

**Wilson Creek School District
Regular Board Meeting Minutes
August 24, 2010**

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The Wilson Creek School Board of Directors met on Tuesday, August 24, 2010, 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 Rita Kane, Board Member Susan James, Superintendent Brad Smedley, Business Manager Kellie Ribail, District Secretary Kaci Boyd and WCSD staff members Jackie Floetke and Tom Price.

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 Susan James, seconded by Rita Kane, and carried to approve the official minutes for the June 22, 2010, regular board meeting.

2010-2011 ENROLLMENT PROJECTIONS:

An updated enrollment list was supplied to the board, indicating an increase in total headcount. The Board discussed school district lines and boundaries, and the exclusion of the town of Stratford from the Wilson Creek School District. The Board also expressed the desire for Stratford to be in the Wilson Creek district.

PUBLIC COMMENT AND/OR CORRESPONDENCE FOR THE BOARD:

Tom Price (Maintenance/Transportation): Tom met with Grant County PUD earlier in the summer and discussed possibly updating lighting in the district. He reported the cost per fixture would almost pay for itself. The PUD supplied Tom with a spreadsheet with information regarding usage, costs, etc. The project would be mainly updating lighting in the old building, both gyms and the VoAg building/shop. The lighting in the commons is new enough that it doesn't need updated. All new lighting would be fluorescent.

The Board questioned how often lights are recommended to be replaced. Tom replied lights need only be replaced as they go bad and he is waiting for prices for fixtures. One of the benefits of the project would be the drop in electricity consumption. WCSD would pay for the lighting and fixtures and then be reimbursed through the grant from the PUD/Bonneville Power. Tom estimates \$25,000-\$30,000 in cost. Depending on fixtures and lighting, reimbursement is as high as 100% per fixture. Kellie Ribail mentioned the possibility of this project impacting the budget for 2010-2011 and the capital projects fund.

The Board also asked about projects completed over the summer. Tom mentioned enclosure of network server in Brad's office, tile in business building, stripped floor downstairs in main building, covered holes in breezeway, worked on playground including borders around swings (safety issues), corner guards on walls, removed some lockers (new lockers arrived, wrong color blue – yellow lockers arrived and are being assembled), fixed the walk-in cooler and air conditioning units.

Purchases included some tables and flat screen computer monitors. Tom also said the lawn and landscaping has been an ongoing project, trying to keep sprinkler heads working and water to all areas.

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MONTHLY FISCAL REPORTS:

Kellie Ribail reported on the district's budget status for the current and past month.

Budget Status (July/August)

General fund	\$412,132.66 / \$388,818.51	Transportation	\$40,959.23 / \$40,881.20
ASB	\$46,587.53 / \$52,330.44	Debt service	\$71,602.10 / \$71,843.97
Capital	\$37,753.58 / \$36,954.78		

Bills to be Approved (July/August)

General fund	\$52,799.36 / \$22,990.80	Payroll	\$147,022.34 / \$138,585.64
ASB	\$6,323.05 / \$84.00	Capital	none / none

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

POLICIES AND PROCEDURES – FIRST READING:

Brad noted the online learning policy/procedure must be in place by September 1, 2010. A special meeting will be held Monday, August 30, 2010, at 6:30 p.m., in the library, in an effort to adopt the online learning policy and procedure in a timely manner. Changes were made to the proposed online learning policy, as noted in an updated version supplied to board members.

Motion made by Susan James, seconded by Ron Lesser, and carried to approve the first reading of the following updated policies and procedures:

- Policy 2024 – Online Learning
- Procedure 2024P – Online Learning

POLICIES AND PROCEDURES – SECOND READING:

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

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

SET 2010-2011 BOARD MEETING DATES:

Documents were supplied to members noting meeting dates. There will be a work session set at Michael's on the Lake in Moses Lake, on Wednesday, October 13, 2010, at 5:30 p.m.

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SUPERINTENDENT'S REPORT:

Brad Smedley discussed his focus on teaching and learning. His first round of observations will be complete by the middle of October. He said he will watch math, with the adoption of new curriculum. He also discussed state assessment scores at each grade level. Specific scores will be shared at the regular September board meeting. Brad mentioned a slight change in the master class schedule to keep students with certificated teacher as much as possible instead of with a paraprofessional. A GEAR UP calendar will be shared in September as well, and Brad mentioned Anne Garret is trying to schedule more activities in the fall as opposed to numerous activities in the spring.

It was confirmed that Karie Hochstatter is filling in for Liz Roberson as the librarian and office assistant, while Liz is out on maternity leave.

ADJOURNMENT:

The meeting was adjourned at 7:20 p.m. The board will hold a special meeting at 6:30 p.m., on Monday, August 30, 2010, in the library of the Wilson Creek School District.