

## WILBUR SCHOOL BOARD OF DIRECTORS

October 20, 2010

Chairman Phin Haglin called the meeting to order at 7:00 p.m. followed by the flag salute. Those in attendance were Glen Richardson, Phin Haglin, Jill Schmierer, Ralph Monteagudo, Tom Johnson, Steve Gaub, Rhonda Widmer, Sally Goodlake, Tina Colvin, Maggie Douglas, Jason Maioho, Don Stinnette, and Jon Ritchy.

FLAG SALUTE  
CALL TO ORDER

There were no suggestions from the audience.

SUGGESTIONS

Jill Schmierer moved to approve the minutes for October 22, 2010, with a spelling change from Steve Peterson to Peters. Ralph Monteagudo seconded the motion and it passed.

APPROVAL OF  
PAST MINUTES

Changes or additions to the agenda included: Addition of number 5 on the Consent Agenda, number 6 on the Consent Agenda, and number 7 on the Consent Agenda all regarding recommendations from the Athletic Co-Op. Also removal of number 1 on Support Services regarding the upcoming possible Capital Projects Levy.

CHANGES OR  
ADDITIONS

Glen Richardson moved to approve the Consent Agenda as amended. Ralph Monteagudo seconded the motion and it passed. Approved: Travel Report. Approved: Accounts Payable for the General, Fund; check numbers 703139-703217 in the amount of \$55,499.72; ASB \$13,177.50 and Trust Fund \$3,564.40. Approved: October 2010 Payroll, check numbers 703218 - 703247 and direct deposit numbers 900000708 – 900000741 in the amount of \$219,951.32. Approved: LaRee Kuchenbuch as Junior High Assistant Girls Basketball Coach. Approved: Julie Clark as Volunteer Assistant for High School Volleyball. Approved: Maddison Peterson as Volunteer Assistant for High School Volleyball. Approved: Promoting school spirit through the use of blue rally towels from the cheerleaders at games.

CONSENT AGENDA

Jason Maioho gave the Board a brief demonstration on the new Smart Board used in the classrooms.

SMART BOARD

Ralph Monteagudo moved to approve the hiring of Jon Ritchy as the Maintenance Supervisor. Jill Schmierer seconded the motion and it passed.

PERSONNEL

Rhonda Widmer gave a brief report on October activities.

WTA REPORT

Mr. Gaub asked for a count for the Annual Board Retreat on November 17<sup>th</sup>, 2010.

BOARD RETREAT

Jill Schmierer moved to change the December 22, 2010 Board Meeting date to December 15, 2010. Ralph Monteagudo seconded the motion and it passed.

DECEMBER BOARD  
DATE

Mr. Gaub gave a report on the WSSDA Fall Regional meeting that was held here at the school in September.

WSSDA REGIONAL  
MTG

Maggie Douglas read the current ASB minutes.	ASB MINUTES
Mr. Johnson reported on the current ASB Balance sheet.	ASB BALANCE SHEET
District Correspondence included a letter sent to the Davis Trust attorney in California regarding recommendations/clarifications concerning the trust language. Also a copy of a letter sent to the Marie Davis Scholarship foundation and Mr. Wyborney from a receiving student.	DISTRICT CORRESPONDENCE
Mr. Gaub reported on the October 8 <sup>th</sup> Staff Development Day.	STAFF DEVELOPMENT
Mr. Gaub reviewed some recent issues related to additional special education standards and the influx of additional students.	ENROLLMENT/SPEC ED
Glen Richardson moved to approve the Minimum Basic Education Requirement Compliance from the State Board of Education. Ralph Montegudo seconded the motion and it passed.	BASIC ED REQUIREMENTS
Mr. Gaub reported that the new radio system is now in place for the transportation department.	RADIO SYSTEM
Ralph Montegudo moved to approve the addition of the position “Concessions Coordinator” to the extracurricular salary schedule under the Fixed Stipends. Jill Schmierer seconded the motion and it passed.	CONCESSIONS COORDINATOR
Current Budget Status reports were reviewed.	BUDGET STATUS
The current cash flow was reviewed.	CASH FLOW
Mr. Gaub reported the enrollment for October is 269 head count and 258.94 FTE.	ENROLLMENT REPORT
Chairman Haglin adjourned the meeting at 8:15 p.m.	ADJOURNMENT

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Board Chairman

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Board Secretary