

Regular Board Meeting

Minutes

June 22, 2010

#

The Wilson Creek School Board of Directors met on Tuesday, June 22, 2010, for the 2010/2011 budget hearing 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, and District Secretary Kaci Boyd.

BUDGET HEARING:

Business Manager Kellie Ribail presented the 2010/2011 budget.

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.

APPROVAL OF MINUTES:

Motion was made by Rita Kane, seconded by Susan James, and carried to approve the official minutes for the May 25, 2010, regular board meeting.

APPROVAL OF AGENDA:

Motion was made by Susan James, seconded by Rita Kane, and carried to approve the agenda as amended.

PUBLIC COMMENT AND/OR CORRESPONDENCE FOR THE BOARD:

Paul Friend mentioned receiving the final report from Washington State Auditor’s Office.

REPORTS TO THE BOARD:

Jackie Floetke – Tech/Tech Prep/FBLA: The Board discussed purchase and use of Kindles.

Tom Price – Maintenance and Transportation: The Board questioned “solution” to rough steps and sidewalks. Brad Smedley and Kellie Ribail discussed the product, Fusion-Crete. The project would be completed this summer. Brad Smedley added the wireless tower and receiver were moved in efforts to improve reception in the VoAg building.

MONTHLY FISCAL REPORTS:

Kellie Ribail reported on the district’s budget status for the current month. She noted there was a deposit error, in which \$11,839.97 was deposited into the ASB fund instead of into the General fund. The ESD is working to correct it.

Budget Status

General fund	\$431,463.78	Capital.....	\$35,994.26	Debt service	\$74,733.34
ASB	\$53,115.08	Transportation.....	\$40,795.64		

Bills Approved

General fund	\$31,040.68	Payroll.....	\$146,825.48
ASB	\$1,216.90	Capital.....	\$ none

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

BUDGET APPROVAL:

Motion made by Rita Kane, seconded by Daryl Kimble, and carried to approve the 2010/2011 budget.

HIRE:

Motion made by Daryl Kimble, seconded by Ron Lesser, and carried to approve the hire of Kari Pierce as a para educator.

Regular Board Meeting

Minutes

June 22, 2010

#

CONTRACT APPROVAL:

Motion made by Rita Kane, seconded by Susan James, and carried to approve the following contracts for 2010/2011:

- Certificated teachers:
 - Veronica Clinton
 - Dorris Cronrath
 - Deborah Dammel
 - Jacqueline Floetke
 - Sandra Gnaedinger
 - Cori Kane
 - Carol MacSpadden
 - Scott Mortimer
 - Kathleen Ottis
 - Mike Ottis
 - Charles Pierce
 - Shannon Rickert
 - Philip Trepanier
- Salaried employees:
 - Tom Price
 - Kellie Ribail
- Extracurricular advisors, etc.
 - Brad Smedley – Class of 2011 advisor
 - Kaci Boyd – Class of 2012 advisor
 - Jessica True – Class of 2013 advisor
 - Liz Roberson – Class of 2014 advisor
 - Charles Pierce – Special Education director
 - Scott Mortimer – FFA advisor
 - Scott Mortimer – CTE director
 - Scott Mortimer – Driver’s Education
 - Mike Ottis – Athletic Director
 - Jacqueline Floetke – FBLA advisor
 - Jacqueline Floetke – Tech Prep
 - Jacqueline Floetke – Culminating Project

RESOLUTIONS:

Motion made by Daryl Kimble, seconded by Rita Kane, and carried to approve the following board resolutions:

- Resolution No. 10-02: Budget Adoption 2010/2011
- Resolution No. 10-03: Amendment to the “vacation” portion of Brad Smedley’s superintendent contract

POLICIES AND PROCEDURES – FIRST READING:

Motion made by Rita Kane, seconded by Ron Lesser, and carried to approve the first reading of the following policies and procedures:

- 2004 – Accountability Goals
- 2410 – High School Graduation Requirements
- 3110 – Qualifications of Attendance and Placement
- 3241/3241P – Classroom Management, Corrective Actions or Punishments
- 3245/3245P – Students and Telecommunication Devices
- 6530 – Insurance

SUPERINTENDENT’S REPORT:

The Board discussed the function of para educators in the classroom, including their role in the instructional process. Brad Smedley noted the next regular board meeting will be held Tuesday, August 24, 2010 at 6 p.m.

ADJOURNMENT:

The meeting was adjourned at 7:55 p.m.

#