

WILBUR SCHOOL BOARD OF DIRECTORS
September 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. JH Volleyball Coach		
	5. JH Assistant Volleyball Coach		
	6. JH Baseball Coach Resignation		
	7. JH Wrestling Coach Resignation		
VII.	REPORTS/RECOMMENDATIONS FROM THE BOARD		
	1. Keller Joint Meeting	Gaub	Info.
	2. WIAA Numbers	Gaub	Info.
VIII.	REPORTS/RECOMMENDATIONS FROM THE ASB		
	1. ASB Minutes	Dasef	Info.
	2. ASB Balance Sheet	Hudson	Info.
	3. Principal Report	Hudson	Info.
IX.	COMMUNICATION		
	1. District Correspondence	Gaub	Info.
	*Shared Legislative Priorities flier		
	*Davis Thank You		
	2. WTA Report	Mills	Info.

X. INSTRUCTION

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| 1. PBIS Feedback | Gaub | Info. |
| 2. Graduation Testing Requirement Changes | Gaub | Info. |

XI. ADMINISTRATION

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| 1. Policy Updates First Reading | Gaub | Info. |
| 2. Approve Highly Capable Application | Gaub | Action |

XII. SUPPORT SERVICES

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| 1. Summer Project/Playground Update | Gaub | Info. |
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XIII. PERSONNEL

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| 1. Special Education Staffing Discussion | Gaub | Info. |
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XIV. BUSINESS

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| 1. Budget Status | Gaub | Info. |
| 2. Cash Flow | Gaub | Info. |
| 3. Enrollment | Gaub | Info. |
| 4. Resolution #01-13 Imprest Accounts | Gaub | Action |

XV. EXECUTIVE SESSION

XVI. ADJOURNMENT

CONSENT AGENDA

1. TRAVEL REPORT

Enclosed is the current Travel Report for your approval.

2. ACCOUNTS PAYABLE

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

3. PAYROLL

September 2013 Payroll is enclosed for your review and approval.

4. JH VOLLEYBALL COACH

Enclosed find a letter of interest from Karla Jaeger for the head Junior High Volleyball Coach.

5. JH VOLLEYBALL ASSISTANT COACH

Enclosed find a letter of interest from Jennifer Anderson for the Assistant Junior High Volleyball Coach.

6. JH BASEBALL COACH RESIGNATION

Enclosed find a letter of resignation from Wade Magers as Junior High Baseball Coach.

7. JH WRESTLING COACH RESIGNATION

Enclosed find a letter of resignation from Jim Calkins as JH Wrestling Coach.

REPORTS/RECOMMENDATIONS FROM THE BOARD

1. KELLER JOINT BOARD MEETING

We have tentatively scheduled the joint meeting with Keller on Monday, Sept. 30th at 5:30p.m. Site to be determined.

2. WIAA NUMBERS

Enclosed find the current totals for counts.

REPORTS/RECOMMENDATIONS FROM THE ASB

1. ASB MINUTES

Janae Desef will report on the current ASB minutes.

2. ASB BALANCE SHEET

Mrs. Hudson will review the most current ASB balance sheet.

3. PRINCIPAL REPORT

Mrs. Hudson will report on current school activities.

COMMUNICATION

1. DISTRICT CORRESPONDENCE

*shared legislative priorities flier

*Davis Trust thank you letter

2. WTA REPORT

Caryn Mills will report on current classroom activities.

INSTRUCTION

1. PBIS FEEDBACK

Enclosed find a list of feedback from the teachers.

2. GRADUATION TESTING REQUIREMENT CHANGES

The testing requirements have been changed as per the enclosed e-mail from OSPI. We will only have one math test (algebra) for classes 2014 – 2018.

ADMINISTRATION

1. UPDATED POLICIES FIRST READING

Enclosed find Policies for first reading updates as suggested by WSSDA.
Policy #3226, 3246, 4310.

2. APPROVE HIGHLY CAPABLE APPLICATION

Under new state rules, all schools have to have a “Highly Capable” program. I
Have filled out the application on-line, but they need a motion from the Board
stating the District approves the application.

SUPPORT SERVICES

1. SUMMER PROJECT/PLAYGROUND UPDATE

All of the summer projects are completed except the playground. I will conduct a short tour following the meeting to allow the Board to see some of the improvements.

PERSONNEL

1. SPECIAL EDUCATION STAFFING DISCUSSION

We are completing the intake process for all of our new special education kids. We may be over 30 child count as of our October 1 count. If we are over 30 kids, we may need additional staffing in our Special Ed. Department. I will discuss some of the possible options at the Board meeting.

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.

4. RESOLUTION #01-13 IMPREST ACCOUNTS

The Board needs to adopt the enclosed resolution that outlines the various maximum amounts for our Imprest account.

EXECUTIVE SESSION