

Regular Board Meeting

Minutes

September 28, 2010

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The Wilson Creek School Board of Directors met on Tuesday, September 28, 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 member Jackie Floetke.

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.

MINUTES FOR APPROVAL: Motion was made by Daryl Kimble, seconded by Susan James, and carried to approve the official minutes for the regular board meeting of August 24, 2010, and the special board meeting of August 30, 2010.

APPROVAL OF AGENDA: Brad Smedley wished to add an executive session to the agenda, prior to adjournment. Motion was made by Daryl Kimble, seconded by Rita Kane, and carried to approve the agenda with this addition.

CONSIDERATION OF ACTION/INFORMATION ITEMS (WRITTEN REPORTS TO THE BOARD):

Scott Mortimer (Vocational/CTE): Brad Smedley added that the district is not in compliance with Perkins assurances. The school district must have documentation on file, so documents are not ready for signatures. The board questioned if there is a deadline; Brad stated it was September 1. The board also discussed attendance of National FFA Convention.

Jackie Floetke (Tech/Tech Prep/FBLA): The board discussed possible issues of downloading books on the Kindles, as well as issues with font sizes, etc., when using free downloads versus paid downloads, in addition to downloading books, which must be done nearer Moses Lake because they are on AT&T.

Tom Price (Maintenance/Transportation): Brad Smedley added we are slowly replacing door parts and discussed safety issues involving locks on doors. The board questioned how the clock/bell issue is coming along; Brad stated parts are on their way and once they are delivered (within the next few days), it is a one-day installation.

MONTHLY FISCAL REPORTS: Board members received copies of Accounts Payables for the current month. The board discussed monthly cost of the water bill to the Town of Wilson Creek (this month - \$782.32). The board discussed possible landscaping options that would require less water.

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

Budget Status

General fund	\$496,220.29	Capital	\$38,505.20	Debt service	\$71,935.08
ASB	\$46,579.97	Transportation	\$41,026.47		

Bills to be Approved

General fund	\$66,486.56	Payroll	\$150,538.63
ASB	\$530.75	Capital	none

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

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CONTRACTS: Motion was made by Ron Lesser, seconded by Daryl Kimble, and carried, to approve contracts for the following district staff members:

- Mike Ottis – high school varsity volleyball
- Philip Trepanier – salary schedule change
- Charles Pierce – junior high girls’ basketball
- Veronica Clinton – salary schedule change

WSSDA CONFERENCE AGENDA: Brad Smedley discussed conference details, including hotel and conference reservations. The conference is in Spokane November 17-20. Brad discussed looking at conference details online. Rita Kane said she will not be attending the conference – Kellie Ribail will cancel her reservations.

Paul Friend mentioned upcoming regional WSSDA meeting in Ephrata at the high school library on Oct. 6 from 6:00 to 8:30 p.m. September 29 is the registration deadline and costs \$18.

POLICIES AND PROCEDURES – FIRST READING: The board discussed opportunities of online classes to earn credit for competency/proficiency in world languages. After discussion, Policy 2409: Credit for Competency/Proficiency and Procedure 2409P – World Languages Credit for Competency/Proficiency were tabled.

Motion made by Susan James, seconded by Daryl Kimble, and carried, to approve the first reading of Policy 5407: Military Leave.

SUPERINTENDENT’S REPORT: Board members were supplied copies of updated enrollment listings and the 2010-2011 Student Handbook. Brad Smedley reported the year started well and enrollment numbers are up – the district is currently at approximately 121 FTE and 145 total headcount. Three new students registered yesterday (September 27) and started class today. NWEA testing is underway. Brad also discussed Measurement of Student Progress (MSP) and High School Proficiency Exam (HSPE) results, which will be in the annual district report card once completed. He noted that science scores were a bit alarming, so he discussed the issue with Mike Ottis – 0% passed last year, 9.1% passed the prior year. That’s a trend, Brad said, and the district is missing something in science. Brad has a meeting set on October 20 to work on science starting from kindergarten. He will be looking for a vertical conversation, what elementary students need to be prepared in order to be successful with Mike. The October work session is Wednesday, October 13 at Michael’s on the Lake in Moses Lake. The board will work on strategic goals for the district.

EXECUTIVE SESSION: The board went into executive session at 7:06 p.m., and returned to regular session at 7:30 p.m.

ADJOURNMENT: The meeting was adjourned at 7:30 p.m.