



WILSON CREEK SCHOOL DISTRICT No. 167-202

400 Navar Street, Wilson Creek, Washington 98860

Regular Meeting of the Board of Directors Agenda: Tuesday, May 22, 2018

A regular meeting of the Board of Directors of the Wilson Creek School District 167-202, Wilson Creek, Washington, will be held Tuesday, May 22, 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**
 - a. April 24, 2018—Regular Meeting
 - b. May 8, 2018 --- Board Work Session
5. Open Board Position Interviews
6. Executive Session- RCW 42.30.110 (1)(h) To evaluate the qualifications of a candidate for appointment to elective office
7. Reconvene to Regular Board Meeting
8. Public Comment and/or Correspondence for the Board **ACTION**
9. Surplus Bids
10. Consideration of Action/Information Items: Reports to the Board
 - a. Principal's Report by Sally Nelson
 - b. Superintendent's Report by Laura Christian
 - i. Approval of New Hires **ACTION**
 - o Roxi Mortimer- Transportation Supervisor
 - o Chris Hochstatter- Director of Facilities / Ground & Vehicle Technician
 - c. Tech Prep/CTE/ASB/CTSO Director's Report by Jackie Floetke
 - i. Approval- ASB Budget and Activities/Calendar **ACTION**
 - d. Transportation Supervisor's Report by Roxi Mortimer
 - e. Athletic Director's Report by Kirk Freeman
11. Monthly Fiscal Reports for April & May by 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
12. Adjournment