

WILBUR SCHOOL BOARD OF DIRECTORS
July 18, 2012 7:00

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|-------|--|----------|--------|
| 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 | Action |
| VI. | CONSENT AGENDA | Chairman | Action |
| | 1. Travel Report | | |
| | 2. Accounts Payable | | |
| | 3. Payroll | | |
| | 4. JH Volleyball Assistant Coach | | |
| | 5. HS Head Football Coach | | |
| | 6. HS Assistant Football Coach | | |
| | 7. JH Football Coach | | |
| | 8. Football Summer Camp | | |
| | 9. HS Student/Parent Handbook Updates | | |
| VII. | REPORTS/RECOMMENDATIONS FROM THE BOARD | | |
| | 1. Keller Joint Board Meeting | Gaub | Info. |
| | 2. WSSDA Annual and Legislative Conference | Gaub | Info. |
| | 3. Superintendent Vacation Authorization | Gaub | Action |
| VIII. | REPORTS/RECOMMENDATIONS FROM THE ASB | | |
| IX. | COMMUNICATION | | |
| | 1. District Correspondence | Gaub | Info. |
| X. | INSTRUCTION | | |

XI. ADMINISTRATION

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|---|------|--------|
| 1. 2012-13 Calendar Updates | Gaub | Action |
| 2. Business Management Service Continuation | Gaub | Action |

XII. SUPPORT SERVICES

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|------------------------------|------|--------|
| 1. 2012-13 Heating Fuel Bids | Gaub | Action |
| 2. 2012-13 Vehicle Fuel Bids | Gaub | Action |
| 3. 2012-13 Propane Bids | Gaub | Action |
| 4. 2012-13 Milk Bids | Gaub | Action |
| 5. 2012-13 Bread Bids | Gaub | Action |

XIII. PERSONNEL

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|------------------|------|--------|
| 1. Retire/Rehire | Gaub | Action |
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XIV. BUSINESS

- | | | |
|--------------------------------------|------|--------|
| 1. Budget Status | Gaub | Info. |
| 2. Cash Flow | Gaub | Info. |
| 3. Adopt 2011-12 Budget | Gaub | Action |
| 4. Resolution 05-12 Budget Extension | Gaub | Action |
| 5. Resolution 7-12 Capital Projects | Gaub | Action |

XV. EXECUTIVE SESSION

XVI. ADJOURNMENT

CONSENT AGENDA

1. TRAVEL REPORT

Enclosed is the current Travel Report for your approval.

2. ACCOUNTS PAYABLE

July 2012 Accounts Payable for the General Fund and ASB Fund are enclosed for your review and approval.

3. PAYROLL

July 2012 Payroll is enclosed for your review and approval.

4. JH Assistant Volleyball Coach

Recommend: Allison reed as the Junior High Assistant Volleyball Coach.

5. HS Head Football Coach

Recommend: Darin Reppe as the High School Head Football Coach.

6. HIGH SCHOOL ASSISTANT FOOTBALL COACH

Recommend: Jerry Jones as the High School Assistant Football Coach.

7. JUNIOR HIGH HEAD FOOTBALL COACH

Recommend: Approve Wayne Lembcke as the Junior High Head Football Coach.

8. FOOTBALL SUMMER CAMP

Recommend: Approve

9. HIGH SCHOOL 2012-13 STUDENT/PARENT HANDBOOK UPDATES

Recommend: Approve

REPORTS/RECOMMENDATIONS FROM THE BOARD

1. KELLER JOINT BOARD MEETING

We need to try to schedule a Joint Board Meeting with Keller sometime in August.

2. WSSDA ANNUAL AND LEGISLATIVE CONFERENCE

The Legislative Assembly in Seattle is September 21-22, and the Annual Conference is in Spokane November 14 – 17.

3. SUPERINTENDENT VACATION AUTHORIZATION

The Board will need to authorize Jaunessa Walsh to be able to authorize the Superintendent vacation leave.

REPORTS/RECOMMENDATIONS FROM THE ASB

COMMUNICATION

1. DISTRICT CORRESPONDENCE

INSTRUCTION

ADMINISTRATION

1. 2012-13 CALENDAR UPDATES

Recommend: Approve suggested updates to the 12-13 school calendar.

2. BUSINESS MANAGEMENT SERVICE CONTINUATION

Recommend: Continuation of Business Management Services through ESD for the 2012-13 school year.

SUPPORT SERVICES

1. 2012-13 HEATING FUEL BIDS

Bids for heating fuel will be opened at the meeting. Recommend approving lowest viable bid.

2. 2012-13 VEHICLE FUEL BIDS

Bids for vehicle fuel will be opened at the meeting. Recommend approving lowest viable bid.

3. 2012-13 PROPANE BIDS

Bids for propane will be opened at the meeting. Recommend approving lowest viable bid.

4. 2012-13 MILK BIDS

Bids for milk will be opened at the meeting. Recommend approving lowest viable bid.

5. 2012-13 BREAD BIDS

Bids for bread will be opened at the meeting. Recommend approving lowest viable bid.

PERSONNEL

1. RETIRE/REHIRE

Under State law, the Board must approve the retire/rehire contract of Chuck Wyborne every year. He will work ½ time (720 hours) so he still meets the legal requirement for retire/rehire.

I recommend the Board approve the retire/rehire contract for Chuck Wyborne.

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. ADOPT 2012-13 BUDGET RESOLUTION #06-12

You should know more about the budget after our budget work session on July 10th.

4. RESOLUTION #05-12 BUDGET EXTENSION

Recommend: adoption of this Budget Extension.

5. RESOLUTION #07-12 CAPITAL PROJECTS

Recommend: adoption of this extension for Capital Projects.

EXECUTIVE SESSION