

WILBUR SCHOOL BOARD OF DIRECTORS
June 21, 2017 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. Policy Updates, 2 nd Reading		
	5. Pre-Approval for CWU Payment		
	6. Volunteer Cheer Coach		
	7. Coaching Updates		
VII.	REPORTS/RECOMMENDATIONS FROM THE BOARD		
VIII.	REPORTS/RECOMMENDATIONS FROM THE ASB		
	1. ASB Balance Sheet	Gaub	Info.
	2. Principal Reports	Hudson	Info.
IX.	COMMUNICATION		
	1. District Correspondence	Gaub	Info.
	*Safety Meeting		
	*Athletic Co-Op Committee Meeting		

X. INSTRUCTION

XI. ADMINISTRATION

XII. SUPPORT SERVICES

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|--------------------------------------|------|--------|
| 1. Business Manager Contract Renewal | Gaub | Action |
| 2. School Nurse Contract Renewal | Gaub | Action |

XIII. PERSONNEL

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| 1. Principal Hire | Gaub | Action |
| 3. Possible Music Teacher Hire | Gaub | Action |
| 4. ParaPro Retirement | Gaub | Info. |

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

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

3. PAYROLL

June 2017 Payroll is enclosed for your review and approval.

4. POLICY UPDATES, 2nd READING

Enclosed for 2nd reading are the policy and procedure updates as suggested By WSSDA.

5. PRE-APPROVAL FOR CWU PAYMENT

We will need to approve payment for \$4000 to CWU for the College In The Classroom course when the billing comes in next week.

6. VOLUNTEER COACH

Enclosed find a volunteer cheer coach application from Andrea DeBord.

7. COACHING UPDATES

Enclosed find the coaching updates as suggested by the athletic co-op as follows. Jeremy McElyea as the High School Assistant Football Coach. Justin Schmierer as the High School Assistant Girls Basketball Coach. Ryan Stewart at the Junior High Assistant Football Coach. Colton Berg as the High School Assistant Boys Basketball Coach.

RECOMMENDATIONS FROM THE BOARD

REPORTS/RECOMMENDATIONS FROM THE ASB

1. ASB BALANCE SHEET

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

2. PRINCIPAL REPORTS

Carla Hudson will report on the latest school activities.

COMMUNICATION

1. DISTRICT CORRESPONDENCE

- * Safety Meeting
- * Athletic Co-Op Committee Meeting

INSTRUCTION

ADMINISTRATION

SUPPORT SERVICES

1. BUSINESS MANAGER CONTRACT RENEWAL

Enclosed find the contract renewal for our contracted Business Manager for next year. The cost is going up to cover a COLA for both Christi and the payroll person. I recommend approval.

2. SCHOOL NURSE CONTRACT RENEWAL

Enclosed find the contract for our shared school nurse contract renewal for next year. I recommend approval.

PERSONNEL

1. PRINCIPAL HIRE

Belinda Ross has accepted the Principal Position for the 2017-18 school year. I recommend Board approval.

2. POSSIBLE MUSIC TEACHER HIRE

We hope to have a music teacher for your approval at the meeting on June 21st.

3. PARA PRO RETIREMENT

Enclosed you will find the official letter of intent to retire from Sue Kunz. I recommend the Board accept Sue's resignation.

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