

Regular Board Meeting
Minutes
February 23, 2010

The Wilson Creek Board of Directors met in regular session on February 23, 2010 at 6:00 p.m., in the Wilson Creek School Library. Present were: Chairman Paul Friend, Vice Chairman Ron Lesser, Members Rita Kane, Susan James, Daryl Kimble, Superintendent Brad Smedley, Business Manager Kellie Ribail, Karie Hochstatter, Pam Brashear, Scott Mortimer and Jackie Floetke.

Call to Order: Paul Friend, Board Chair, called the meeting to order and led with the Pledge of Allegiance.

Minutes for approval: Motion was made by Ron Lesser, seconded by Susan James, and carried to approve the minutes to include correction from the January 26, 2010 meeting.

Mrs. Floetke presented the Tech/Tech Prep/FBLA report. She asked for permission to attend the State FBLA convention in Yakima April 7-10. Motion was made by Rita Kane and seconded by Daryl Kimble.

Scott Mortimer asked for permission to attend the National Association of Ag Educators Conference in Las Vegas, November 30 through December 4, 2010, if he is selected as the nominee for "Outstanding Teacher." The Board verbally agreed to grant permission pending outcome of his nomination.

The Board discussed the addition of adding a fifth bus route. They wanted clarification on the details. Mr. Smedley explained that these are cost effect measures in the district's favor.

Monthly Fiscal Reports: Kellie Ribail presented to the board the following information:

Budget Status

General Fund	\$377,872.85
ASB Fund	\$55,246.39
Capital Projects	\$32,387.12
Transportation	\$40,439.61
Debt Service Fund	\$38,915.35

Bills Approved

General Fund	\$35,879.54
ASB Fund	\$1,750.96
Payroll	\$155,413.84

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

Contract Approval:

No contracts were presented.

Superintendent report:

1) Superintendent's Report – Brad

Information

- What I know about State/Federal budget items to date: The state is cautiously moving ahead and at this time we are hopeful that LEA will remain intact. It looks as though K-4 funding and I728 may go away completely. This will impact us negatively around \$22,000.
- Potential position of Dean of Students/Administrative Assistant: I have included a draft job description for this position. It is very important to me that we get someone here to assist with Student Development & Teaching and Learning. Brad will send a comparison sheet out to Board members to see spending differences between last year and this proposal.
- Traffic Safety Car: Tom is able to repair our car for a reasonable price as he had a connection to the very expensive parts.
- Levy Results: Very pleased with the passage of our levy. Thanks to everyone for their support.
- Enrollment: Remaining steady, and climbing just slightly. Anticipate a steady and increased enrollment for 2010-2011.
- Columbia Basin Herald: Kaci has taken advantage of her connections with the Herald and is keeping us in the paper a significant amount. Very nice articles and a boost to Wilson Creek and our kids.
- Calendar Items:
 - Feb 24: ½ day. Staff meeting and PLC meetings.
 - March 1: First day of track
 - March 16-18: 10th graders MAP test (Measurement of Academic Progress) (formerly WASL)
 - March 19: No school, State Inservice
 - March 23: Board meeting 6:00 p.m.
 - March 29-April 2: Spring Break

Executive Sessions: The Board went into executive session at 7:12 p.m. to discuss personnel issues and returned to regular session at 7:45 p.m.

Meeting was adjourned at 7:45 p.m.