

WILBUR SCHOOL BOARD OF DIRECTORS

March 20, 2013

Karla Jaeger called the meeting to order at 7:00 p.m. followed by the flag salute. Board members in attendance were Karla Jaeger, Jill Schmierer, Ralph Monteagudo, and Glen Richardson. Others included Superintendent Steve Gaub, Principal Carla Hudson, Rhonda Widmer, Jeanette Bandy, Debra Kowalkowski, Joann Wood, Teresa Chrisman, Cathy Johnson, Linda Kendal, Cory Plager, JD Rosman, Logan Hill, Audrey Dasef, Rebecca Gollehon, Emily Stumpf, Tina Colvin, and Jason Maioho.

**FLAG SALUTE/
CALL TO ORDER**

Public comment regarding the upcoming school calendar was accepted by the Board.

PUBLIC COMMENT

Jill Schmierer moved to approve the minutes for February 20, 2013. Glen Richardson seconded the motion and it passed.

**APPROVAL OF
PAST MINUTES**

Changes or additions included: Addition of #2 Reports/Recommendations from the Board – Joint Board Meeting with Creston. #3 Instruction – Science Class Presentation.

**CHANGES OR
ADDITIONS**

Jill Schmierer moved to approve the agenda as amended. Ralph Monteagudo seconded the motion and it passed.

**AGENDA CHANGE
APPROVAL**

Glen Richardson moved to approve the Consent Agenda as amended. Ralph Monteagudo seconded the motion and it passed. Approved: Travel Requests for March. Approved: Accounts Payable for March; check number 706268- 7056337 in the amount of \$83,832.61 with ASB \$9,954.47, General Fund \$73,762.99. Approved: March 2013 Payroll: check numbers 706250 –706267 and direct deposit numbers 900001833–900001883 in the amount of \$223,682.39. Approved: Summer programs for basketball, junior high volleyball and football. Approved: Chantel Pepperd as junior high volunteer track coach. Approved: Jan Spencer as high school assistant tennis coach.

CONSENT AGENDA

Mr. Maioho, JD Rosman, Audrey Dasef, Rebecca Gollehon and Logan Hill gave a brief presentation on the research they are doing in the honors science class.

HONORS SCIENCE

Mr. Gaub and Glen Richardson reported on the Legislative conference they attended in Olympia this month.

LEG. CONFERENCE

Mr. Gaub informed the Board that there will be a joint meeting with Creston in May.

JOINT MEETING

Emily Stumpf reported on the March ASB meeting minutes.

ASB MINUTES

Carla Hudson reported on the current elementary and high school ASB balance sheets.

ASB BALANCE

District Correspondence this month included:

*A Request to Bargain from the WTA.

**DISTRICT
CORRESPONDENCE**

Jeanette Bandy reviewed the current classroom activities.

WTA REPORT

Carla Hudson gave a brief report on the current school activities.

PRINCIPAL REPORT

Mrs. Hudson reviewed the proposed changes for the 2013-14 class schedule.

**13-14 PRELIMINARY
CLASS SCHEDULE**

Updated Policies: 3122 Excused and Unexcused Absences, 6114 Gifts, 3210 Nondiscrimination, 2000 Student Learning Goals, 1400 Meeting Conduct, Order of Business and Quorum, 6605 Student Safety Walking to School and Riding Buses, 3245 Bring Your Own Devices, 3245 Bring Your Own Devices were read for second reading. Jill Schmierer moved to approve this policy as read. Glenn Richardson seconded the motion and it passed.

**POLICY 3122, 6114,
3210, 2000, 1400, 6605,
3245,**

Mr. Gaub reviewed the proposed calendar for next year. Glen Richardson moved to adopt the enclosed calendar for the 2013-14 school year. Jill Schmierer seconded the motion and it passed.

**2013-14 SCHOOL
CALENDAR**

Policy # 5240 Evaluation of Staff was read for first reading. This is a new policy recommended by WSSDA.

POLICY 5240

Policy #1731, 2121, 4200, 5006, 5201, 5280 were all read for first reading with updates recommended by WSSDA.

POLICY UPDATES

Ralph Montegudo moved to adopt Resolution #13-01 McCleary K-12 Funding. Jill Schmierer seconded the motion and it passed.

**RESOLUTION #13-01
BUDGET**

Mr. Gaub reported on the latest Capital Projects meeting.

CAPITAL PROJECTS

Glen Richardson moved to approve the 2 interlocal agreements between Wilbur Public School and Spokane Public School for the purpose of participating in the Prime Vendor Bid with Food Service of America. Jill Schmierer seconded the motion and it passed.

**INTERLOCAL
AGREEMENT**

Cory Plager from ESD101 discussed the continuation of the Business Manager services contracted with the Wilbur School. Jill Schmierer moved to continue the Business Manager contract through ESD101 for another year. Ralph Montegudo seconded the motion and it passed.

**BUSINESS MANAGER
DISCUSSION**

Current Budget Status reports were reviewed.

BUDGET STATUS

The current cash flow was reviewed.

CASH FLOW

Mr. Gaub reported that the enrollment for March is 276 head count and 265.62 FTE.

ENROLLMENT

Karla Jaeger adjourned the meeting at 8:32p.m.

ADJOURNMENT

Board Chairman

Board Secretary

