

Regular Board Meeting Minutes

December 20, 2011

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The Wilson Creek School Board of Directors met on Tuesday, December 20, 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, and Office Assistant Jessica Herron. Board Vice Chair Ron Lesser was not present, and district staff member Jackie Floetke (teacher) was present from 6:00 pm to 6:25 pm. Community members Teresa and Oscar Garay were present from 6:10 pm to 6:25 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 Susan James, seconded by Daryl Kimble, and carried to approve the 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 November 22, 2011.

PUBLIC COMMENT AND/OR CORRESPONDENCE FOR THE BOARD: Brad Smedley announced that the school year of accreditation was paid for and approved. Rita Kane announced that she has received a certificate from WSSDA for being a board member for 20 years.

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

Brad Smedley (Maintenance/Transportation): Yesterday was Shawn Herrera's first day of employment and he was greeted by an inspection from the Washington State Patrol. All went well, and maintenance issues have been relatively quiet.

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	\$ 544,574.19	General Fund	\$ 40,168.99
ASB	\$ 61,010.25	ASB	\$ 4,168.44
Capital projects	\$ 37,805.70	Payroll	\$ 152,090.72
Transportation	\$ 100,414.50	Capital	none
Debt service	\$ 118,549.55		

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

CONTRACTS: Motion made by Susan James, seconded by Rita Kane, and carried to approve Kathy Thomas's Food Service Director Stipend, Joy Horst's Transportation Director Annual Contract, and Shawn Herrera's Facilities/Grounds & Vehicle Tech Annual Contract for the 2011-2012 school year.

MAINTENANCE AND OPERATION LEVY BOARD RESOLUTION NO. 11-05: Motion made by Daryl Kimble, seconded by Susan James, and carried to approve Resolution No. 11-05, and was signed by all members in attendance so it can be on the February ballot.

NOTICE OF ELECTION/OATH OF OFFICE: Congratulations to Rita Kane, Susan James and Daryl Kimble! All were sworn in by Board Chair Paul Friend. Motion made by Rita Kane, and seconded by Susan James, and carried to approve the same board positions.

SUPERINTENDENT'S REPORT:

All observations and evaluations are being completed on time. Levy flyers will be sent out in January using levy funds only. Board members are to complete the 82-question self-assessment from WSSDA and return them to Brad by January. He will get them compiled and returned. Kellie Ribail reported the Tree of Sharing program was very successful with nine families receiving food, including turkeys and hams. Mr. Ottis, Mr. Mortimer, and the FFA members did all the sorting. 8th grade won the food drive contest, and will get a pizza party soon.

EXECUTIVE SESSION: The board went into executive session at 6:25 pm and returned to regular session at 6:40 pm.

ADJOURNMENT: The meeting was adjourned at 6:40 pm. The board next meets on Tuesday, January 24, 2012, at 6:00 pm in the district library.