

**WILBUR SCHOOL BOARD OF DIRECTORS**  
**June 18, 2014 7:00**

I.	CALL TO ORDER	Chairman	Action
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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. Bus Driver Resignation		
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	6. Handbook Changes		
	7. Bus Driver Hire		
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	9. Bus Driver Hire		
VII.	REPORTS/RECOMMENDATIONS FROM THE BOARD		
	1. Required Training for School Directors	Gaub	Info.
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VIII.	REPORTS/RECOMMENDATIONS FROM THE ASB		
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IX.	COMMUNICATION		
	1. District Correspondence	Gaub	Info.
	*Various Thank You Notes		
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	*Inchelium Board Response		
	*Lost Lake Thank you		

X. INSTRUCTION

XI. ADMINISTRATION

- |                                      |      |       |
|--------------------------------------|------|-------|
| 1. Cross Country Proposal Discussion | Gaub | Info. |
|--------------------------------------|------|-------|

XII. SUPPORT SERVICES

- |                                    |      |        |
|------------------------------------|------|--------|
| 1. Surplus Property List           | Gaub | Action |
| 2. Van/Vehicle Purchase Discussion | Gaub | Action |

XIII. PERSONNEL

- |                              |      |        |
|------------------------------|------|--------|
| 1. Music Teacher Resignation | Gaub | Action |
| 2. Principal Salary Proposal | Gaub | Action |
| 3. Negotiations Update       | Gaub | Info.  |

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

### **3. PAYROLL**

June 2014 Payroll is enclosed for your review and approval.

### **4. BUS DRIVER RESIGNATION**

Recommend: Accept resignation from Dale Portch as a route driver.

### **5. JUNIOR HIGH FOOTBALL COACH RESIGNATION**

Recommend: Accept resignation from Wayne Lembcke as JH Football Coach.

### **6. HANDBOOK CHANGES**

2014-15 Handbook change requests enclosed.

### **7. BUS DRIVER HIRE**

Recommend: Approve Raquel Ruzsa as route #17 driver for 4 hours a day beginning with the 2014-15 school year.

### **8. BUS MECHANIC HIRE**

Recommend: Approve Shawn Randel as bus mechanic for 3.5 hours a day.

### **9. BUS DRIVER HIRE**

Recommend: Don Stinnette as route #18 driver at 1.5 hours a.m. only beginning with the 2014 – 15 school year.

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

### **1. REQUIRED TRAINING FOR SCHOOL DIRECTORS**

Mr. Gaub will review the letter from WSSDA regarding the new law concerning mandatory training required for school directors. The Board needs to participate in this training sometime in the next year. I assume the WSSDA Conference in Spokane will have this training available.

### **2. BUDGET WORKSHOP**

We need to schedule the Budget Work Session in July. We had it on a Tuesday last year, how does the 8<sup>th</sup> sound? We can start as early as 5 or 5:30 p.m.

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

### **1. ASB BALANCE SHEET**

Mr. Gaub will review the most current ASB balance sheet.

## **COMMUNICATION**

### **1. DISTRICT CORRESPONDENCE**

- \*Various Thank You Notes**
- \*Safety Meeting Minutes**
- \*Inchelium Board Response**
- \*Lost Lake Thank You**

## **INSTRUCTION**

## **ADMINISTRATION**

### **1. CROSS COUNTRY PROPOSAL DISCUSSION**

Jill and the other Co-op Board members would like to get some direction from the 2 school Boards concerning the addition of boy's and girl's cross country for next fall. The Co-op Board needs some direction before it acts on this proposal. This addition would still need both Boards to approve this addition in July. We need to know ASAP for budgeting purposes. I will have some input for the Board at the meeting.



## **SUPPORT SERVICES**

### **1. SURPLUS PROPERTY LIST**

The Board needs to approve the enclosed list as surplus property.

### **2. VAN/VEHICLE PURCHASE DISCUSSION**

I have sent some pictures of a potential school vehicle purchase. This van is similar to our current van, but newer and with less miles. We can get it for \$10,000 while trading in the light blue '85 Ford full size van that is currently not in use due to a myriad of issues. This is the year with our cash balance and budget amendment to purchase this van. It will be real help with all of the extracurricular summer travel. I recommend this purchase.

## **PERSONNEL**

### **1. MUSIC TEACHER RESIGNATION**

Recommend: Approve resignation from Justin Brumley as Music Teacher.

### **2. PRINCIPAL SALARY PROPOSAL**

Enclosed is a copy of the proposed increase in the K-12 Principal salary schedule. I recommend its approval.

### **3. NEGOTIATIONS UPDATE**

We have an MOU with the Classified Union to continue bargaining in September. We did however change the title of the Transportation Supervisor to Transportation Supervisor/Mechanic. We are meeting on June 24<sup>th</sup> or 25<sup>th</sup> at 5:00 to deal with several reopeners with the WTA.

## **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