

WILBUR SCHOOL BOARD OF DIRECTORS
January 20, 2016 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. Wrestling Volunteer Coach		
	5. Sr. Class Fundraisers		
	6. JH Boys Basketball Assistant Coach		
	7. Baseball Assistant Coaches		
	8. Softball Coach Opening		
	9. Athletic Director Position		
	10. Volleyball Assistant Resignation		
VII.	REPORTS/RECOMMENDATIONS FROM THE BOARD		
	1. Oath of Office	Gaub	Action
	2. Legislative Visit	Gaub	Info.
	3. Policy and Procedure Updates, 1 st Reading	Gaub	Info.
	4. School Board Recognition Month	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.
	2. WTA Report	Carr	Info.

X. INSTRUCTION

1. Co-Op Update	Hudson	Info.
-----------------	--------	-------

XI. ADMINISTRATION

1. State Basketball Tournament Proposal	Gaub	Info.
2. ESSA Legislation	Gaub	Info.

XII. SUPPORT SERVICES

XIII. PERSONNEL

1. Superintendent Evaluation	Jaeger	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

January 2016 Accounts Payable for the General Fund and ASB Fund are enclosed for your review and approval.

3. PAYROLL

January 2016 Payroll is enclosed for your review and approval.

4. WRESTLING VOLUNTEER COACH

Recommend: Approve Dustin Taylor for High School Wrestling Volunteer Coach.

5. SR. CLASS FUNDRAISERS

Recommend: Approve Basketball shoot off at varsity games and a Senior Ball as Sr. Class Fundraisers.

6. JH BOYS BASKETBALL ASSISTANT COACH

Recommend: Brad Bodeau as Junior High Basketball Assistant Coach.

7. BASEBALL ASSISTANT COACHES

Recommend: Colton Hoppe and Jeremy McElyea as High School Assistant Baseball Coaches.

8. SOFTBALL COACH OPENING

Recommend: Opening an additional Assistant Softball Coach position.

9. ATHLETIC DIRECTOR POSITION

Recommend: Opening position for Lead Athletic Director with the recommendation to later open for Assistant Athletic Director to assist at the junior high level.

10. VOLLEYBALL ASSISTANT RESIGNATION

Recommend: Accept resignation from Julie Sherwood as High School Assistant Volleyball Coach.

RECOMMENDATIONS FROM THE BOARD

1. OATH OF OFFICE

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

2. LEGISLATIVE VISIT

Jim Kowalkowski and I attended the Legislature in Olympia on January 13th and 14th. We emphasized teacher compensation, sub shortages, and levy equalization during our discussions with our legislators.

3. POLICY AND PROCEDURE UPDATES, 1ST READING

Enclosed find the current updates on policies and procedures as suggested by WSSDA.

4. SCHOOL BOARD RECOGNITION MONTH

Mr. Gaub will present the Board with certificates of appreciation.

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
2. WTA REPORT

Ken Carr will give a brief report on classroom activities.

INSTRUCTION

1. CO-OP UPDATE

Carla Hudson will give a brief report on the Co-Op progress.

ADMINISTRATION

1. STATE BASKETBALL TOURNAMENT PROPOSALS

I emailed a copy of the proposals to you last week. We wanted to go back to the 16 team format with the costs split evenly throughout the respective classifications.

2. ESSA LEGISLATION

The replacement for NCLB is now the law of the land. I will discuss the new law at the meeting and answer any questions you might have concerning the changes and how they affect Wilbur.

SUPPORT SERVICES

PERSONNEL

1. SUPERINTENDENT EVALUATION

Mrs. Jaeger will present the Superintendent Evaluation and discuss it with the Board.

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