

WILBUR SCHOOL BOARD OF DIRECTORS
January 22, 2014 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. Softball Assistant Coach		
	5. Track Assistant Coach		
	6. Wildcat Athletic Handbook Scholarship Amendment		
	7. Jr. High Track Assistant Coach		
	8. H.S. Assistant Resignation		
	9. H. S. Volunteer Coach		
VII.	REPORTS/RECOMMENDATIONS FROM THE BOARD		
	1. Board Appreciation	Gaub	Info.
	2. Levy Information	Gaub	Info.
	3. WIAA Numbers Discussion	Gaub	Info.
	4. Policy Updates, 1 st Reading	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 *Safety Meeting	Gaub	Info.
	2. WTA Report	Widmer	Info.
X.	INSTRUCTION		
	1. IPAD Implementation Discussion	Gaub	Info.

XI. ADMINISTRATION

XII. SUPPORT SERVICES

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| 1. Energy Efficiency Grant Resolution #06-13 | Gaub | Action |
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XIII. PERSONNEL

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| 1. Superintendent Contract/Evaluation | Schmierer | Action |
|---------------------------------------|-----------|--------|

XIV. BUSINESS

- | | | |
|-----------------------------|------|--------|
| 1. Budget Status | Gaub | Info. |
| 2. Cash Flow | Gaub | Info. |
| 3. Enrollment | Gaub | Info. |
| 4. P-Card Resolution #05-13 | Gaub | Action |

XV. EXECUTIVE SESSION

XVI. ADJOURNMENT

CONSENT AGENDA

1. TRAVEL REPORT

Enclosed is the current Travel Report for your approval.

2. ACCOUNTS PAYABLE

January 2014 Accounts Payable for the General Fund and ASB Fund are enclosed for your review and approval.

3. PAYROLL

January 2014 Payroll is enclosed for your review and approval.

4. SOFTBALL ASSISTANT COACH

Recommend: Approve Jeff Boyd as Softball Assistant Coach.

5. TRACK ASSISTANT COACH

Recommend: Approve Teri Sue Reed as Track Assistant Coach.

6. WILDCAT ATHLETIC HANDBOOK SCHOLARSHIP AMMENDMENT

The reason we would like to amend the current scholarship handbook statement is because the current statement states “consecutive” and we would like to remove this and replace it to any 3 weeks. Under the current statement a student can be ineligible for 2.5 weeks and then become eligible for .5 of a week and then become ineligible for 2.5 weeks and so on. The new statement would drop the student after any 3 week period.

7. JR. HIGH TRACK ASSISTANT COACH

Recommend: Approve Alli Schroeder as the Jr. High assistant Track Coach.

8. H. S. ASSISTANT FOOTBALL RESIGNATION

Recommend: Accept resignation from Steve Jantz as H.S. Assistant Football Coach.

9. H.S. VOLUNTEER FOOTBALL COACH

Recommend: Accept Steve Jantz as Volunteer High School Football Coach.

REPORTS/RECOMMENDATIONS FROM THE BOARD

1. BOARD APPRECIATION

Mr. Gaub will present the Board with certificates of appreciation.

2. LEVY INFORMATION

Enclosed is a copy of the levy flyer we will use for the M&O Levy in the newsletter. I am working on a power point for the capital projects levy as well.

3. WIAA NUMBERS DISCUSSION

We are in 2B as of next year and we have scheduled accordingly.

4. POLICY UPDATES, 1st READING

Enclosed find Policy #1630, 3207, 3210, 3231, 3246, 3421, 3420, and 3421 for first reading with wording updates as suggested by WSSDA. Policy #3211 and 3247 are new policies for first reading also as suggested by WSSDA.

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.

COMMUNICATION

1. DISTRICT CORRESPONDENCE

*Safety Meeting

2. WTA REPORT

Rhonda Widmer will report on current classroom activities.

INSTRUCTION

1. IPAD IMPLEMENTATION DISCUSSION

The Board needs to give direction to the Administration concerning the purchase of one to one Ipads for next fall. Both Carla and I are in support of this idea and believe we can get the infrastructure, etc. up by next fall to make this happen. Carla and I will answer any questions that you might have during the meeting.

ADMINISTRATION

SUPPORT SERVICES

1. ENERGY EFFICIENCY GRANT RESOLUTION #06-13

The Board needs to adopt the enclosed resolution in addition to the motion made in November. I will then forward the resolution to OSPI with our application on Friday the 18th.

PERSONNEL

1. SUPERINTENDENT CONTRACT/EVALUATION

The Board will go into executive session to evaluate the Superintendent.

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. P-CARD RESOLUTION #05-13

The P-Card (Procurement Card) would replace the current credit card the District has through Key Bank.

EXECUTIVE SESSION