

**WILBUR SCHOOL BOARD OF DIRECTORS**  
**December 17, 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. Cheer Charm Fundraiser		
	5. JH Girls Basketball Volunteer Coach		
	6. Wrestling Volunteer Coach		
VII.	REPORTS/RECOMMENDATIONS FROM THE BOARD		
	1. Oath of Office	Gaub	Action
	2. Legislative Visit	Gaub	Info.
VIII.	REPORTS/RECOMMENDATIONS FROM THE ASB		
	1. ASB Balance Sheet	Hudson	Info.
	2. ASB Minutes	Arland	Info.
	3. Principal Reports	Hudson	Info.
IX.	COMMUNICATION		
	1. District Correspondence	Gaub	Info.
	*Safety Committee		
	2. WTA Report	Rep.	Info.

X. INSTRUCTION

1. Co-Op Update

Hudson

Info.

XI. ADMINISTRATION

XII. SUPPORT SERVICES

Automated Substitute Proposal

Gaub

Action

XIII. PERSONNEL

XIV. BUSINESS

1. Budget Status
2. Cash Flow
3. Enrollment

Gaub  
Gaub  
Gaub

Info.  
Info.  
Info.

XV. EXECUTIVE SESSION

XVI. ADJOURNMENT

## **CONSENT AGENDA**

### **1. TRAVEL REPORT**

Enclosed is the current Travel Report for your approval.

### **2. ACCOUNTS PAYABLE**

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

### **3. PAYROLL**

December 2015 Payroll is enclosed for your review and approval.

### **4. CHEER CHARM FUNDRAISER**

Recommend: Approve request from cheer advisor to have a charm bracelet fundraiser.

### **5. JUNIOR HIGH GIRLS BASKETBALL VOLUNTEER COACH**

Recommend: Approve Paul Jones for Junior High Girls Basketball Volunteer Coach.

### **6. WRESTLING VOLUNTEER COACH**

Recommend: Approve Ivan Seekins for High School Wrestling Volunteer Coach.

## **RECOMMENDATIONS FROM THE BOARD**

### **1. OATH OF OFFICE**

Mr. Gaub will administer the Oath of Office to Phin Haglin, Jill Schmierer and Glen Richardson.

### **2. LEGISLATIVE VISIT**

Jim Kowalkowski and I will be attending the Legislature in Olympia on January 13<sup>th</sup> and 14<sup>th</sup>. We plan to emphasize teacher compensation, sub shortages, and levy equalization during our discussions with our legislators.

## **REPORTS/RECOMMENDATIONS FROM THE ASB**

### **1. ASB BALANCE SHEET**

Carla Hudson will review the most current ASB balance sheet.

### **2. ASB MINUTES**

Kyra Arland will report on the current ASB minutes.

### **3. PRINCIPAL REPORTS**

Carla Hudson will report on upcoming activities.

## **COMMUNICATION**

1. DISTRICT CORRESPONDENCE  
    \*Safety Committee
2. WTA REPORT

## **INSTRUCTION**

### **1. CO-OP UPDATE**

Carla Hudson will give a brief report on the Co-Op progress that will include discussion of the recent joint teacher meetings held in Creston on December 4<sup>th</sup>.

## **ADMINISTRATION**



## **SUPPORT SERVICES**

### **1. AESOP/AUTOMATED SUB SYSTEM DISCUSSION/PROPOSAL**

Enclosed is a brochure that discusses the implementation of an automated sub system here in Wilbur. Also enclosed is a bid proposal. I will discuss the presentation that we attended on 12/10/15 on this system at the meeting. I recommend we implement this system in spring of 2016.

## **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**

Enclosed find the current enrollment.

## **EXECUTIVE SESSION**