

## WILBUR SCHOOL BOARD OF DIRECTORS

September 22, 2010

Chairman Phin Haglin called the meeting to order at 7:00 p.m. followed by the flag salute. Those in attendance were Karla Jaeger, Glen Richardson, Phin Haglin, Jill Schmierer, Tom Johnson, Steve Gaub, Rhonda Widmer, Sally Goodlake, Tina Colvin, Maggie Douglas, Scott Beyer and Steve Peterson.

FLAG SALUTE  
CALL TO ORDER

Suggestions from the audience included a teachers report from Rhonda Widmer regarding how the beginning of the school year is going.

SUGGESTIONS

Karla Jaeger moved to approve the minutes for August 18, 2010. Jill Schmierer seconded the motion and it passed with the chair voting "aye".

APPROVAL OF  
PAST MINUTES

Changes or additions to the agenda included moving ASB report and Scott Beyer to follow the Consent Agenda. Also moving Girls Basketball Assistant Coach discussion to #2 under Personnel.

CHANGES OR  
ADDITIONS

Jill Schmierer moved to approve the Consent Agenda. Karla Jaeger seconded the motion and it passed. Approved: Travel Report. Approved: Accounts Payable for the General, Fund; check numbers 702977-702980 in the amount of \$7,058.52. Also Accounts Payable for the General, ASB, and Trust fund; check numbers 702981 – 703108 in the amount of \$164,986.94: General Fund \$154,314.64; ASB \$9,014.10 and Trust Fund \$1,658.20. Approved: September 2010 Payroll, check numbers 703109 - 703123 and direct deposit numbers 900000674 - 900000707 in the amount of \$238,504.07. Approved: Mike Crowell as Jr. High Assistant Boys Basketball Coach. Accepted: Jeremy McElyea as Jr. High Football Volunteer Coach. Accepted: Amanda DeBoard as High School Volleyball Volunteer Coach.

CONSENT AGENDA

Maggie Douglas read the current ASB minutes.

ASB MINUTES

Chairman Haglin called for a 40 minute Executive Session at 7:10 p.m. pursuant to RCW 42.32.110 (1)(i) to discuss court proceedings concerning the Davis Trust.

EXECUTIVE SESSION

Chairman Haglin reconvened the meeting at 7:50 p.m.

RECONVENED

Steve Peterson reviewed a quote for approximately \$4,700 for a new radio system for the district. Karla Jaeger moved to adopt the basic radio system as quoted for the transportation department. Jill Schmierer seconded the motion and it passed.

BUS RADIO QUOTE

The Board will hold a Joint Board meeting with Keller on September 30<sup>th</sup>, 2010 at 5:00.

KELLER BOARD  
MEETING

The WSSDA Fall Regional Meeting will be in Wilbur at the school this year, on Sept 30<sup>th</sup> at 6:00.

WSSDA FALL  
REGIONAL MEETING

The Board scheduled their annual retreat on November 17<sup>th</sup>, 2010 at 5:00 in the District Office.

BOARD RETREAT

The WSSDA Annual Conference is in Spokane November 17-20, 2010.	WSSDA CONFERENCE
Mr. Gaub read a Thank You card from the Nichols family and a Thank You note from a student.	DISTRICT CORRESPONDENCE
Mr. Gaub also reviewed the new requirements for the Class of 2011 and beyond.	
Mr. Johnson reviewed the September 14 <sup>th</sup> Open House for the K – 2 grades.	K-2 OPEN HOUSE
Mr. Johnson reviewed the upcoming scheduled Homecoming activities.	HOMECOMING
Mr. Johnson reviewed the upcoming Grandparent’s day scheduled for October 15, 2010.	GRANDPARENTS DAY
Mr. Gaub reviewed the Annual Impact Aid Agreement with Keller. Jill Schmierer moved to approve the agreement as presented. Glen Richardson seconded the motion and it passed.	IMPACT AID AGREEMENT
Mr. Gaub reviewed upcoming plans to start a committee for the Capital Projects Levy coming up in 2011.	CAPITAL PROJECTS LEVY
Mr. Gaub requested one Board member to be on the Interview Committee for the Maintenance Supervisor position. Phin Haglin agreed to be on that committee.	INTERVIEW COMMITTEE
Jill Schmierer moved to have the discussion regarding overlapping seasons for the Jr. High Assistant Girls Basketball Coach tabled until October with a request that the Athletic Co-op Board review the overlap. Karla Jaeger seconded the motion and it passed.	PERSONNEL
Current Budget Status reports were reviewed.	BUDGET STATUS
The current cash flow was reviewed.	CASH FLOW
Mr. Gaub reported the enrollment for September is 264 head count and 254.44 FTE.	ENROLLMENT REPORT
Mr. Gaub reported on the current enrollment report.	ADJOURNMENT
Chairman Haglin adjourned the meeting at 8:45 p.m.	

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Board Chairman

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Board Secretary