

WILBUR SCHOOL BOARD OF DIRECTORS
FEBRUARY 18, 2015 7:00

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|-------|---|----------|--------|
| 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. High School Volleyball Assistant Coach | | |
| | 5. Policy Updates 2 nd Reading | | |
| VII. | REPORTS/RECOMMENDATIONS FROM THE BOARD | | |
| | 1. Classified School Employee Appreciation | Gaub | Info. |
| | 2. Board Members Re-Election Notice | Gaub | Info. |
| | 3. Proposed Governors Budget | 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 *News from NEWS | Gaub | Info. |
| | 2. WTA Report | Rep. | Info. |
| X. | INSTRUCTION | | |

XI. ADMINISTRATION

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|---|------|--------|
| 1. 2015-16 Calendar Discussion/Approval | Gaub | Action |
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XII. SUPPORT SERVICES

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| 1. Bus Replacement Proposal | Gaub | Action |
| 2. Facility Use Fees | Gaub | Action |

XIII. PERSONNEL

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|---|--------|--------|
| 1. Teacher Retirement | Gaub | Action |
| 2. Opening of Part Time Teaching Position | Gaub | Action |
| 3. Superintendent Evaluation/Contract | Haglin | Action |
| 4. WTA Request to Bargain | Gaub | Info. |

XIV. BUSINESS

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

3. PAYROLL

February 2015 Payroll is enclosed for your review and approval.

4. HIGH SCHOOL VOLLEYBALL ASSISTANT COACH

Recommend: Julie Sherwood as High School Volleyball Assistant Coach

5. POLICY UPDATES – 2ND READING

Enclosed for second 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 BOARD

1. CLASSIFIED SCHOOL EMPLOYEE APPRECIATION

This will be March 9-13th this year. The District will recognize the classified employees at this time.

2. BOARD MEMBER RE-ELECTION NOTICE

Just a reminder that Glen, Phin, and Jill are up for election in November.

3. PROPOSED GOVERNORS BUDGET

Enclosed is a synopsis of the effect of the Governor's budget on our school district.

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

*News from NEWS

2. WTA REPORT

WTA rep will report on recent classroom activities.

INSTRUCTION

ADMINISTRATION

1. 2015-16 CALENDAR DISCUSSION/APPROVAL

Enclosed find the proposed 2015-16 calendar. I recommend the Board approve this proposed calendar.

SUPPORT SERVICES

1. BUS REPLACEMENT PROPOSAL

Enclosed is the proposal to replace 2 busses off of depreciation. This bus has a lift and also seats that can be put in the wheelchair space if need be. This bus would replace the bus that Don Stinnette currently drives. I recommend that the Board approve this purchase.

2. FACILITY USE FEES

Enclosed is a current facility use form with fee proposals. These fees have not been changed for over 10 years. We barely use these fees, but feel they need to reflect the cost of use for our facility.

PERSONNEL

1. TEACHER RETIREMENT

Recommend: Accept resignation letter from Jeanette Bandy as secondary math teacher effective at the end of the 2014-15 school year.

2. OPENING OF PART TIME TEACHING POSITION

This is a request to open a part-time counselor/English position to partner with Mr. Wyborney for next year. He would mentor this person with the idea to preplace him in 2016-17.

3. SUPERINTENDENT EVALUATION/CONTRACT

The Board will discuss the Superintendent evaluation/contract. Action may be taken at the Board's discretion.

4. WTA REQUEST TO BARGAIN

The WTA has requested a bargaining session. The current Collective Bargaining Agreement will expire August 31, 2015.

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