

**Regular Board Meeting
Minutes
April 26, 2011**

The Wilson Creek School Board of Directors met on Tuesday, April 26, 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, district staff member Jackie Floetke, and visitor Pat Hochstatter.

CALL TO ORDER: Board Chair Paul Friend called the meeting to order at 6:01 p.m., and led the Pledge of Allegiance to the flag of the United States of America.

APPROVAL OF AGENDA: Motion made by Daryl Kimble, seconded by Rita Kane, and carried to approve the agenda.

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

PUBLIC COMMENT AND/OR CORRESPONDENCE FOR THE BOARD:

Paul Friend: Paul mentioned last week's visit from WSSDA and said the representatives seemed impressed with our school.

SURPLUS ITEMS: Motion was made by Daryl Kimble, seconded by Rita Kane, and carried to approve the list of surplus items as presented.

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

Tom Price/Brad Smedley (Maintenance/Transportation): Brad Smedley said the irrigation system is up and running. He also mentioned the transportation meeting Tom and Joy Horst attended today.

Mike Ottis (Athletic Director): Brad added that Carolin Kiesel will almost certainly be going to state for tennis, and Jacob Treat and Austin Reyes will also probably go for track, as well as possibly the 4x100 boys' relay team.

Jackie Floetke (Tech/Tech Prep/FBLA/CTE): Motion was made by Daryl Kimble, seconded by Susan James, and carried to approve overnight trips June 17-18 for Relay for Life in Ephrata, and to state FFA in Pullman at Washington State University May 12-14.

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

Budget Status

General fund	\$431,907.09	Transportation	\$62,107.64
ASB	\$60,178.02	Debt service	\$14,608.05
Capital projects	\$44,489.74		

Bills to be Approved

General fund	\$63,193.28	Payroll	\$156,058.04
ASB	\$4,295.70	Capital	none

Motion was made by Rita Kane, seconded by Susan James, 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 Daryl Kimble, and carried to approve the first reading of the following policies and procedures:

- Policy and Procedure 2021/2021P: Library Media Centers
- Policy and Procedure 2145/2145P: Suicide Prevention
- Policy 3412: Automated External Defibrillators (AED)

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POLICIES AND PROCEDURES – SECOND READING: Motion was made by Rita Kane, seconded by Susan James, and carried to approve the second reading and adopt into policy the following policies and procedures:

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

SUPERINTENDENT’S REPORT:

GEAR UP: Brad said he and Anne Garrett are looking into inviting surrounding school when the school hosts guest speakers. There will be more of an effort to schedule events on a consistent schedule (for example, the third week of every month) to try to get more of a routine for staff.

ADMINISTRATIVE SUPPORT: Curricular Coach Brenda Welch has agreed to stay on staff one day a week. There were no applicants for the position as advertised three days per week.

JOB POSTING: Lynette McMillan was added to the team for interviewing candidates for the special education and kindergarten positions.

SUBSTITUTE PROGRAM: At this point, Brad and Kellie Ribail have more questions than answers regarding a computerized substitute teacher finding program

EXECUTIVE SESSION: The board went into executive session at 6:47 p.m., and returned to regular session at 7:29 p.m.

ADJOURNMENT: The meeting was adjourned at 7:30 p.m.

Respectfully submitted,

Brad Smedley, Board Secretary
