

**Regular Board Meeting**

**Minutes**

**January 24, 2010**

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The Wilson Creek School Board of Directors met on Monday, January 24, 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 guests Pat and Patti Bunnell.

**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.

**MINUTES FOR APPROVAL:** Motion made by Susan James, seconded by Ron Lesser, and carried to approve the official minutes for the regular board meeting of December 14, 2010.

**APPROVAL OF AGENDA:** Motion made by Daryl Kimble, seconded by Susan James, and carried to approve the agenda as amended, with the additions of Item 5 (Public Correspondence for the Board) and first reading of Policy 6015 (Item 12 – Policies and Procedures: First Reading)

**PUBLIC COMMENT AND/OR CORRESPONDENCE FOR THE BOARD:** Pat and Patti Bunnell discussed concerns about their daughter’s attendance and how her absences may affect her grades.

Brad supplied board members with current policies regarding attendance and grades/credits and discussed concerns with the policy as it is written. He supplied board members with a draft of a new policy, as well as a sample student attendance contract.

In recognition of Board Appreciation Month, Brad handed out certificates of appreciation to board members. Brad also displayed NCW Sports Award “two score” – 40 years – plaque for Mike Ottis/girls tennis team.

**CONSOLIDATED PROGRAM REVIEW (CPR):** Brad noted WCSD passed the CPR, which means the next CPR will be in two years, also a desk review.

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

**Tom Price (Maintenance/Transportation):** The board discussed the status of the plumbing in the bus barn, and that work should be completed next week. The library, Mr. Trepanier’s room and the entryway, stairs and basement hallway are scheduled to receive new carpet during the summer. The wood floors in the upper gym are also scheduled to be redone and restriped. The board discussed the option of putting a logo in the center of the gym floor, but opted not to.

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

**Budget Status**

General fund	\$424,602.49	Transportation	\$61,686.07
ASB	\$56,746.61	Debt service	\$13,156.37
Capital projects	\$41,436.71		

**Bills to be Approved**

General fund	\$32,014.84	Payroll	\$151,910.37
ASB	\$2,545.10	Capital	none

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

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**CONTRACTS:** Motion was made by Rita Kane, seconded by Daryl Kimble, and carried to approve contracts for the following district staff members:

- Brenda Welch – correction in days only – Curricular coach
- Kathleen Ottis – Junior high volleyball coach
- Dan Stone – Assistant girls varsity coach

**COMPENSATED ABSENCE LIABILITY POOL (CALP):** Kellie noted the next agenda item (Resolutions) is related to CALP, which is a pool of money from payroll monthly to save for sick leave that teachers accumulate. In the next 5 to 10 years, five teachers will be eligible for retirement, which would cost the district \$38,000 to pay just the teachers' sick leave. If the district goes with CALP, it would help the district budget. Kellie urged planning for the future especially with potential changes in the general fund in the next few years.

Brad mentioned a budget meeting he attended in Moses Lake this month and the potential loss of transportation funds.

**RESOLUTIONS:** Motion was made by Daryl Kimble, seconded by Rita Kane, and carried to approve board resolution 11-01: Compensated Absence Pool.

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

- 3207 and 3207P – Prohibition of Harassment, Intimidation and Bullying
- 4215 – Use of Tobacco and Nicotine Substances
- 6015 – Fund Balance

**POLICIES AND PROCEDURES – SECONDED READING:** Motion made by Ron Lesser, seconded by Susan James, and carried to approve the second reading of and adopt the following policies and procedures:

- 3143 – District Notification of Juvenile Offenders
- 3245 – Students and Telecommunication Devices
- 4315 – Release of Information Concerning Sexual and Kidnapping Offenders

**SUPERINTENDENT'S REPORT:**

**Excellence Awards:** The board discussed the possibility of hosting our own awards ceremony or attending the annual banquet at Big Bend Community College. The board expressed interest in hosting our own, it would mean more to staff members and would give the opportunity to honor/celebrate all staff members.

**Curricular Coach Update:** Brad noted that Brenda Welch is doing extremely well, but unable to attend the meeting. Brenda was focusing on working in kindergarten and is currently working with preschool and first/second grade.

**Snow Day:** The district has to add a day at the end of the school year, on June 13, as a half day to make up.

**ADJOURNMENT:** The meeting was adjourned at 7:40 p.m.

Respectfully submitted,

Brad Smedley, Board Secretary

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