

WILBUR SCHOOL BOARD OF DIRECTORS
October 23, 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. Policy Updates 2 nd Reading		
	5. JH Wrestling Coach		
	6. 1B – 2B Amendment		
	7. Cheer Co-Advisor		
VII.	REPORTS/RECOMMENDATIONS FROM THE BOARD		
	1. Keller Joint Meeting	Gaub	Info.
	2. November Meeting Change	Gaub	Action
	3. Board Retreat/District Goal Review	Gaub	Info.
	4. Bus Stop Approval	Gaub	Action
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 *Letter from State Auditor	Gaub	Info.
	2. WTA Report	Widmer	Info.

X. INSTRUCTION

XI. ADMINISTRATION

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|-------------------------------------|------|-------------|
| 1. Annual Impact Aid Agreement | Gaub | Action |
| 2. Energy Efficiency Grant Proposal | Gaub | Action/Inf. |

XII. SUPPORT SERVICES

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|---------------------------------------|------|--------|
| 1. Capital Projects Committee Meeting | Gaub | Info. |
| 2. WIAA Membership 2013-14 | Gaub | Action |

XIII. PERSONNEL

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| 1. Special Education 7-12 Teacher 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

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

3. PAYROLL

October 2013 Payroll is enclosed for your review and approval.

4. POLICY UPDATES 2nd READING

Second Reading on Policy:

- # 3226 Interviews and Interrogations of Students on School Premises
- # 3246 Use of Isolation, Restraint, Restraint Devices and Reasonable Force
- # 4310 District Relationships with Law Enforcement and other Government Agencies

5. JH WRESTLING COACH

Recommend: Wayne Lembcke as JH Wrestling Coach.

6. 1B – 2B AMENDMENT

Enclosed are two proposed WIAA amendments that our AD/Coaches are proposing. I recommend the Board approve these amendments.

7. CHEER CO-ADVISOR

Recommend: Chantel Pepperd as Cheer Co-Advisor.

REPORTS/RECOMMENDATIONS FROM THE BOARD

1. KELLER JOINT BOARD MEETING

The Keller joint meeting was held in Coulee City at the Fusion Café. Items discussed were; sequestration, bus purchase, and the schedules for Lost Lake and Bridges of Friendship.

2. NOVEMBER MEETING CHANGE

I would like to request the November meeting to be moved to Tuesday November 19th at the normal time.

3. BOARD RETREAT/DISTRICT GOALS REVIEW

We need to schedule a time and place for the Annual Board Retreat. Enclosed are the current District Goals for your review and reflection.

4. BUS STOP APPROVAL

Transportation is requesting specific additional bus stops within the “walking limit” due to unsafe walking conditions.

REPORTS/RECOMMENDATIONS FROM THE ASB

1. ASB MINUTES

Janae Dasef 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, including workshops on the Common Core, and our Staff Development program.

COMMUNICATION

1. DISTRICT CORRESPONDENCE

*Letter from State Auditor

2. WTA REPORT

Rhonda Widmer will report on current classroom activities.

INSTRUCTION

ADMINISTRATION

1. The Board needs to approve the enclosed Annual Impact Aid Agreement with Keller.

This is the same agreement we have had the past school years, I recommend Board approval.

2. ENERGY EFFICIENCY GRANT PROPOSAL

Mike James from Trane and Alyssa Wyrick from Dept. of Enterprise-Energy Program will attend the meeting to present information on the potential application by our school for an energy efficiency grant. We will discuss the process, scope of work, and ask for Board approval to apply for a \$500,000 grant through this program with the State of Washington. There is an initial outlay of approximately 15 – 18 thousand dollars for the study that would be incorporated into the grant. We would ask for a 1 – 5 match where our \$100,000 could be covered by mostly the energy savings/rebates that occur from the project. We will discuss this at length at the meeting. Please read the enclosures prior to the meeting. I will also have an e-mail from them Friday that I will forward to you with more info.

SUPPORT SERVICES

1. CAPITAL PROJECTS COMMITTEE MEETING

Enclosed find the current meeting minutes.

2. WIAA MEMBERSHIP 2013-14

Recommend: Approve WIAA Membership for 2013-14.

PERSONNEL

1. SPECIAL EDUCATION 7- 12 TEACHER HIRE

The interview team recommends the Board hire Nathalie Freeman of Davenport as a 7 – 12 Special Ed. Teacher for the remainder of this school year. She has the state special ed. certificate and has experience with high school special ed. kids.

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