

WILBUR SCHOOL BOARD OF DIRECTORS
APRIL 22, 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. High School Girls Basketball Coach Resignation		
	5. Policy Updates, 2 nd Reading		
	6. Summer Program Approval		
	7. Band Concessions at Baseball and Softball games		
VII.	REPORTS/RECOMMENDATIONS FROM THE BOARD		
	1. Teacher/Nurse Appreciation Week	Gaub	Info.
	2. Procedure Updates for 1 st 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	Gaub	Info.
	*Thank you		
	2. WTA Report	Rep.	Info.

X. INSTRUCTION

1. Junior High Ipad Approval	Gaub	Action
2. Preliminary 2015/16 Classroom Schedule	Hudson	Info.
3. Science Class Presentation	Maioho	Info.
4. Lost Lake Approval	Gaub	Action

XI. ADMINISTRATION

1. 2014 Washington Achievement Award	Gaub	Info.
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XII. SUPPORT SERVICES

XIII. PERSONNEL

1. Math Teacher Approval	Gaub	Action
2. Guidance Counselor/English Teacher	Gaub	Action
3. Drivers Ed Teacher	Gaub	Info.

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

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

3. PAYROLL

April 2015 Payroll is enclosed for your review and approval.

4. HIGH SCHOOL GIRLS BASKETBALL COACH RESIGNATION

Recommend: Accept resignation from Rich Jaeger as High School Girls Basketball Coach.

5. POLICY UPDATES, 2ND READING

Enclosed policies for 2nd reading include: # 2151 Interscholastic Activities, #3207 Prohibition of Harassment, Intimidation and Bullying, #3210 Nondiscrimination.

6. SUMMER PROGRAM APPROVAL

Recommend: Approve requested summer sports programs.

7. BAND FUNDRAISING APPROVAL

Recommend: Approve the school band for running concessions at home baseball and softball games.

RECOMMENDATIONS FROM THE BOARD

1. TEACHER/NURSE APPRECIATION WEEK

We will recognize our certified staff May 4-8th as well as the school nurse.

2. PROCEDURE UPDATES, 1ST READING

Enclosed for first reading with suggested changes from WSSDA, Procedure #3210 Nondiscrimination, #5010 Nondiscrimination and Affirmative Action, #5011 Sexual Harassment

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

*Thank you letter

2. WTA REPORT

A rep. will report on recent classroom activities.

INSTRUCTION

1. JUNIOR HIGH IPAD APPROVAL

Enclosed is a plan to implement ipads in the junior high. Mrs. Hudson will present the plan and answer questions for the Board. I recommend approval of the ipad junior high implementation.

2. 2015-16 PRELIMINARY CLASS SCHEDULE

Enclosed find the preliminary schedule for next year. Mrs. Hudson will present and discuss this schedule.

3. SCIENCE CLASS PRESENTATION

Mr. Maioho will be here with some of his honors science class students for a short presentation.

4. LOST LAKE APPROVAL

Recommend: Approve the 6th grade Lost Lake trip May 18 – 22nd 2015.

ADMINISTRATION

1. 2014 WASHINGTON ACHIEVEMENT AWARD

Our 7-12 is again the recipient of the Washington Achievement Award. This is the third award for our High School. The award was given to “High Progress” in math and reading. It will be presented at ESD 101 on April 28th at 9:30 am

SUPPORT SERVICES

PERSONNEL

1. MATH TEACHER APPROVAL

Recommend: Hiring of Annette Lembke at 9-12 math teacher beginning with the 2015-16 school year.

2. GUIDANCE COUNSELOR/ENGLISH TEACHER

Recommend: Hiring of Alicia Wyborney as part time guidance counselor/English teacher beginning with the 2015-16 school year.

3. DRIVERS ED TEACHER

We have advertised for several months and received zero applications for this position. We will still have our summer program for our students.

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