

Regular Board Meeting

Minutes

October 26, 2010

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The Wilson Creek School Board of Directors met on Tuesday, October 26, 2010, for a book study at 5:45 p.m., and 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 Rita Kane, Board Member Susan James, Superintendent Brad Smedley, Business Manager Kellie Ribail, and District Secretary Kaci Boyd.

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 Rita Kane, and carried to approve the official minutes for the regular board meeting of September 28, 2010.

APPROVAL OF AGENDA: Motion made by Rita Kane, seconded by Daryl Kimble, and carried to approve the agenda, with the addition of public comment and/or correspondence for the board before the consideration of action/information items (written reports to the board).

PUBLIC COMMENT AND/OR CORRESPONDENCE FOR THE BOARD: Brad Smedley noted that Wilson Creek Elementary School was named a school of distinction – 94 schools in the state received this honor, 52 of which were elementary schools. Wilson Creek Elementary will receive two certificates to frame and a vinyl banner. The award is based on improvement in math and reading over a 5-year period from 2005 to 2010. Brad said he can take five to 10 people with him to celebrate at event in Wenatchee from 6 p.m. to 7:30 p.m. on December 1, 2010.

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

Mike Ottis (Athletic Director): The board questioned who the high school basketball coaches are for the 2010-2011 season. Keith Jensen is the boys’ coach and Charlie Pierce is the girls’ coach.

Jackie Floetke (Tech/Tech Prep/FBLA/CTE): It was clarified WBL frameworks are due January 2011, not January 2010.

Tom Price (Maintenance/Transportation): The board asked for a definition of ridership. Brad Smedley explained ridership includes counting mileage and students who ride the bus, for funding purposes

Scott Mortimer (Agriculture): The board further discussed attendance at FFA National Convention. Wilson Creek was originally scheduled to attend the national convention this year, but opted instead to attend next year, throwing off the every-other-year cycle.

MONTHLY FISCAL REPORTS: Kellie Ribail reported on the district’s budget status for the current month.

Budget Status

General fund	\$460,943.47	Transportation	\$61,382.45
ASB	\$47,215.97	Debt service	\$74,226.81
Capital projects	\$39,192.13		

Bills to be Approved

General fund	\$49,576.22	Payroll	\$153,980.99
ASB	\$1,216.90	Capital	none

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

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

- Charlie Pierce – High school girls varsity basketball coach
- Keith Jensen – High school boys varsity basketball coach and junior high boys basketball coach
- Jackie Floetke – CTE Director

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WSSDA CONFERENCE AGENDA: Brad Smedley reminded board members the conference is in Spokane Nov. 17-20.

SENIOR TRIP: Brad Smedley said at previous senior class meetings, members of the senior class asked Brad, as their class advisor, to plan their senior trip. The proposed senior trip is as follows:

The group plans to depart Wilson Creek on June 15 to Seattle. Spend the day at the Experience Music Project, Seattle Aquarium, dinner at the Space Needle and spend the night in Seattle. The following day the group plans to visit Wild Waves water park, including physics activities, like the physics class does at Silverwood), then drive to Portland, Oregon, in the afternoon, where the group would stay the night and do some shopping. From Portland, the group would visit Malibu Raceway, then drive to Seaside, Oregon, where a beach house would be rented for one or two nights, depending on funds raised in the meantime.

The trip would be a total of four to five days. Brad and his wife would be the chaperones for the 10 members of the senior class, including the two full-time Running Start students. Brad said the students seem excited about the itinerary as outlined.

Motion was made by Rita Kane, seconded by Daryl Kimble, and carried to approve senior trip for Class of 2011 as proposed.

POLICIES AND PROCEDURES – SECOND READING: Motion made by Ron Lesser, seconded by Susan James, and carried to approve the second reading of and adopt into policy, Policy 5407 – Military Leave.

SUPERINTENDENT’S REPORT:

Goals: Kindles are up and running, just took some communication to get them in use. Text-to-speech will be good for some kids. Numbers 5 and 19 on the goals list have been accomplished. The district is considering hiring summer help in 2011 for help accomplishing other goals, such as number 4.

Reading Intervention Program: The board discussed how best to approach Reading Intervention Program – trying to take time as to not invest in something that will not be beneficial and effective.

Qualified Teachers: Wilson Creek School district teachers are highly qualified and are not scrambling to get extra training, etc. All are teaching in areas of endorsement and highly qualified.

Graduation: The seniors want to change graduation to Friday night (June 3, 2011 at 6 p.m.) instead of Saturday afternoon.

ADJOURNMENT: The meeting was adjourned at 7:05 p.m.