

Regular Board Meeting

Minutes

May 25, 2010

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The Wilson Creek School Board of Directors met on Tuesday, May 25, 2010, for a budget workshop at 5:30 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 Rita Kane, Board Member Susan James, Superintendent Brad Smedley, Business Manager Kellie Ribail, District Secretary Kaci Boyd and WCSD staff member Carol MacSpadden.

BUDGET WORKSHOP:

Douglas Poole and Kellie Ribail presented information on the 2010-2011 budget.

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 was made by Ron Lesser, seconded by Daryl Kimble, and carried to approve the official minutes for the April 27, 2010, regular board meeting.

APPROVAL OF AGENDA:

Motion was made by Rita Kane, seconded by Susan James, and carried to approve the agenda with the addition of an executive session prior to adjournment.

PUBLIC COMMENT AND/OR CORRESPONDENCE FOR THE BOARD:

Brad Smedley discussed the 2009 Washington Achievement Award. He and Paul Friend attended the award banquet in Wenatchee.

TITLE I SUMMARY:

Carol MacSpadden presented information on the Title I and LAP programs, including their benefits to and functions within the district. Title I served preschool through sixth grade students in reading and language, and preschool through second grade students in math. In the 2009-2010 school year, Title I assisted 36 students in reading, 37 students in language and 29 students in math. The Learning Assistance Program (LAP) served third through ninth grade students in math and provided one certified teacher and one paraprofessional. LAP served 22 students in math.

Carol mentioned she held a meeting of the Parent Advisory Council just prior to the board meeting, reviewing district Parent Involvement, etc. policies, with no major changes.

REPORTS TO THE BOARD:

Scott Mortimer – Vocational/CTE: The Board discussed clarification on the sub needed for the national FFA convention – a substitute teacher would be required while Scott is gone to the convention.

Brad mentioned Scott's desire to go to nationals next year but take a student, Matthew Benedict, though Matthew will be graduated. The Board discussed insurance and expense concerns and Matthew attending the conference as a chaperone.

Mike Ottis – Athletic Director: Jacob Treat qualified for state track in javelin.

Brad Smedley reported Moses Lake Christian Academy expressed interested in partnering with Wilson Creek for tennis. The district will no longer have a co-op with Odessa for tennis, as they are combining with Harrington. Brad also reported allowing Dorris Cronrath to attend the state track in exchange for her organizing 8th grade promotion.

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Jackie Floetke – Tech/Tech Prep/FBLA: The Board discussed the Destination Healthcare trip. Brad Smedley informed the Board about the benefits of the trip and its tentative move to November of next year instead of in the spring.

Tom Price – Maintenance and Transportation: No comments.

MONTHLY FISCAL REPORTS:

Kellie Ribail reported on the district’s budget status for the current month.

Budget Status

General fund	\$448,641.75	Transportation	\$40,706.65
ASB	\$55,432.60	Debt service	\$40,161.67
Capital	\$34,972.34		

Bills Approved

General fund	\$43,677.52	Payroll	\$153,475.41
ASB	\$2,653.48	Capital	\$ none

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

CONTRACT APPROVAL:

Motion made by Daryl Kimble, seconded by Rita Kane, and carried to approve contract for Carol MacSpadden for two spring concerts.

POLICIES AND PROCEDURES – SECOND READING:

Motion made by Ron Lesser, seconded by Rita Kane, and carried to approve second reading and adopt the following updated policies and procedures:

- Policy No. 1140 – Minutes
- Procedure 3115P – Homeless Students: Enrollment Rights and Services
- Policy No. 3421 – Child Abuse, Neglect and Exploitation Prevention
- Procedure 3412P – Child Abuse, Neglect and Exploitation Prevention
- Procedure 4310P – Relations with Law Enforcement Agencies
- Policy No. 6500 – Risk Management
- Procedure 6500P – Risk Management

HIRE:

Motion made by Susan James, seconded by Ron Lesser, and carried to approve hires of Charles Pierce as full-time Special Education Teacher/Director effective fall 2010.

Brad Smedley reported a decision has not been made on the hiring of an elementary paraeducator.

SUPERINTENDENT’S REPORT:

Calendar for 2010-2011: The Winter Program on December 16 was added as well as November 9, 10 and 12 for Parent-Teacher Conferences, which will be half days (early release at 12:30 p.m.).

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Incentive trips: Incentive trip for high school is planned for Silverwood. Brad discussed his opinion that all should be eligible for an end-of-the-year event; no stipulations or discipline criteria – create an equal playing field for all students. No final decision has been made for future incentive trips.

Board agreed to add incentive trip to June board meeting agenda to discuss further.

Student schedules: New courses added include:

- Leadership class with Mr. Ottis 6th period
- Math Enrichment/Interventions with Mr. Trepanier 8th period
 - Still working on details for class – another period of math for students needing extra help in math or extra help as needed throughout the week
- Study Hall/Credit Retrieval with Mrs. Dammal 8th period
- Study Hall with Mr. Pierce 8th period – not just for student in the special education program

SUMMER PROJECTS:

New lockers have been ordered. Lockers are blue and gold and are double lockers stacked one on top of another

Concrete repairs near the commons and outside the business building

Fill the play yard with pea gravel and repair retaining walls: Insurance requires 12 inches of underlayment (pea gravel) in areas where children play and climb. Tom Price estimates approximately \$1,200 for pea-gravel.

Painting to be completed this summer

DATE, TIME AND LOCATION OF HIGH SCHOOL GRADUATION:

Saturday, June 5 at 1 p.m. in the upper gym/commons area

EXECUTIVE SESSION:

The Board went into executive session at 7:20 p.m. to discuss personnel issues, and returned to regular session at 8 p.m.

ACCEPTANCE OF RESIGNATION:

Motion made by Daryl Kimble, seconded by Rita Kane, and carried to accept Dennis Treat's resignation as basketball coach, with regrets.

ADJOURNMENT:

The meeting was adjourned at 8:01 p.m.