), Tom, Kellie and Brad are going through Tom's list of things that need to be done now through September.

Jackie Floetke: Jackie reported she is looking at a CTE math credit options to replace Algebra 2. Students will have to meet with school official (sample permission form supplied). Classes will be called Construction Math and Business Statistics. The approval process with OSPI is in April.

Brad mentioned laptops the district has are 3-4 years old and battery life is declining – they are not holding their charge. 25 new batteries are needed, which would cost \$3,874. Brad said the district needs to either replace laptops or replace batteries, or go without. The board agreed that new batteries should be ordered.

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Motion was made by Daryl Kimble, seconded by Rita Kane, and carried to approve the FFA overnight trip to Walla Walla, Washington, on April 20, 2011.

REVIEW APPORTIONMENT CHANGES: Apportionment is changing, but changes are still unknown. Kellie is attending OSPI meetings later this year, and will have more information at that time.

MONTHLY FISCAL REPORTS: Kellie Ribail supplied the following numbers on the district's budget status for the current month.

Budget Status

General fund	\$393,912.94	Transportation	\$61,952.69
ASB	\$58,086.63	Debt service	\$13,213.74
Capital projects	\$43,400.81		

Bills to be Approved

General fund	\$29,323.76	Payroll	\$158,741.05
ASB	\$971.72	Capital	none

Motion was made by Susan James, seconded by Daryl Kimble, and carried to approve the bills and fiscal status of the district.

POLICIES AND PROCEDURES – FIRST READING: Motion was made by Rita Kane, seconded by Susan James, and carried to approve the first reading of the following policies and procedures:

- Policy 1210: Annual organizational meeting, Election of Officers
- Policy 3210: Nondiscrimination
- Policy 3410: Student Health
- Policy 5010: Nondiscrimination & Affirmative Action
- Policy 6220: Bid Requirements
- Policy 6895: Pesticide Notification, Posting and Record Keeping
- Procedure 6895P: Pesticide Notification, Posting and Record Keeping

Policy 3515 and Procedure 3515P were thrown out.

PERSONNEL: Motion was made by Rita Kane, seconded by Daryl Kimble, and carried to accept, regretfully and with gratitude, the resignation of kindergarten teacher Deborah Dammel, effective August 31, 2011.

SUPERINTENDENT'S REPORT:

Gear Up: Brad received information stating the district will continue receiving GEAR UP funds. While exact figures unknown, more funding is expected. The program will operate differently in that the district will not have to target a specific graduating class. Instead, we will use a priority model and focus on 7-12 until this year's sixth grade students graduate from high school in 2017.

Curriculum Implementation: Curricular Coach Brenda Welch is planning to work with Cori Kane for fifth and sixth grade social studies curriculum.

Legislative Updates: Brad sent correspondence to all state senators and legislative representatives. He received responses back from several, including Sen. Mark Schoesler. The letter sent out discussed the importance and positive impacts of small schools.

Calendar: District staff chose 2011-2012 Calendar Option B. Staff members expressed they like the first school day being a half day with an abbreviated schedule in which students see every teacher for the day – students will know what they need for classes, etc. An open house still planned prior to the beginning of school. The school year will end on June 6, which gives the district two school days in the same week for possible snow days to make up.

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Motion was made by Daryl Kimble, seconded by Ron Lesser, and carried to approve 2011-2012 Calendar Option B.

Job Postings: Kindergarten and Special Education teacher/director positions are posted and open.

Curricular Coach for 2011-2012: Brad is looking to expand the position to three days per week beginning next school year. A sample job description was supplied.

EXECUTIVE SESSION: The board went into executive session at 7:18 p.m., and returned to regular session at 8:50 p.m.

ADJOURNMENT: The meeting was adjourned at 8:50 p.m.