

Regular Board Meeting Minutes

October 25, 2011

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The Wilson Creek School Board of Directors met on Tuesday, October 25, 2011, in regular session at 6:00 p.m. in the school library. Present were Board Chair Paul Friend, Board Members Daryl Kimble, Susan James, and Rita Kane; Superintendent Brad Smedley, Business Manager Kellie Ribail, District Secretary Kaci Anderson, and guest Karie Hochstatter. Board Vice Chair Ron Lesser arrived at 6:27 pm, and district staff member Veronica Clinton (3rd/4th grade teacher) was present from 6:36 pm to 6:58 pm.

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

MINUTES FOR APPROVAL: Motion made by Susan James, seconded by Rita Kane, and carried to approve the official minutes for the regular board meeting of September 27, 2011.

PUBLIC COMMENT AND/OR CORRESPONDENCE FOR THE BOARD: Paul Friend noted he received proposals from WSSDA and had them available for people to view.

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

Jackie Floetke (Tech/Tech Prep/FBLA/CTE/ASB): No further comment.

Rob Herron/Brad Smedley (Maintenance/Transportation): Brad Smedley noted the district has received several quotes from different companies regarding security cameras. Systems are available in a range of prices, with a range of features (wireless vs. wired, etc.). There is a system available from Costco that includes 16 cameras (as opposed to systems with 8 cameras that the district received quotes for) that Brad will get more information on.

Mike Ottis (Athletic Director): Brad Smedley noted that Soap Lake is possibly going to 8-man football. If that happens, Wilson Creek may not be able to combine with Soap Lake for football.

Kaci Anderson (Senior Trip): Motion made by Daryl Kimble, seconded by Susan James, and carried to approve the senior trip for the Class of 2012 as outlined.

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

Budget Status		Bills to be Approved	
General fund	\$489,472.87	General Fund	\$39,476.14
ASB	\$55,287.43	ASB	\$4,414.68
Capital projects	\$35,330.28	Payroll	\$161,787.82
Transportation	\$99,928.37	Capital	none
Debt service	\$74,399.54		

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

CONTRACTS: Motion made by Rita Kane, seconded by Susan James, and carried to approve Anne Garrett's GEAR UP Coach contract for the 2011-2012 school year.

CENTRAL WASHINGTON REGION TRANSPORTATION COOPERATIVE SERVICES AGREEMENT: Motion made by Ron Lesser, seconded by Susan James, and carried to approve the agreement.

POLICIES AND PROCEDURES – SECOND READING: Motion made by Ron Lesser, seconded by Daryl Kimble, and carried to approve the second reading of, and adopt into policy, the following policies and procedures:

- 1110/1110P: Election
- 3120/3120P: Enrollment
- 3413/3413P: Student Immunization and Life Threatening Health Conditions
- 5001: Hiring of Retired School Employees
- 5610/5610P: Substitute Employment
- 5612: Temporary Administrators

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SUPERINTENDENT'S REPORT:

Elementary Enrollment: Veronica Clinton joined the board to discuss the challenges she is facing in the 3rd/4th grade classroom. Enrollment in the combined class is currently at 30, and she said her and her para have had to get "creative" to manage students. The board brainstormed possible solutions – both permanent and temporary – to the district's increasing elementary enrollment. Possibilities included hiring an additional elementary teacher, obtaining a portable, and creating another classroom in an existing space on campus, such as on the deck in the upper gym.

Levy: Brad supplied a spreadsheet of information regarding the M&O levy. He and Kellie Ribail said the district must submit levy information to the county by December 30, 2011. Brad said he would get historical rates and bring recommendations to the November board meeting.

Redistricting: Brad noted he received notification that the redistricting has been completed and no changes were made.

EXECUTIVE SESSION: The board went into executive session at 7:15 pm and returned to regular session at 9:15 pm.

ADJOURNMENT: The meeting was adjourned at 9:15 pm. The board next meets on Tuesday, November 22, 2011, at 6:00 pm in the district library.