



WILSON CREEK SCHOOL DISTRICT No. 167-202

400 Navar Street, Wilson Creek, Washington 98860

Regular Meeting of the Board of Directors Amended Agenda: Tuesday, March 27, 2018

A regular meeting of the Board of Directors of the Wilson Creek School District 167-202, Wilson Creek, Washington, will be held Tuesday, March 27, 2018, at 6:00 pm, in the Wilson Creek School District library.

6:00 pm - Regular Board Meeting

1. Call Meeting to Order
2. Pledge of Allegiance
3. Approval of Agenda **ACTION**
4. Approval of Minutes: **ACTION**
 - February 27, 2018—Regular Meeting
 - March 14, 2018 --- Board Work Session
5. Class of 2019- Request for Senior Class Trip **ACTION**
6. Public Comment and/or Correspondence for the Board **ACTION**
7. Consideration of Action/Information Items: Reports to the Board
 - a. Principal's Report **Sally Nelson**
 - b. Superintendent's Report **Laura Christian**
 - c. Maintenance/Transportation Report **Shawn Herrera**
 - d. Tech Prep/CTE/ASB/CTSO Director's Report **Jackie Floetke**
 - e. Athletic Director's Report **Kirk Freeman**
8. Monthly Fiscal Reports **Kellie Ribail**
 - a. Budget Status
 - i. General Fund
 - ii. ASB
 - iii. Capital Projects
 - iv. Transportation
 - v. Debt Service
 - b. Bills to be Approved **ACTION**
 - i. General Fund
 - ii. ASB Fund
 - iii. Payroll
 - iv. Capital Projects
9. Approval of Hire: David Nichols as the 2017-2018 HS Baseball Assistant Coach (Soap Lake Co-op) **ACTION**
10. Surplus List
 - a. Bus (#2) 99 Freightliner
 - b. Bus (6) 2001 E. 450 Ford
11. Approval of the 2018-2019 Calendar **ACTION**
12. Approval of Second Reading for Policies Listed Below: **ACTION**
 - a. 1111 Oath of Office
 - b. 2000 Student Learning Goals
 - c. 2104 Federal and or State Funding Special Instruction Programs
 - d. 2108 Learning Assistance Program
 - e. 3231 Student Records
 - f. 3232 Parent and Student Rights in Administration Surveys Analysis
 - g. 3244 Prohibition of Corporal Punishment
 - h. 4130 Title I Parent and Family Engagement
 - i. 4200 Safe and Orderly Learning Environment
 - j. 5050 Contracts
 - k. 6100 Revenues from Local State and Federal Sources
 - l. 6535 Student Insurance
13. Adjournment