

**WILBUR SCHOOL BOARD OF DIRECTORS**  
**June 18, 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. Extra Curricular Resignation		
	5. Elementary Handbook Changes		
	6. JH Assistant Track Coach Resignation		
	7. HS Assistant Track Coach Resignation		
VII.	REPORTS/RECOMMENDATIONS FROM THE BOARD		
	1. Board Election Filing 3 Day Filing Period	Gaub	Info.
	2. 2009-10-11 Audit Correspondence	Gaub	Info.
VIII.	REPORTS/RECOMMENDATIONS FROM THE ASB		
	1. ASB Minutes	Hudson	Info.
	2. ASB Balance Sheets	Hudson	Info.
IX.	COMMUNICATION		
	1. District Correspondence	Gaub	Info.
	*Thank You's		
	* Safety Meeting		
	2. WTA Report		none

X. INSTRUCTION

1. Principal Report	Hudson	Info.
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XI. ADMINISTRATION

1. Policy Updates 2nd Reading	Gaub	Action
2. 2013-14 Calendar change	Gaub	Info.

XII. SUPPORT SERVICES

1. School Nurse Service Agreement for 13-14	Gaub	Action
2. Summer Project Report	Gaub	Info.

XIII. PERSONNEL

1. Para Pro Hire	Gaub	Action
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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**

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

### **3. PAYROLL**

June 2013 Payroll is enclosed for your review and approval.

### **4. EXTRA CURRICULAR RESIGNATION**

Enclosed find a letter of resignation from Jeanette Bandy from Knowledge Bowl Director and also Concession Director.

### **5. ELEMENTARY HANDBOOK CHANGES**

2013-14 Handbook change requests are enclosed.

### **6. JH ASSISTANT TRACK COACH RESIGNATION**

Recommend: Accept Shauni Ross's resignation as JH Assistant Track Coach.

### **7. HS ASSISTANT TRACK COACH RESIGNATION**

Recommend: Accept Steve Jantz's resignation as HS Assistant Track Coach.

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

### **1. BOARD ELECTION FILING 3 DAY FILING PERIOD**

Just an FYI; the court election supervisor has re-opened the 3<sup>rd</sup> District Board position candidate filing for June 25-27.

### **2. 2009-10-11 AUDIT CORRESPONDENCE**

Enclosed find the current letter from the Audit Management.

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

### **1. ASB MINUTES**

Carla Hudson 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**

- \* Thank you from a student and Lost Lake
- \* Safety Committee Meeting Minutes

### **2. WTA REPORT**

There will be no report on current classroom activities.

## **INSTRUCTION**

### **1. PRINCIPAL REPORT**

Mrs. Hudson will report on current activities, including the June 11<sup>th</sup> LID day.

## **ADMINISTRATION**

### **1. POLICY UPDATES FOR 2nd READING**

Enclosed find the current suggested updates as suggested by WSSDA for second reading.

### **2. 2013-14 CALENDAR CHANGE**

We need to look at changing the graduation date as the state championships will be the last week of May, 2014.



## **SUPPORT SERVICES**

### **1. SCHOOL NURSE SERVICE AGREEMENT FOR 2013-14**

I recommend the Board renews our contract with Columbia/Hunters for School Nurse Services for 2013-14.

### **2. SUMMER PROJECT REPORT**

Mr. Gaub will report on projects scheduled for this summer.

1. playground/fence re-do
2. gym bleachers
3. various painting projects
4. 8<sup>th</sup> grade locker replacements
5. outside door locks
6. replace HVC re-circulator pump and fix fresh air returns
7. carpet/flooring in music room, D.O., 2<sup>nd</sup> gr classroom, lockerbay.

## **PERSONNEL**

### **1. PARA PRO HIRING**

Recommend: Chantel Pepperd as a Para Pro for the 2013-14 school year.

## **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