

Regular Board Meeting

Minutes

February 22, 2011

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The Wilson Creek School Board of Directors met on Tuesday, February 22, 2011, 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, Board Member Rita Kane, Superintendent Brad Smedley, Business Manager Kellie Ribail, District Secretary Kaci Boyd, and guest Pat Hochstatter.

CALL TO ORDER: Board Chair Paul Friend called the meeting to order at 6:03 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 January 24, 2011.

APPROVAL OF AGENDA: Motion made by Rita Kane, seconded by Susan James, and carried to approve the agenda with the additions of items (5) Public Correspondence for the Board, (9) Contracts, (11) Board Reorganization, (12) Review Board Calendar, and (14) Executive Session.

PUBLIC COMMENT AND/OR CORRESPONDENCE FOR THE BOARD: Brad Smedley announced that the district received a certificate from the Washington State Board of Education stating the school is an accredited. Brad also received notice from OSPI Superintendent Randy Dorn’s office that Wilson Creek High School received a 2010 Washington Achievement Award for Overall Excellence. There will be a celebration on April 27, 2011, in Tacoma that the district is invited to attend. Otherwise, the award can be received at an ESD at a later date.

Paul Friend discussed the district basketball tournament, stating he appreciated support from attendees for the seniors boys and Coach Keith Jensen’s choice to allow all the seniors to play in the final game.

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

Mike Ottis (Athletic Director): The board questioned numbers for junior high volleyball – there are 9-10 girls playing.

Jackie Floetke (Tech/Tech Prep/FBLA/CTE): Jackie gave a speech about and presented an award to Kathleen Ottis at a dinner in Seattle. Ephrata students will ride with Wilson Creek to the state FFA conference.

Motion made by Daryl Kimble, seconded by Ron Lesser, and carried to approve the following overnight trips:

- March 30, 2011: State FFA agronomy in Pullman, WA
- April 7-10, 2011: State FBLA conference in Spokane, WA

Tom Price (Maintenance/Transportation): Brad added clarification that the district could hire approximately one adult for summer help, and would consider hiring a grounds keeper or student for temporary work. The job opening(s) will be advertised. Brad also discussed the lighting project through Bonneville Power. He is looking into what the final cost to the district would be, after reimbursements. Pat Hochstatter offered his opinion on the program as well.

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

Budget Status

General fund	\$419,894.78	Transportation.....	\$61,819.11
ASB	\$54,321.95	Debt service.....	\$13,185.25
Capital projects	\$42,418.34		

Bills to be Approved

General fund	\$37,412.86	Payroll.....	\$158,741.05
ASB	\$1,812.39	Capital.....	none

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

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POLICIES AND PROCEDURES – SECOND READING: Motion made by Rita Kane, seconded by Daryl Kimble, and carried to approve the following policies and procedures and adopt them into policy:

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

CONTRACTS: Motion made by Daryl Kimble, seconded by Rita Kane, and carried to approve contracts for the following district staff members: Dorris Cronath – High school track and field; Mike Ottis – High school tennis.

CALENDAR CHANGES: Motion made by Rita Kane, seconded by Daryl Kimble, and carried to approve the following changes to the 2010-2011 calendar: March 11 – no school (as originally scheduled) and June 14 – last day of school.

BOARD REORGANIZATION: Motion made by Rita Kane, seconded by Daryl Kimble, and carried for the following members to hold the following board titles: President Paul Friend, Vice President Ron Lesser, and Legislative Representative Susan James.

REVIEW BOARD CALENDAR: Paul Friend gave board members the opportunity to suggest changes to the board calendar. At the March 22, 2011 meeting, the board will:

- Review apportionment changes
- Begin certificated association’s negotiations
- Review curriculum for next year utilizing district cycles
- Look at calendar for next school year
- Superintendent evaluation – final (contractual agreement)
- Classified Employees Week

SUPERINTENDENT’S REPORT:

Computer lab & SuccessMaker: Brad discussed the SuccessMaker program in more detail, focusing on the math portion, which is a K-8 program but would primarily serve K-6. It is a supplemental program, to be used in addition to teaching. It is both a remedial and enrichment program. Students would use the program three days a week at minimum, up to 30 minutes each session. Brad asked for the board’s opinion on the computer lab and purchasing SuccessMaker; board members agreed both sound like positive additions to the district.

Bus cameras: Brad mentioned that cameras on the bus during the collision earlier this year was a benefit to the district. The district’s insurance company encourages camera use as a safety precaution. The cost for three cameras with the GPS option would be approximately \$5,100.

EXECUTIVE SESSION: The board went into executive session at 7:50 p.m., and returned to regular session at 8:40 p.m.

ADJOURNMENT: The meeting was adjourned at 8:40 p.m.

Respectfully submitted,

Brad Smedley, Board Secretary
