

WILBUR SCHOOL BOARD OF DIRECTORS
February 17, 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. Athletic Director Position		
	5. Basketball Coach Resignation		
	6. Volunteer Cheer Coach		
	7. Softball/Track/Volleyball fundraisers		
VII.	REPORTS/RECOMMENDATIONS FROM THE BOARD		
	1. Policy and Procedure Updates, 2nd Reading	Gaub	Action
	2. Classified School Employee Appreciation	Gaub	Info.
	3. Potential 2018 Funding Proposal	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	Chrisman	Info.

X. INSTRUCTION

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

1. Wilbur-Creston Co-op Resolution #03-16	Gaub	Action
2. State Basketball Tournament Proposal	Gaub	Info.

XII. SUPPORT SERVICES

1. Bus Shop Repeater	Gaub	Info.
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XIII. PERSONNEL

1. M.O.U.	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

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

3. PAYROLL

February 2016 Payroll is enclosed for your review and approval.

4. ATHLETIC DIRECTOR POSITION

Recommend: Darin Reppe as Athletic Director.

5. BASKETBALL COACH RESIGNATION

Recommend: Accept resignation from Tom Johnson as the High School Boys Basketball Coach.

6. VOLUNTEER CHEER COACH

Recommend: Raquel Stoddard as Volunteer Cheer Coach as needed.

7. SOFTBALL/TRACK/VOLLEYBALL FUNDRAISERS

Recommend: Approve Softball popcorn fundraiser, Track sticker sale Fundraiser and Volleyball sock fundraiser.

RECOMMENDATIONS FROM THE BOARD

1. POLICY AND PROCEDURE UPDATES, 2nd READING

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

2. CLASSIFIED SCHOOL EMPLOYEE APPRECIATION

This will be March 14 – 18th this year. The District will recognize the classified employees at this time.

3. POTENTIAL 2018 FUNDING PROPOSAL

Enclosed is the effect of the Senate budget proposal that would cap levies and back fill with state dollars.

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

Teresa Chrisman 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. WILBUR-CRESTON CO-OP RESOLUTION #16-3

Wilbur-Creston Academic Co-Operative Resolution #03-16, for approval of Academic Co-operative to begin with the 2016-17 school year. Enclosed is the Resolution for your approval. Next month we will have a co-op agreement for your approval, then we will submit the co-op application to OSPI at the end of the month.

2. STATE BASKETBALL TOURNAMENT PROPOSAL

It seems the 16 team format may return in the near future. There will be a cost for each school involved with this change.

SUPPORT SERVICES

1. BUS SHOP REPEATER

The bus shop repeater has been installed and we can now communicate for miles! The Keller bus was talking to us from all the way across the river.

PERSONNEL

1. M.O.U.

Enclosed is an M.O.U. with our association that deals with changes as a result of the co-op. I recommend your approval.

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