

**WILBUR SCHOOL BOARD OF DIRECTORS**  
**May 20, 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		
	5. Procedure/Policy Updates, 2 <sup>nd</sup> Reading		
	6. Band Fundraisers		
VII.	REPORTS/RECOMMENDATIONS FROM THE BOARD		
	1. Updated Policies for 1 <sup>st</sup> Reading		
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.
	2. WTA Report	Sherwood	Info.
X.	INSTRUCTION		
	1. Science Class Presentation	Maioho	Info.
	2. 8 <sup>th</sup> Gr. Promotion/Graduation	Gaub	Info.

XI. ADMINISTRATION

1. WIAA Membership	Gaub	Action
--------------------	------	--------

XII. SUPPORT SERVICES

1. Capital Projects Meeting/Summer Projects	Gaub	Action
---	------	--------

2. 2015-15 School Nurse Agreement Renewal	Gaub	Action
---	------	--------

XIII. PERSONNEL

1. CPEA Contract Ratification	Gaub	Action
-------------------------------	------	--------

2. Bus Driver/Janitor Retirement	Gaub	Action
----------------------------------	------	--------

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**

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

### **3. PAYROLL**

May 2015 Payroll is enclosed for your review and approval.

### **4. HIGH SCHOOL GIRLS BASKETBALL COACH**

Recommend: Approve Jason Maioho as High School Girls Basketball Coach.

### **5. PROCEDURE UPDATES, 2<sup>ND</sup> READING**

Enclosed for 2nd reading with suggested changes from WSSDA, Procedure #3210 Nondiscrimination, #5010 Nondiscrimination and Affirmative Action, #5011 Sexual Harassment

### **6. BAND FUNDRAISER**

Enclosed for approval for 3 band class fundraisers.

## **RECOMMENDATIONS FROM THE BOARD**

### **1. POLICY/PROCEDURE UPDATES FOR 1<sup>st</sup> READING**

Enclosed find Policy #2418 Waiver of High School Graduation Credits, #2020 Course Design, Selection and Adoption of Instructional Materials, #2020P Course Design, Selection and Adoption of Instructional Materials, #2027 District Ownership of Staff Created Work, #2027P District Ownership of Staff Created Work, #2410 High School Graduation, #2410 High School Graduation Requirements, #3120P Enrollment, #4040 Public Access to District Records, #4040P Public Access to District Records, #4060P Procedure Distribution of Materials, #6512 Infection Control Program, #6512P Infection Control Program, for 1<sup>st</sup> reading with updates 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 Dasef will read the current meeting minutes.

### **3. PRINCIPAL REPORT**

Mrs. Hudson will report on the current school activities.

## **COMMUNICATION**

1. DISTRICT CORRESPONDENCE
2. WTA REPORT

Mrs. Sherwood will report on recent classroom activities.

## **INSTRUCTION**

### **1. SCIENCE CLASS PRESENTATION**

Mr. Maioho will be here with some of his honors science class students to Continue the presentations that were not available last month.

### **2. 8<sup>TH</sup> GR. PROMOTION/GRADUATION**

Graduation is Sunday May 31<sup>st</sup> at 1:00 p.m. Phin Haglin will be presenting the diplomas. 8<sup>th</sup> grade promotion is Thursday, June 4<sup>th</sup> at 6:30 p.m. Glen Richardson will be presenting the certificates.

## **ADMINISTRATION**

### **1. WIAA MEMBERSHIP**

The Board needs to formally agree to join the WIAA for the 2015-16 school year.



## **SUPPORT SERVICES**

### **1. CAPITAL PROJECTS MEETING/SUMMER PROJECTS**

The committee met and discussed summer projects. Concerns were raised about the parking lot curb, drainage project south of the school. We will meet again to discuss costs of plumbing projects and the siding of the west entry walls. The minutes from the meeting are enclosed.

### **2. SCHOOL NURSE AGREEMENT RENEWAL**

Enclosed is a copy of the renewal of our school nurse agreement. I recommend approval.

## **PERSONNEL**

### **1. CPEA CONTRACT RATIFICATION**

Enclosed are the highlights of the tentative agreement with the CPEA. The contract is for 2 years and a 3% pay increase for each year. I recommend the Board approve this agreement.

### **2. BUS DRIVER/JANITOR RETIREMENT**

Enclosed find a letter of retirement from Bob Braybrook.

## **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