

WILBUR SCHOOL BOARD OF DIRECTORS

February 16, 2011

Chairman Glen Richardson called the meeting to order at 7:10 p.m. followed by the flag salute. Those in attendance were Glen Richardson, Karla Jaeger, Jill Schmierer, Phin Haglin, Tom Johnson, Steve Gaub, Sally Goodlake, Tina Colvin, JD Rosman, Rhonda Widmer, Teresa Chrisman, Danny Camp, and Kathleen McDonald.

FLAG SALUTE
CALL TO ORDER

There were no suggestions from the audience.

SUGGESTIONS

Phin Haglin moved to approve the minutes for January 19, 2011. Karla Jaeger seconded the motion and it passed.

APPROVAL OF
PAST MINUTES

Changes or additions to the agenda included changing the Emerson Park discussion to follow Consent Agenda. Addition of #3 Reports from the Board regarding timeline of policy manual update, and #4 Reports from the Board regarding mileage/car usage.

CHANGES OR
ADDITIONS

Karla Jaeger moved to approve the Consent Agenda. Jill Schmierer seconded the motion and it passed. Approved: Travel Report. Approved: Accounts Payable for the General Fund; check numbers 703648-703717 in the amount of \$38,571.31. General fund \$30,007.45; ASB \$8,563.86. Also check # 703647 in the amount of \$1,533.45. Approved: February 2011 Payroll, check numbers 703618 - 703646 and direct deposit numbers 900000845 – 900000878 in the amount of \$221,671.88.

CONSENT AGENDA

Danny Camp requested permission to start renovations of the Emerson Park softball and little league dugouts. Funds and lumber have been donated. Danny will meet with a contractor to get a quote.

EMERSON PARK

Teresa Chrisman gave a brief report on recent activities in the elementary classrooms.

WTA REPORT

Classified School Employee Appreciation Week will be March 14-19, 2011.

APPRECIATION

Phin Haglin requested that the Board stick to the projected timelines on the Policy Manual updates set to be completed November 2011.

POLICY MANUAL
UPDATE

Mr. Gaub reviewed the use of the District car vs. mileage reimbursement for employees.

DISTRICT CAR

JD Rosman read the current ASB minutes.

ASB MINUTES

Mr. Johnson reported on the current ASB Balance sheet.

ASB BALANCE SHEET

There was no District Correspondence.

DISTRICT
CORRESPONDENCE

Mr. Gaub reviewed the Draft School Improvement Plan.

SIP

Phin Haglin moved to approve calendar #2 for the 2011-12 school year. School will begin on August 31, 2011 and end on June 8, 2012. Christmas Break will be December 21, 2010 - January 2 nd , 2011 and Spring Break will be April 2 – 6, 2011. Karla Jaeger seconded the motion and it passed.	2011-12 SCHOOL CALENDAR
Policy #4215, Use of Tobacco and Nicotine Substances, was presented for the first reading. This is an update on the current policy to include electronic cigarettes and nicotine replacement therapy.	POLICY #4215
Procedure # 3115, Homeless Students: Enrollment Rights and Services, was presented as an update. This is an existing procedure with updated definitions.	PROCEDURE #3115
Policy #3207, Prohibition of Harassment, Intimidation, and Bullying, was presented for the first reading. This is an existing policy with updated definitions.	POLICY #3207
Sally Goodlake reviewed the progress on the school lunch debit/credit system, which will be up and running in the coming month.	LUNCH DEBIT/CREDIT SYSTEM UPDATE
Mr. Gaub announced the purchase of a free standing salad bar purchased from the Odessa Schools and in use for lunches.	SALAD BAR
Karla Jaeger moved to grant Teresa Chrisman maternity leave from the second week of September to November 1, 2011. Phin Haglin 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 reviewed the Apportionment Update.	APPORTIONMENT UPDATE
Mr. Gaub reported the enrollment for February is 259 head count and 248.11 FTE.	ENROLLMENT REPORT
Mr. Gaub reviewed the Capital Projects Levy election results. Our levy passed with about 58%, the count is currently 327 yes votes to 234 votes. It will be finalized on February 23 rd .	LEVY RESULTS
Chairman Richardson adjourned the meeting at 8:35 p.m.	ADJOURNMENT

Board Chairman

Board Secretary