

Regular Board Meeting Minutes

March 27, 2012

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The Wilson Creek School Board of Directors met on Tuesday, March 27, 2012, in regular session at 6:00 p.m. in the school library. Present were Board Chair Paul Friend, Board Vice Chair Ron Lesser, Board Members Daryl Kimble, Susan James, and Rita Kane; Superintendent Brad Smedley, Business Manager Kellie Ribail, District Secretary Kaci Anderson, district staff member Jackie Floetke, and community members Terry Myerson, Teresa Garay, Karie Hochstatter, Kandice Hansen, Jade Stewart, and Easton Anderson.

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: An amended agenda was provided. Motion made by Daryl Kimble, seconded by Rita Kane, and carried to approve the amended agenda as provided.

APPROVAL OF MINUTES: Motion made by Ron Lesser, seconded by Susan James, and carried to approve the official minutes for the regular board meeting of February 21, 2012.

PUBLIC COMMENT AND/OR CORRESPONDENCE FOR THE BOARD: None.

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

Jackie Floetke (Tech/Tech Prep/FBLA/CTE/ASB): Jackie reported the technology report and inventory were finished this week. The 8th grade technology survey was completed with five students at Tier 1, five at Tier 2, and one at Tier 3 (Tier 3 being the highest level of competency). She noted there is one candidate each for ASB president and vice president, and two for social chair. Jackie will be driving herself and students to the state FBLA conference in Seattle. She added that Scott Mortimer was nominated for a national award and is requesting substitute costs be covered by the district for November 26-30, 2012, if he is selected to attend the conference in Atlanta. All other costs would be covered by Scott.

Mike Ottis (Athletic Director): Mr. Smedley added that today's tennis match was cancelled due to rain. There is also one more student on the tennis team now after it was decided by WIAA that she was not eligible to play softball in a combine with Soap Lake. The board then discussed WIAA rules regarding eligibility when transferring schools.

Shawn Herrera (Maintenance/Transportation): No further comment.

APPROVAL OF FIELD TRIPS: Motion made by Daryl Kimble, seconded by Susan James, and carried to approve the following field trips:

- 5th/6th grade to Crescent Bar for salmon release March 30 (morning only)
- Overnight trip for state FBLA April 11-14 in Seattle
- Overnight trip for state FFA Agronomy March 20-21 in Walla Walla
- Overnight trip for state FFA Ag Mechanic April 18-19 in Walla Walla
- Overnight trip for state FFA convention May 9-12 in Pullman

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

Budget Status		Bills to be Approved	
General fund	\$ 552,070.69	General Fund	\$ 38,806.06
ASB	\$ 63,116.25	ASB	\$ 1,241.55
Capital projects	\$ 41,554.24	Payroll	\$ 163,108.29
Transportation	\$ 101,072.34	Capital	none
Debt service	\$ 32,528.08		

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

APPROVAL OF GRADUATION DATE: Motion made by Daryl Kimble, seconded by Rita Kane, an carried to approve Wilson Creek High School graduation ceremonies be held Saturday, June 2, 2012, at 1:00 pm.

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

- 2022: Electronic Resources
- 2022P: Electronic Resources
- 2024P: Online Learning

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SECOND READING OF BOARD POLICIES/PROCEDURES: Motion made by Ron Lesser, seconded by Daryl Kimble, and carried to approve and adopt into district policy the following policies and procedures:

- 1114: Board Member Resignation and Vacancy
- 1310: Policy Adoption, Manuals and Administrative Procedures
- 1610: Conflicts of Interest
- 2411: Certificate of Educational Competency
- 5201: Drug-Free Schools, Community and Workplace
- 6920: Construction Design
- 6950: Contractor Assurances, Surety Bonds and Insurance

SUPERINTENDENT'S REPORT: Brad Smedley added that the district join www.teachers-teachers.com today to broaden the search for a math teacher. The cost for a one-year membership to the website is \$475, which is a better deal than advertising in the newspaper. He will be attending the career fair on April 17 in Spokane with representatives from NCESD.

A draft of the 2012-2013 district calendar was supplied.

Brad also discussed:

- Teasing in the 8th grade class
- Transportation funds and purchasing a new bus: the district is getting closer to having enough money to get a new bus, but details are unclear because of funding. He will bring more information to next month's meeting.

Details on a telephone company were discussed. Toledo Telephone Company is located in Toledo, Washington, and can replace each phone in the district for approximately \$100 per phone, with upgraded "bigger" phones in the office. The monthly fees for the service are E-rate-able, which would cover 83% of the \$478/month cost. Initial costs up-front would be between approximately \$4,700 and \$9,500, depending on E-rate. There is a possibility of a gap in cost coverage when applying for E-rate funding.

Motion made by Rita Kane, seconded by Susan James, and carried to approve the purchase and installation of telephones through the Toledo Telephone Company.

EXECUTIVE SESSION: The board went into executive session at 6:50 pm and returned to regular session at 7:35 pm.

PRINCIPAL CONTRACT: Motion made by Rita Kane, seconded by Daryl Kimble, and carried to approve the hire of Brenda Welch as P-12 principal, effective April 9, 2012.

ADJOURNMENT: The meeting was adjourned at 7:36 pm. The board next meets on Tuesday, April 24, 2012, at 6:00 pm in the district library.