

**WILBUR SCHOOL BOARD OF DIRECTORS**  
**October 20, 2010 7:00**

I.	CALL TO ORDER	Chairman	Action
II.	FLAG SALUTE	Chairman	
III.	SUGGESTIONS FROM THE AUDIENCE	Chairman	
IV.	APPROVAL OF PAST MINUTES	Chairman	Action
V.	CHANGES OR ADDITIONS TO THE AGENDA	Chairman	
VI.	CONSENT AGENDA	Chairman	Action
	1. Travel Report		
	2. Accounts Payable		
	3. Payroll		
	4. Jr. High Assistant Girls Basketball Coach		
VII.	REPORTS/RECOMMENDATIONS FROM THE BOARD		
	1. WTA Report	Widmer	Info.
	2. Board Retreat	Gaub	Info.
	3. Change December Board Date	Gaub	Action
	4. WSSDA Regional Fall Meeting	Gaub	Info.
VIII.	REPORTS/RECOMMENDATIONS FROM THE ASB		
	1. ASB Minutes	Douglas	Info.
	2. ASB Balance Sheet	Johnson	Info.
IX.	COMMUNICATION		
	1. District Correspondence	Gaub	Info.
X.	INSTRUCTION		
	1. October 8 <sup>th</sup> Staff Development	Gaub	Info.
	2. Smart Board Presentation	Maioho	Info.

XI. ADMINISTRATION

- |  |      |        |
|--|------|--------|
| 1. Enrollment/Spec. Ed Issues & Concerns     | Gaub | Info.  |
| 2. Approval of Minimum Basic Ed Requirements | Gaub | Action |

XII. SUPPORT SERVICES

- |                          |      |       |
|--------------------------|------|-------|
| 1. Capital Projects Levy | Gaub | Info. |
| 2. Bus Radio System      | Gaub | Info. |

XIII. PERSONNEL

- |                                |      |        |
|--------------------------------|------|--------|
| 1. Maintenance Supervisor Hire | Gaub | Action |
| 2. Concessions Coordinator     | Gaub | Action |

XIV. BUSINESS

- |                      |      |       |
|----------------------|------|-------|
| 1. Budget Status     | Gaub | Info. |
| 2. Cash Flow         | Gaub | Info. |
| 3. Enrollment Report | Gaub | Info. |

XV. EXECUTIVE SESSION

XVI. ADJOURNMENT

## **CONSENT AGENDA**

### **1. TRAVEL REPORT**

Enclosed is the current Travel Report for your approval.

### **2. ACCOUNTS PAYABLE**

October 2010 Accounts Payable for the General Fund and ASB Fund are enclosed for your review and approval.

### **3. PAYROLL**

October 2010 Payroll is enclosed for your review and approval.

### **4. JR. HIGH ASSISTANT GIRLS BASKETBALL COACH**

Recommend: LaRee Kuchenbuch as Jr. High Assistant Girls Basketball Coach

## **REPORTS/RECOMMENDATIONS FROM THE BOARD**

### **1. WTA REPORT**

Rhonda Widmer will give a brief report on the October activities.

### **2. BOARD RETREAT**

We need a count for the Board Retreat for November 17<sup>th</sup> to order dinner.

### **3. CHANGE DECEMBER BOARD DATE**

Recommend: Change December Board meeting date from December 22, 2010 to December 15, 2010.

### **4. WSSDA REGIONAL FALL MEETING**

Mr. Gaub will report on the meeting held here in September.

## **REPORTS/RECOMMENDATIONS FROM THE ASB**

### **1. ASB MINUTES**

Maggie Douglas will review the current ASB minutes.

### **2. ASB BALANCE SHEET**

Mr. Johnson will review the current ASB Balance sheet.

## **COMMUNICATION**

### **1. DISTRICT CORRESPONDENCE**

#### **\* Davis Scholarship letters**

A copy of the letter that was sent to the Davis Trust attorney in California with our two recommendations/clarifications concerning the trust language.

A copy of letters sent from a receiving student

## **INSTRUCTION**

### **1. OCTOBER 8<sup>th</sup> STAFF DEVELOPMENT**

Mr. Gaub will report on the Staff Development Day.

### **2. SMART BOARD PRESENTATION**

Jason Maioho will give a short presentation on the new Smart Board.

## **ADMINISTRATION**

### **1. ENROLLMENT/SPECIAL ED ISSUES & CONCERNS**

Just an addendum/report on our recent issues related to additional special education standards and the flux of additional students. We probably will be needing a budget extension based on our enrollment increase and the additional special needs students.

### **2. APPROVAL OF MINIMUM BASIC ED REQUIREMENTS**

Enclosed find the 2010 – 11 Minimum Basic Education Requirement Compliance from the State Board of Education for your approval.



## **SUPPORT SERVICES**

### **1. CAPITAL PROJECTS LEVY**

Chad Cowan will be here to talk about the potential Capital Projects Levy for our District. We need to appoint a committee to start the planning process. I recommend 2 Board members, 2 community members, myself and the new maintenance supervisor.

### **2. BUS RADIO SYSTEM**

The new radio system is now in place. Surprisingly we can talk to drivers in Swawilla Basin!

## **PERSONNEL**

### **1. MAINTENANCE SUPERVISOR HIRE**

Recommend: Approve Jon Ritchy as the Maintenance Supervisor. Jon will attend the meeting so all of you can meet him prior to his official hire.

### **2. CONCESSIONS COORDINATOR**

Recommend: Approve adding position “Concessions Coordinator” to group 6 of the extracurricular salary schedule.

## **BUSINESS**

### **1. BUDGET STATUS**

Current Budget Status Reports are enclosed for your review.

### **2. CASH FLOW**

The up-to-date Cash Flow is enclosed for your review.

### **3. ENROLLMENT REPORT**

Mr. Gaub will review the current enrollment report.

## EXECUTIVE SESSION