

Regular Board Meeting

Minutes

December 14, 2010

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The Wilson Creek School Board of Directors met on Tuesday, December 14, 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 Susan James, Superintendent Brad Smedley, Business Manager Kellie Ribail, and District Secretary Kaci Boyd. Board Member Rita Kane was absent.

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 Daryl Kimble, and carried to approve the official minutes for the regular board meeting of October 26, 2010. There was no board meeting held in November.

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

PUBLIC COMMENT AND/OR CORRESPONDENCE FOR THE BOARD: Brad Smedley showed board members the banner the school received as part of the 2010 School of Distinction award.

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

BUDGET STATUS	November	December		November	December
General fund	\$476,384.11	\$413,322.57	Transportation	\$61,474.36	\$61,566.50
ASB	\$45,645.65	\$45,030.21	Debt service	\$91,654.78	\$93,517.00
Capital projects	\$39,933.32	\$45,972.63			
BILLS TO BE APPROVED	November	December		November	December
General fund	\$47,589.48	\$19,844.32	Payroll	\$159,847.36	\$160,349.46
ASB	\$683.40	\$184.00	Capital	none	none

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

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

Tom Price (Maintenance/Transportation): The board discussed looking for bids for carpeting in the school.

Board also discussed when Bus #1 received a dent/damage to right rear of the bus, and sanding streets in town in inclement weather. Daryl Kimble brought up the possibility of purchasing a small sander for use on streets leading to the school. Board members expressed concerns about sand storage and the fact that some streets are city streets, not school streets, but the school would be sanding city streets. Board members stressed that a small sander would not be a winter “cure-all,” but more for extreme situations to get the district through harsh conditions. Brad Smedley noted that it’s adequate that the county sand Navar Street – buses can load on Navar Street instead of up in the parking lot near the commons.

It was also mentioned that new door exit devices are installed on the doors in the commons and keys are being ordered for the doors.

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

- Carol MacSpadden – Winter program#
- Brenda Welch – Curricular coach#

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

- Policy 3143 – District Notification of Juvenile Offenders
- Policy 3245 – Students and Telecommunication Devices
- Policy 4215 – Use of Tobacco on School Property
- Policy 4315 – Release of Information Concerning Sexual and Kidnapping Offenders

SUPERINTENDENT’S REPORT:

Curricular Coach: Brad Smedley noted the curricular coach, Brenda Welch, has been doing a great job so far, has been prepared and working with Debby Dammel, in her first few days with the district. She has been well-received by staff members.

Levy Dollars: Brad noted the district is getting a lot of pressure from the ESD to have a policy regarding a reserve, either in percentage or a specific dollar figure. Brad and Kellie are concerned that if the district is being conservative and maintains a large reserve, an audit could potentially question why a reserve is higher than what is in policy, and the auditor’s office could say that money is not needed. Brad is talking with Douglas Poole and other small districts.

Performing Arts Class: The small number of students in chorus has led to option of performing arts class, which will be offered second semester during 8th period on Tuesday/Thursday during 3rd quarter, and Monday/Wednesday/Friday during 4th quarter.

Brad mentioned a student who has expressed interest in attending Skillsource in Moses Lake to see if that educational environment is a better fit. Brad wants to steer him where he will be successful.

ADJOURNMENT: The meeting was adjourned at 6:54 p.m.#