

WILBUR SCHOOL BOARD OF DIRECTORS
May 18, 2016 7:00

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|-------|--|----------|--------|
| 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. Policy/Procedure Updates, 2nd Reading | | |
| | 5. High School Volleyball Assistant Hire | | |
| 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 | Gaub | Info. |
| | * 2 thank you letters | | |
| | * 2 OSPI letters | | |

X. INSTRUCTION

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|---|--------|-------|
| 1. Science Class Presentation | Maioho | Info. |
| 2. 8 th Gr. Promotion/Graduation | Gaub | Info. |

XI. ADMINISTRATION

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| 1. Co-Op Info. | Gaub | Info. |
| 2. WIAA Membership | Gaub | Action |

XII. SUPPORT SERVICES

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|---------------------------------|-------|--------|
| 1. Tech Update | Jantz | Info. |
| 2. 2016-17 School Nurse Renewal | Gaub | Action |

XIII. PERSONNEL

- | | | |
|---------------------------------|------|--------|
| 1. Custodial/Groundskeeper Hire | Gaub | Action |
| 2. Teacher Resignation | Gaub | Action |
| 3. Maternity Leave Request | Gaub | Action |
| 4. Certified/Emergency Sub Pay | 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

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

3. PAYROLL

May 2016 Payroll is enclosed for your review and approval.

4. POLICY/PROCEDURE UPDATES, 2nd READING

Enclosed for second reading find updated policy and procedure updates as suggested by WSSDA

5. HIGH SCHOOL VOLLEYBALL ASSISTANT COACH HIRE

Recommend: Kelsey Hoppe as high School volleyball assistant coach.

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 and other matters of interest.

COMMUNICATION

1. DISTRICT CORRESPONDENCE

- * 2 thank you letters

- * 2 OSPI letters

INSTRUCTION

1. SCIENCE CLASS PRESENTATION

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

2. 8th GR. PROMOTION/GRADUATION

Graduation is Saturday June 4th at 1:00 p.m. Jill Schmierer will be presenting diplomas. 8th grade promotion is Thursday June 9th at 6:30 p.m. Glen Richardson will be presenting the certificates

ADMINISTRATION

1. CO-OP INFO

I have not received the final co-op approval letter from OSPI at this time.
I will forward a copy to the Board when I receive this notification.

2. WIAA MEMBERSHIP

The Board needs to formally agree to join the WIAA for the
2016-17 school year and agree to follow all of its rules and regulations.

SUPPORT SERVICES

1. TECH UPDATE

Mr. Jantz will attend the meeting and present a report on the work done this year and what is planned for 2016-17.

2. SCHOOL NURSE AGREEMENT

I recommend the Board approve the continues school nurse agreement with Columbia-Hunters.

PERSONNEL

1. CUSTODIAL/GROUNDSKEEPER HIRE

I recommend the Board hire Trey Coffman as our new Custodian/Grounds Keeper.

2. TEACHER RESIGNATION

I recommend the Board accept the resignation from Leah Stiles as a part time teacher.

3. MATERNITY LEAVE REQUEST

I recommend the Board approve the maternity leave request from Jamie Reister. The half time return schedule will be finalized and approved at a later meeting.

4. CERTIFIED/EMERGENCY SUB PAY

As a result of the change in state law on retired teacher subbing for districts, I recommend the Board increases the sub pay for emergency certified subs to \$110 and for fully certified subs to \$130.

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