

WILBUR SCHOOL BOARD OF DIRECTORS
April 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. Boys Basketball Head Coach		
	5. Maintenance Supervisor on Salary Schedule		
VII.	REPORTS/RECOMMENDATIONS FROM THE BOARD		
	1. Teacher/Nurse Appreciation Week	Gaub	Info.
	2. Policy/Procedure Updates, 1 st Reading	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 *Capital Projects Committee	Gaub	Info.
	2. WTA Report	C. Johnson	Info.

X. INSTRUCTION

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|-------------------------------|--------|--------|
| 1. Science Class Presentation | Maioho | Info. |
| 2. Lost Lake Approval | Gaub | Action |

XI. ADMINISTRATION

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| 1. College In The Classroom M.O.U. | Gaub | Action |
| 2. Co-Op Info. | | |

XII. SUPPORT SERVICES

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|-------------------------|------|-------|
| 1. School Pick-up Truck | Gaub | Info. |
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XIII. PERSONNEL

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|--------------------------|------|--------|
| 1. Custodial Resignation | Gaub | Action |
| 2. Art/P.E. 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

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

3. PAYROLL

April 2016 Payroll is enclosed for your review and approval.

4. BOYS BASKETBALL HEAD COACH

Recommend: Matt Schroeder as Boys Head Basketball Coach.

5. MAINTENANCE SUPERVISOR ON SALARY SCHEDULE

Recommend: Approval for 2016-17.

RECOMMENDATIONS FROM THE BOARD

1. TEACHER/NURSE APPRECIATION WEEK

We will recognize our certified staff May 2-6, as well as the school nurse.

2. POLICY/PROCEDURE UPDATES, 1st READING

Enclosed for first reading find updated policy and procedure updates as 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

Kyra Arland will report on the current ASB minutes.

3. PRINCIPAL REPORTS

Carla Hudson will report on upcoming activities.

COMMUNICATION

1. DISTRICT CORRESPONDENCE

*Capital Projects Committee Meeting

2. WTA REPORT

Cathy Johnson will give a brief report on classroom activities.

INSTRUCTION

1. SCIENCE CLASS PRESENTATION

Mr. Maioho will be here with some of his honors science class students for a short presentation.

2. LOST LAKE APPROVAL

Recommend: Approval of Lost Lat 6th grade trip for May 31 – June 3rd.

ADMINISTRATION

1. COLLEGE IN THE CLASSROOM M.O.U.

Enclosed is the M.O.U. with Central Washington University. We will provide college credit for students that sign up for the credit and pay 30% of the cost. The remainder will be paid by the District. There is a grant that will pay most of our portion for next year. Free and reduced lunch folks will have all of their tuition paid as per state law.

2. CO-OP INFO

Enclosed is the co-op application and supporting material I have sent to OSPI for their approval.

SUPPORT SERVICES

1. SCHOOL PICK-UP TRUCK

We currently have no pick up in the District to handle many of the needed jobs related to maintenance/grounds. Our fleet is from the 70's and early 80's and is not reliable. I would like permission to look for a later model ¾ ton truck for the District.

PERSONNEL

1. CUSTODIAL RESIGNATION

I recommend the Board accept the resignation of Jim Calkins as the maintenance/grounds person.

2. ART/P.E. HIRE

We should have a person to present to you for 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