

**Regular Board Meeting  
Minutes  
March 23, 2010**

The Wilson Creek School Board of Directors met in regular session on Tuesday, March 23, 2010, 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, Jackie Floetke, Mike Ottis and guest Charlene Thiesfeld.

**Call to Order:** Board Chair Paul Friend called the meeting to order and led the Pledge of Allegiance to the flag of the United States of America.

**Minutes for Approval:** Motion was made by Rita Kane, seconded by Susan James, and carried to approve the official minutes for the February Board meeting.

**Reports to the Board:** Athletic Director Mike Ottis mentioned the 1B/2B league changes and their possible impacts on the Wilson Creek School District. Mike also discussed proposed amendments to the WIAA handbook and his stance on each amendment, asking for input from the Board on the proposed amendments.

FBLA Advisor/Technology Coordinator Jackie Floetke discussed the 2010-2013 Technology Plan for the Wilson Creek School District, which she submitted to OSPI. The Board discussed E-Rate funding, Kindle and other digital readers and availability of textbooks on digital readers. Motion was made by Rita Kane, seconded by Daryl Kimble, and carried to approve the technology plan

Jackie also updated the Board on the seniors' culminating project and on FBLA.

The Board discussed CTE Director Scott Mortimer's Vocational/CTE monthly report. Motion made by Susan James, seconded by Rita Kane, and carried to approve the three upcoming FFA overnight trips included in Scott's report.

The Board discussed Tom Price's repairs on the district's lighting. Brad Smedley mentioned Tom's attention to cost-effective practices.

**Monthly Fiscal Reports:** Kellie Ribail reported on the district's budget status for the current month, as well as payroll comparisons for January, February and March in 2008, 2009 and 2010.

**Budget Status**

General fund	\$380,777.56	Transportation	\$40,531.29
ASB	\$57,685.27	Debt service	\$36,765.31
Capital	\$33,299.99		

**Bills Approved**

General fund	\$43,215.66	Payroll	\$156,421.16
ASB	\$774.28	Capital	none

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

**Regular Board Meeting**  
**Minutes**  
**March 23, 2010**

**Contract Approval:** Motion made by Daryl Kimble, seconded by Rita Kane, and carried to approve high school track and junior high volleyball contracts.

**Hire:** Brad Smedley reported on the interviewing of four candidates and hire of Elizabeth Roberson for the office assistant/librarian position. Motion made by Daryl Kimble, seconded by Susan James, and carried to approve the hire of Elizabeth Roberson. Rita Kane abstained from the vote.

**Board Resolution:** The Petty Cash Fund Balance resolution was signed by Board Chair Paul Friend, Vice Chair Ron Lesser, Board Members Daryl Kimble, Rita Kane and Susan James, and Secretary of the Board Brad Smedley.

**Audit:** Brad Smedley reported the audit finding is expected soon.

**Superintendent's Report:**

Brad Smedley discussed possible impacts the state budget cuts may have on the school district. He mentioned the benefit of the levy passing earlier in the year and expressed optimism about the district's budget.

The Dean of Students position is open with numerous applications being received. The position closes Friday, March 26. The Board discussed keeping the position open until filled.

A first draft for the 2010-2011 school year calendar has been created. Input and recommendations are invited.

Excellence Awards for Grant County are coming up on April 14 at Big Bend Community College. The two winners selected were Scott Mortimer and Judy Schafer. Shannon Rickert will speak at the event about Judy and Kellie Ribail will speak about Scott.

The first wave of High School Proficiency Exam testing has been completed and was a success.

**Executive Session:** The Board went into executive session at 7:21 p.m. to discuss personnel issues, and returned to regular session at 8:30 p.m.

**Adjournment:** The meeting was adjourned at 8:32 p.m.