

WILBUR SCHOOL BOARD OF DIRECTORS

September 21, 2011

Glen Richardson called the meeting to order at 7:00 p.m. followed by the flag salute. Those in attendance were Glen Richardson, Karla Jaeger, Jill Schmierer, Steve Gaub, Sally Goodlake, Tina Colvin, Carla Hudson, and Rhonda Widmer.

**FLAG SALUTE/
CALL TO ORDER**

There were no suggestions from the audience.

SUGGESTIONS

Jill Schmierer moved to approve the minutes for August 24, 2011. Karla Jaeger seconded the motion and it passed with the chair voting “aye”.

**APPROVAL OF
PAST MINUTES**

Changes or additions to the agenda included: addition of District Correspondence.

**CHANGES OR
ADDITIONS**

Jill Schmierer moved to adopt the agenda as amended. Karla Jaeger seconded the motion and it passed with the chair voting “aye”.

**APPROVAL OF
CHANGES**

Karla Jaeger moved to approve the Consent Agenda. Jill Schmierer seconded the motion and it passed with the chair voting “aye”. Approved: Accounts Payable for the General Fund; check numbers 704401 - 704517 in the amount of \$161,235.86. ASB \$13,502.98, General Fund \$147,732.88. Approved: September 2011 Payroll: check numbers 704379 – 704397 and direct deposit numbers 900001092 – 900001125 in the amount of \$245,692.02. Approved: Board of Governance Policies 6000 Series. Approved: Bill Wadlington and Jeremy McElyea as Junior High Volunteer Assistant Football Coaches. Accepted: LaRee Kuchenbuch’s resignation as Junior High Assistant Basketball Coach.

CONSENT AGENDA

Mr. Gaub reviewed the joint Board meeting with Keller.

JOINT BOARD MTG

Mr. Gaub advised the Board that the Fall WSSDA meeting will be in Cheney on October 5th, 2011.

FALL WSSDA MTG

Mr. Gaub advised the Board to check their schedules for their annual retreat to be scheduled sometime in October or November.

BOARD RETREAT

Maggie Douglas reviewed the current ASB minutes.

ASB MINUTES

Carla Hudson reported on the current ASB Balance sheets.

ASB BALANCE SHEET

Carla Hudson gave a brief Principal report.

PRINCIPAL REPORT

Carla Hudson reviewed a suggestion from the yearbook advisor regarding a website that allows access to viewing and ordering pictures that are not used in the yearbook from school events.

**YEARBOOK
PICTURES**

District Correspondence included: A letter from OSPI regarding the Urgent Repair Grant awarded to the District which will be used to replace more windows.

**DISTRICT
CORRESPONDENCE**

Rhonda Widmer gave a brief report on the current activities going on in the classrooms.

WTA REPORT

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| Carla Hudson reviewed the K-3 Open House held on September 14 th . | OPEN HOUSE |
| Carla Hudson reported on this week's Homecoming activities. | HOMECOMING |
| Carla Hudson reported on Grandparents Day, scheduled on October 21 st . | GRANDPARENTS DAY |
| Mr. Gaub reviewed the Annual Impact Aid Agreement with Keller. Karla Jaeger moved to approve the agreement as presented. Jill Schmierer seconded the motion and it passed with the chair voting "aye". | IMPACT AID AGREEMENT |
| Mr. Gaub reviewed the current surplus property. There is a tire balancer, a radial arm saw, and the 1984 blue van. Jill Schmierer moved to advertize these items as such. Karla Jaeger seconded the motion with the chair voting "aye". | SURPLUS PROPERTY |
| Mr. Gaub reviewed the Para-educators schedules as they have been adjusted according to enrollment | SCHEDULE ADJUSTMENTS |
| Current Budget Status reports were reviewed. | BUDGET STATUS |
| The current cash flow was reviewed. | CASH FLOW |
| Mr. Gaub reported that the enrollment for September is 262 head count and 252.62 FTE. | ENROLLMENT |
| Glen Richardson adjourned the meeting at 7:37 p.m. | ADJOURNMENT |

Board Chairman

Board Secretary