

**WILBUR SCHOOL BOARD OF DIRECTORS**  
**March 23, 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. Assistant Athletic Director Position		
	5. JH Track Head Coach		
	6. JH Assistant Track Coach		
	7. JH Boys Basketball Assistant Resignation		
	8. Assistant Softball Coach		
	9. Volunteer Softball and Track Coach		
	10. Honor Society Bake Sale		
VII.	REPORTS/RECOMMENDATIONS FROM THE BOARD		
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 *Safety Committee	Gaub	Info.
	2. WTA Report	Jones	Info.

X. INSTRUCTION

XI. ADMINISTRATION

- |  |      |        |
|--|------|--------|
| 1. Academic Co-Op Interlocal Agreement | Gaub | Action |
| 2. Renewal of Horseflat Ranch Lease    | Gaub | Action |
| 3. 2016-17 Calendar                    | Gaub | Action |

XII. SUPPORT SERVICES

XIII. PERSONNEL

- |                         |      |        |
|-------------------------|------|--------|
| 1. English Teacher hire | 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**

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

### **3. PAYROLL**

March 2016 Payroll is enclosed for your review and approval.

### **4. ASSISTANT ATHLETIC DIRECTOR**

Recommend: Kelsie Hoppe as Assistant Athletic Director.

### **5. JUNIOR HIGH TRACK HEAD COACH**

Recommend: Christy Wyborney as Head Junior High Track Coach.

### **6. JUNIOR HIGH ASSISTANT TRACK COACH**

Recommend: Tami Krause as Assistant Junior High Track Coach.

### **7. JUNIOR HIGH BOYS BASEKTBALL ASSISTANT RESIGNATION**

Recommend: Accept resignation from Brad Bodeau as Boys Basketball Assistant Coach.

### **8. ASSISTANT SOFTBALL COACH**

Recommend: Billie Wheeler as Assistant Softball Coach.

9. VOLUNTEER SOFTBALL AND TRACK COACH

Recommend: Tony Goodlake as Volunteer Softball Coach, and Brandon Rosman along with Mandy Peoples as Volunteer Track Coaches as needed.

10. HONOR SOCIETY BAKE SALE

Recommend: Approve bake sale for Honor Society fundraiser.

## **RECOMMENDATIONS FROM THE BOARD**

## **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 Meeting

2. WTA REPORT

Roxane Jones will give a brief report on classroom activities.

## **INSTRUCTION**



## **ADMINISTRATION**

### **1. ACADEMIC CO-OP INTERLOCAL AGREEMENT**

Enclosed is a copy of the interlocal agreement for our academic co-op with Creston. I recommend we approve this agreement. I will submit the co-op application to OSPI later this month or early next month.

### **2. RENEWAL OF HORSEFLAT RANCH LEASE**

I recommend we renew the farm lease with Horse Flat Ranch for our Davis Trust land in Douglas County.

### **3. 2016-17 CALENDAR**

Enclosed is the proposed calendar for the 2016-17 school year. Creston will also present this calendar for approval at their March Board meeting. I recommend approval of this calendar.

## **SUPPORT SERVICES**

## **PERSONNEL**

### **1. ENGLISH TEACHER HIRE**

Recommend: Becky Kuch as our new High School English Teacher.

## **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**