

**WILBUR SCHOOL BOARD OF DIRECTORS**  
**January 21, 2015 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. Junior High Basketball Coach Assistant		
	5. Assistant Golf Coach Resignation		
	6. HS Track transportation request		
VII.	REPORTS/RECOMMENDATIONS FROM THE BOARD		
	1. Board Appreciation	Gaub	Info.
	2. Policy Updates, 1 <sup>st</sup> Reading	Gaub	Info.
VIII.	REPORTS/RECOMMENDATIONS FROM THE ASB		
	1. ASB Balance Sheet	Hudson	Info.
	2. ASB Minutes	Dasef	Info.
	3. Principal Report	Hudson	Info
IX.	COMMUNICATION		
	1. District Correspondence *Safety Committee Meeting	Gaub	Info.
	2. WTA Report	Widmer	Info.
X.	INSTRUCTION		
	1. Engage NY K-8 Math Curriculum Adoption	Gaub	Action

XI. ADMINISTRATION

1. Olympia Meetings Report	Gaub	Info.
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XII. SUPPORT SERVICES

1. HS/Elem. Court Heating Unit Proposal Discussion	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**

January 2015 Accounts Payable for the General Fund and ASB Fund are enclosed for your review and approval.

### **3. PAYROLL**

January 2015 Payroll is enclosed for your review and approval.

### **4. JUNIOR HIGH BASKETBALL COACH ASSISTANT**

Recommend: Andy Clark as Junior High Boys Basketball Assistant Coach

### **5. GOLF COACH RESIGNATION**

Recommend: Accept Glen Richardson's resignation as High School Assistant Golf Coach.

### **6. HS TRACK TRANSPORTATION REQUEST**

Andy Clark and Teri Sue Reed are requesting to transport student athletes to A running clinic at EWU on Sunday, February 22.

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

### **1. BOARD APPRECIATION**

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

### **2. POLICY UPDATES, 1<sup>ST</sup> READING**

Enclosed for first reading find Policy #2107, 2140, 2145, 2150, 2151, 3115, 3207, 3210, 3211, 3231, 3241, 3417, 3510, 5000, 5010, 5011, 5281, and 2410 with wording updates as suggested by WSSDA.

## **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**

\*Safety Committee Meeting Minutes

### **2. WTA REPORT**

Rhonda Widmer will report on recent classroom activities.

## **INSTRUCTION**

### **1. ENGAGE NY K-8 MATH CURRICULUM ADOPTION**

The 2<sup>nd</sup>, 3<sup>rd</sup>, 5<sup>th</sup> and 6<sup>th</sup> grade have spent the past months piloting the Engage NY math curriculum. After a presentation to the curriculum committee, we are recommending the Board adopt this math program for the K-8 school. If you have further questions about this adoption, Mrs. Hudson, Mrs. Jaeger and I can discuss it further.

## **ADMINISTRATION**

### **1. OLYMPIA MEETING REPORT**

I spent two days last week in Olympia testifying on the state budget and meeting with all of the legislators from our District. I will give you a short report on my testimony and what we learned last week.



## **SUPPORT SERVICES**

### **1. HS/ELEM. COURT HEATING UNIT PROPOSAL DISCUSSION**

Jon and I feel that stand-alone electric heating units in the 2 courts are necessary to keep heat in the building. We used to have floor heat but it has several leaks and is too expensive to fix. We would have those units installed this summer. We have unused 220 circuits already available for these units.

## **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