

# **WILBUR SCHOOL BOARD OF DIRECTORS**

**January 18, 2017 7:00**

**\*Yearbook Picture 6:55\***

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 for 1st Reading		
	5. Volunteer Basketball Coach		
	6. Volunteer JH Basketball Coach		
	7. High School Assistant Track Coach		
	8. High School Head Tennis Coach		
	9. Junior High Assistant Boys Basketball Coach		
VII.	REPORTS/RECOMMENDATIONS FROM THE BOARD		
	1. Upcoming Board Elections	Gaub	Info.
	2. School Board Recognition Month	Gaub	Info.
	3. Districts Estimated Impact of the "Levy Cliff"	Gaub	Info.
	4. Joint Meeting with Creston	Gaub	Info.
	5. Superintendent Search	Jaeger	Info.
VIII.	REPORTS/RECOMMENDATIONS FROM THE ASB		
	1. ASB Balance Sheet	Gaub	Info.
	2. ASB Minutes	Sheffels	Info.
	3. Principal Reports	Hudson/Arland	Info.

IX. COMMUNICATION

1. District Correspondence	Gaub	Info.
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2. WTA Report	Rep.	Info.
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X. INSTRUCTION

XI. ADMINISTRATION

XII. SUPPORT SERVICES

1. Door Access Proposal	Gaub	Info.
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XIII. PERSONNEL

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 2017 Accounts Payable for the General Fund and ASB Fund are enclosed for your review and approval.

### **3. PAYROLL**

January 2017 Payroll is enclosed for your review and approval.

### **4. POLICY/PROCEDURE UPDATES FOR 1st READING**

Enclosed find the updates for both policy and procedures as suggested by WSSDA for 1st reading.

### **5. VOLUNTEER BASKETBALL COACH**

Recommend: Accept Andy Clark as Volunteer Girls Basketball Coach.

### **6. VOLUNTEER JH BASKETBALL COACH**

Recommend: Accept Adam Wheeler as Volunteer Junior High Boys Basketball Coach.

### **7. HIGH SCHOOL ASSISTANT TRACK COACH**

Recommend: Approve Shane Smoger as High School Assistant Track Coach.

### **8. HIGH SCHOOL HEAD TENNIS COACH**

Recommend: Approve Ryan Stewart as High School Head Tennis Coach.

### **9. JUNIOR HIGH ASSISTANT BOYS BASKETBALL COACH**

Recommend: Greg Semprimoznik as Junior High Assistant Boys Basketball Coach.

## **RECOMMENDATIONS FROM THE BOARD**

### **1. UPCOMING BOARD ELECTIONS**

Mr. Gaub informed 2 of the Board members that will need to file for The November election.

### **2. SCHOOL BOARD RECOGNITION MONTH**

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

### **3. DISTRICTS ESTIMATED IMPACT OF THE “LEVY CLIFF”**

Enclosed is the impact of the levy cliff for our District and the new school funding proposal.

### **4. JOINT MEETING WITH CRESTON**

It is our turn to host, what about February 15<sup>th</sup> at 6:00pm prior to our regular meeting?

### **5. SUPERINTENDENT SEARCH**

Karla will provide an update on the on-going Supt. search.

## **REPORTS/RECOMMENDATIONS FROM THE ASB**

### **1. ASB BALANCE SHEET**

Mr. Gaub will review the most current ASB balance sheet.

### **2. ASB MINUTES**

Garrett Sheffels will report on the current ASB meeting.

### **2. PRINCIPAL REPORTS**

Carla Hudson and Glenn Arland will report on upcoming activities.

## **COMMUNICATION**

1. DISTRICT CORRESPONDENCE
2. WTA REPORT

## **INSTRUCTION**

## **ADMINISTRATION**



## **SUPPORT SERVICES**

### **1. DOOR ACCESS PROPOSAL**

I have contacted Evco and they are coming out to look at our building and systems to give us a bid on a camera system and door button for restricted access during school hours. Because of the weather, they have not been able to visit our school. I recommend this be tabled until February.

## **PERSONNEL**

## **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**

The current enrollment is enclosed.

## **EXECUTIVE SESSION**