

WILBUR SCHOOL BOARD OF DIRECTORS
September 17, 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. Part Time Dishwasher		
	5. Part Time Business Office Assistant		
	6. Bus Driver Hire		
	7. JH Assistant Football Coach		
VII.	REPORTS/RECOMMENDATIONS FROM THE BOARD		
	1. WSSDA Conference	Gaub	Info.
	2. Joint Board Meeting With Keller	Gaub	Info.
VIII.	REPORTS/RECOMMENDATIONS FROM THE ASB		
	1. ASB Balance Sheet	Gaub	Info.
	2. ASB Minutes	Dasef	Info.
	3. Principal Report	Hudson	Info.
IX.	COMMUNICATION		
	1. District Correspondence	Gaub	Info.
	2. WTA Report	Widmer	Info.

X. INSTRUCTION

1. Ipad Implementation Update	Hudson	Info.
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XI. ADMINISTRATION

1. Policy Updates First Reading	Hudson	Info.
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XII. SUPPORT SERVICES

1. Summer Project Update	Gaub	Info.
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XIII. PERSONNEL

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

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

3. PAYROLL

September 2014 Payroll is enclosed for your review and approval.

4. PART TIME DISHWASHER

Recommend: Jennai Miura as Part Time Dishwasher

5. PART TIME BUSINESS OFFICE ASSISTANT

Recommend: Dwan Clark as Part Time Business Office Assistant

6. BUS DRIVER HIRE

Recommend: Tim Gage as Route #16 and late bus driver.

7. JH Assistant Football Coach

Recommend: Robert Tonasket as JH Assistant Football Coach.

REPORTS/RECOMMENDATIONS FROM THE BOARD

1. WSSDA CONFERENCE

The annual conference is November 19-22 in Spokane. The cost is \$465 per person. Please contact Tina if you want to register/attend this conference.

2. JOINT MEETING WITH KELLER

We will meet with Keller's Board on Wednesday October 1st at the golf course. We will discuss a wide range of issues including transportation, curriculum and joint events. If you have any issues you would like to add to the agenda, please contact me.

REPORTS/RECOMMENDATIONS FROM THE ASB

1. ASB BALANCE SHEET

Carla Hudson will review the most current ASB balance sheet.

2. ASB MINUTES

Janae Desef will read the current meeting minutes.

3. PRINCIPAL REPORT

Mrs. Hudson will report on the current school activities.

COMMUNICATION

1. DISTRICT CORRESPONDENCE

There is no correspondence.

2. WTA REPORT

Rhonda Widmer will report on recent classroom activities.

INSTRUCTION

1. IPAD IMPLEMENTATION UPDATE

Mrs. Hudson will report on the recent Ipad implementation for grades 9-12.

ADMINISTRATION

1. POLICY UPDATES FIRST READING

Enclosed policies for updates as recommended by WSSDA. Policy #3240, 3241, and 6605. This is the first reading on these policy changes. Most of the changes are simply language or wording changes.

SUPPORT SERVICES

1. SUMMER PROJECT UPDATE

I will report on the various facility upgrades that were completed this summer.

PERSONNEL

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