

WILBUR SCHOOL BOARD OF DIRECTORS
March 20, 2013 7:00

I.	CALL TO ORDER	Chairman	Action
II.	FLAG SALUTE	Chairman	
III.	PUBLIC COMMENT	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. Summer Programs		
	5. Volunteer Track Coach		
	6. HS Assistant Tennis Coach		
VII.	REPORTS/RECOMMENDATIONS FROM THE BOARD		
	1. Leg. Conference Report	Gaub/Richardson	Info.
VIII.	REPORTS/RECOMMENDATIONS FROM THE ASB		
	1. ASB Minutes	Stumpf	Info.
	2. ASB Balance Sheets	Hudson	Info.
IX.	COMMUNICATION		
	1. District Correspondence *Request to Bargain	Gaub	Info.
	2. WTA Report	Bandy	Info.
X.	INSTRUCTION		
	1. Principal Report	Hudson	Info.
	2. 2013-14 Preliminary Class Schedule	Hudson	Info.

XI. ADMINISTRATION

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|---|------|--------|
| 1. Excused and Unexcused Absences Policy # 3122 update, second reading. | Gaub | Action |
| 2. Gifts Policy #6114 update, second reading | Gaub | Action |
| 3. Nondiscrimination Policy #3210 update, second reading. | Gaub | Action |
| 4. Student Learning Goals Policy #2000 update, second reading. | Gaub | Action |
| 5. Meeting Conduct, Order of Business and Quorum Policy #1400 update, second reading. | Gaub | Action |
| 6. Student Safety Walking to School and Riding Buses Policy #6605 update, second reading. | Gaub | Action |
| 7. Bring Your Own Devices Policy #3245 update, second reading. | Gaub | Action |
| 8. 2013-14 School Calendar | Gaub | Action |
| 9. Policy #5240 Evaluation of Staff, first reading, new policy. | Gaub | Info. |
| 10. Policy #'s 1731, 2121, 4200, 5006, 5201, 5202, 5280 for first reading with updates. | Gaub | Info. |
| 11. McCleary K-12 Funding Resolution #13-01 | Gaub | Action |

XII. SUPPORT SERVICES

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|---|------|------------------|
| 1. Capital Projects Committee Report | Gaub | Info. |
| 2. Interlocal Agreement for Food Service Bids | Gaub | Action |
| 3. ESD 101 Business Manager Contract | Gaub | Action/
Info. |

XIII. PERSONNEL

XIV. BUSINESS

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

XV. EXECUTIVE SESSION

XVI. ADJOURNMENT

CONSENT AGENDA

1. TRAVEL REPORT

Enclosed is the current Travel Report for your approval.

2. ACCOUNTS PAYABLE

March 2013 Accounts Payable for the General Fund and ASB Fund are enclosed for your review and approval.

3. PAYROLL

March 2013 Payroll is enclosed for your review and approval.

4. SUMMER PROGRAMS

Enclosed find the requested summer programs for summer basketball and junior high volleyball camps.

5. VOLUNTEER TRACK COACH

Recommend: Approve Chantel Pepperd as junior high volunteer track coach.

6. HIGH SCHOOL ASSISTANT TENNIS COACH

Recommend: Jan Spencer as high school assistant tennis coach.

REPORTS/RECOMMENDATIONS FROM THE BOARD

1. LEG. CONFERENCE REPORT

Glen and I attended the Legislation Conference last weekend in Olympia.
We will have a short report concerning the meetings we attended.

REPORTS/RECOMMENDATIONS FROM THE ASB

1. ASB MINUTES

Emily Stumpf will review the current ASB minutes.

2. ASB BALANCE SHEET

Mrs. Hudson will review the current elementary and high school balance sheets.

COMMUNICATION

1. DISTRICT CORRESPONDENCE

*Request to Bargain – enclosed is a request from the WTA to bargain an additional LID Day for 2012-13. We will meet with their team when director Haglin returns from his trip.

2. WTA REPORT

Jeanette Bandy will give a brief report on school activities.

INSTRUCTION

1. PRINCIPAL REPORT

Mrs. Hudson will report on current activities.

2. 2013-14 PRELIMINARY CLASS SCHEDULE

Mrs. Hudson will review the proposed changes for next year.

ADMINISTRATION

1. EXCUSED AND UNEXCUSED ABSENCES POLICY #3122 UPDATE, SECOND READING.
2. GIFTS POLICY #6114 UPDATE, SECOND READING.
3. NONDISCRIMINATION POLICY #3210 UPDATE, SECOND READING.
4. STUDENT LEARNING GOALS POLICY #2000 UPDATE, SECOND READING.
5. MEETING CONDUCT, ORDER OF BUSINESS AND QUORUM POLICY #1400 UPDATE, SECOND READING.
6. STUDENT SAFETY WALKING TO SCHOOL AND RIDING BUSES POLICY #6605 UPDATE, SECOND READING.
7. BRING YOUR OWN DEVICES POLICY #3245 UPDATE. SECOND READING.
8. 2013-14 SCHOOL CALENDAR

Enclosed find the proposed calendar for next year. I recommend the Board approve the calendar with the addition of the early out for semester grades.

9. POLICY #5240 EVALUATION OF STAFF

Enclosed for first reading is Policy #5240 Evaluation of Staff. This is a new policy recommended by WSSDA.

10. POLICY #'S 1731, 2121, 4200, 5006, 5201, 5202, 5280 FOR FIRST READING WITH UPDATES.

These are all existing Policies with some wording updates.

11. MCCLEARY K-12 FUNDING RESOLUTION #13-01

SUPPORT SERVICES

1. CAPITAL PROJECTS MEETING

Mr. Gaub will review the latest Capital Projects meeting.

2. INTERLOCAL AGREEMENT

Enclosed find two interlocal agreements between Wilbur Public School and Spokane Public School for the purpose of participating in the Prime Vendor Bid with Food Services of America.

Recommend: Approve.

3. ESD 101 BUSINESS MANAGER CONTRACT

Cory Plager from ESD101 will attend the meeting to discuss the continuation of our contract with them for Business Manager services. I recommend the Board continues our contract for this service with ESD.

PERSONNEL

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

Mr. Gaub will review the current enrollment.

EXECUTIVE SESSION