

**WILBUR SCHOOL BOARD OF DIRECTORS**  
**August 20, 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. Teacher Resignation		
	5. Part Time Business Manager Assistant Resignation		
	6. JH Volleyball Volunteer Coach		
	7. HS Volleyball C-Squad Coach Resignation		
VII.	REPORTS/RECOMMENDATIONS FROM THE BOARD		
	1. Schedule Keller Joint Board Meeting	Gaub	Info.
VIII.	REPORTS/RECOMMENDATIONS FROM THE ASB		
	1. ASB Balance Sheet	Gaub	Info.
IX.	COMMUNICATION		
	1. District Correspondence	Gaub	Info.
X.	INSTRUCTION		
	1. HCP Plan/I Grants #685	Gaub	Action

XI. ADMINISTRATION

- |                         |      |       |
|-------------------------|------|-------|
| 1. Open House           | Gaub | Info. |
| 2. First Days of School | Gaub | Info. |
| 3. AYP Letter           | Gaub | Info. |

XII. SUPPORT SERVICES

- |                          |      |      |
|--------------------------|------|------|
| 1. Summer Project Update | Gaub | Info |
|--------------------------|------|------|

XIII. PERSONNEL

- |                               |      |                 |
|-------------------------------|------|-----------------|
| 1. Vacant Elementary Position | Gaub | Info/<br>Action |
|-------------------------------|------|-----------------|

XIV. BUSINESS

- |                  |      |       |
|------------------|------|-------|
| 1. Budget Status | Gaub | Info. |
| 2. Cash Flow     | Gaub | Info. |

XV. EXECUTIVE SESSION

XVI. ADJOURNMENT

## **CONSENT AGENDA**

### **1. TRAVEL REPORT**

Enclosed is the current Travel Report for your approval.

### **2. ACCOUNTS PAYABLE**

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

### **3. PAYROLL**

August 2014 Payroll is enclosed for your review and approval.

### **4. TEACHER RESIGNATION**

Recommend: Accept resignation from Debra Kowalkowski as the 6<sup>th</sup> grade teacher.

### **5. PART TIME BUSINESS MANAGER ASSISTANT RESIGNATION**

Recommend: Accept resignation from Cheryl Bradbury as the Part Time Business Manager Assistant.

### **6. JH VOLUNTEER VOLLEYBALL COACH**

Recommend: Mason Jaeger as JH Volunteer Volleyball Coach.

### **7. HS VOLLEYBALL C-SQUAD COACH RESIGNATION**

Recommend: Amanda DeBord's resignation as HS C-Squad Volleyball Coach.

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

### **1. SCHEDULE KELLER JOINT BOARD MEETING**

I have called the new Keller Supt. Mike Perry. He is meeting with his Board the same night as our Board meeting. I asked him to find a date in September for a joint meeting. It's our turn to host and I suggest we meet at the golf course for dinner. What dates work for you guys?

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

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

Carla Hudson will review the most current ASB balance sheet.

## **COMMUNICATION**

### **1. DISTRICT CORRESPONDENCE**

There is no correspondence for August.

## **INSTRUCTION**

### **1. HCP PLAN/I GRANTS #685**

The Board needs to formally approve the District's HCP Grant application Igrant #685.

## **ADMINISTRATION**

### **1. OPEN HOUSE**

We will hold our open house on August 25<sup>th</sup>. Please join us for a hot dog!

### **2. FIRST DAYS OF SCHOOL**

School starts for the kids on the 27<sup>th</sup>. I will submit a head count to you ASAP.

### **3. AYP LETTER**

I submitted a copy of a draft AYP letter to OSPI and was told we don't need to send one home to parents. I know that is not true, we still need to send the District letter to parents at some point in the fall. I am thinking we send it with the September newsletter.



## **SUPPORT SERVICES**

### **1. SUMMER PROJECT UPDATE**

I will conduct a short walk through so the Board can look at the work done this summer.

## **PERSONNEL**

### **1. VACANT ELEMENTARY POSITION**

We are trying to interview some folks prior to the Board meeting on the 20<sup>th</sup> to possibly have a candidate for your approval. We have had several good applicants already.

## **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.

## EXECUTIVE SESSION