

**WILBUR SCHOOL BOARD OF DIRECTORS**  
**February 19, 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. Policy Updates for 2 <sup>nd</sup> Reading		
	5. High School Assistant Football Coach		
VII.	REPORTS/RECOMMENDATIONS FROM THE BOARD		
	1. Classified School Employee Appreciation	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.
	2. WTA Report	Chrisman	Info.
X.	INSTRUCTION		
	1. Board Authorization for Purchase of IPADS for All 9-12 Students for 2014-15 School Year.	Gaub	Action

XI. ADMINISTRATION

1. 2014-15 Calendar Discussion	Gaub	Info.
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XII. SUPPORT SERVICES

1. Out of District Drivers Ed Fee Increase	Gaub	Action
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XIII. PERSONNEL

1. Transportation Supervisor Retirement	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**

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

### **3. PAYROLL**

February 2014 Payroll is enclosed for your review and approval.

### **4. POLICY UPDATES FOR 2<sup>ND</sup> READING**

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

### **5. HIGH SCHOOL ASSISTANT FOOTBALL COACH**

Recommend: Approve Jeremy McElyea as High School Assistant Football Coach.

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

### **1. CLASSIFIED SCHOOL EMPLOYEES APPRECIATION**

This will be March 10-14, 2014. The District will recognize the classified employees at this time.

## **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 the Ipad implementation plan.

## **COMMUNICATION**

### **1. DISTRICT CORRESPONDENCE**

There is no District Correspondence.

### **2. WTA REPORT**

Teresa Chrisman will report on current classroom activities.

## **INSTRUCTION**

### **1. BOARD AUTHORIZATION FOR PURCHASES OF IPADS FOR ALL 9-12 STUDENTS FOR 2014-15 SCHOOL YEAR.**

I would like the Board to formally approve the purchase of approximately 90 ipads to complete the one to one ipad program for the fall of 2014.  
We want to get started so we can have them ready for kids next fall.

## **ADMINISTRATION**

### **1. 2014 – 15 CALENDAR DISCUSSION**

A very draft calendar is in the packet for discussion. We will not adopt a final calendar until the Legislature gets done with the 1080 hour issue and the LID Day issue.



## **SUPPORT SERVICES**

### **1. OUT OF DISTRICT DRIVER'S ED FEE INCREASE**

I would like to propose we increase the out-of-district drivers ed fees to \$400 from the current \$300. This will only affect the kids that don't live in our district and don't attend our school. Current students and district residents will still be charged the current fee of \$300. I recommend the Board adopt this fee change.

## **PERSONNEL**

### **1. TRANSPORTATION SUPERVISOR RETIREMENT**

Recommend: Accept Bruce Harris's resignation as Transportation Supervisor.

## **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