

WILBUR SCHOOL BOARD OF DIRECTORS
MARCH 18, 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 Track Assistant Coach		
	5. Junior High Head Track Coach		
	6. Volunteer Baseball Practice		
	7. ASB Fundraisers		
	8. Spring Band Trip Approval		
VII.	REPORTS/RECOMMENDATIONS FROM THE BOARD		
	1. ESD101 Nomination for Community Service	Gaub	Info.
	2. Procedure Updates, 1 st Reading	Gaub	Info.
	3. ESEA Discussion	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	Gaub	Info.
	*Safety Committee Meeting		
	2. WTA Report	Jones	Info.
X.	INSTRUCTION		
	1. Junior High Ipad Discussion	Gaub	Info.

XI. ADMINISTRATION

XII. SUPPORT SERVICES

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|-------------------------------|------|-------------|
| 1. Facility Use Fees | Gaub | Action |
| 2. ASB Reimbursement/Referees | Gaub | Info/Action |

XIII. PERSONNEL

- | | | |
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| 1. Teacher Retirement | Gaub | Action |
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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

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

3. PAYROLL

March 2015 Payroll is enclosed for your review and approval.

4. JUNIOR HIGH TRACK ASSISTANT COACH

Recommend: Approve Christy Wyborne as JH Assistant Track Coach.

5. JUNIOR HIGH HEAD TRACK COACH

Recommend: Approve Andy Clark as JH Head Track Coach.

6. VOLUNTEER BASEBALL COACH

Recommend: Approve Steven Flinner as High School Volunteer Baseball practice help.

7. ASB FUNDRAISER

Enclosed find the fundraisers as approved by the ASB to be approved by by the Board.

8. Spring Band Trip Approval

Recommend: Approve the Wilbur-Creston Band program to have an overnight Trip to Silverwood to participate in a music festival June 5th and 6th, 2015.

RECOMMENDATIONS FROM THE BOARD

1. NEWASA NOMINATION FOR COMMUNITY SERVICE

I have nominated Doug and Julie Pittman for the NEWASA Community Service Award to be presented at our annual luncheon on April 24th

2. PROCEDURE UPDATES, 1ST READING

Enclosed find the 3 procedures that need to be updated as suggested by WSSDA, and required for our current CPR audit. Procedure #5010P Nondiscrimination and Affirmative Action, 5011P Sexual Harassment, and 3210P Nondiscrimination.

3. ESEA DISCUSSION

Enclosed find the current proposals for discussion.

REPORTS/RECOMMENDATIONS FROM THE ASB

1. ASB BALANCE SHEET

Carla Hudson will review the most current ASB balance sheet.

2. ASB MINUTES

Janae Dasef 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

2. WTA REPORT

Roxane Jones will report on recent classroom activities.

INSTRUCTION

1. JUNIOR HIGH IPAD DISCUSSION

I will update the Board on our plan for Ipad usage in the Junior High. We are not ready to present the to the Board at this time.

ADMINISTRATION

SUPPORT SERVICES

1. 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.

2. ASB REIMBURSEMENT/REFEREE'S

I have been researching other districts concerning referee fees. Many schools either pay all referee costs out of the general fund/levy, or supplement the ASB for these costs. We receive some help from the Booster Club, but our gate fees are not keeping up with the additional cost of Officials. I have also spoken with Superintendent Wadlington at Creston and mentioned my concern. I propose that both districts put in \$4,500 toward officials fees to help for this year. We are approximately \$12,000 in arrears in officials at this time before all Booster Club support is applied. I would like to try and zero this out by the end of the fiscal year. This is all contingent on what Creston is able to contribute.

PERSONNEL

1. TEACHER RETIREMENT

Recommend: Accept resignation letter from Tom Johnson as Junior High Teacher at the end of the 2014-15 school year.

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