

WILBUR SCHOOL BOARD OF DIRECTORS

August 20, 2014

Jill Schmierer called the meeting to order at 7:00 p.m. followed by the flag salute. Board members in attendance were Jill Schmierer, Glen Richardson, Phin Haglin, and Ralph Monteagudo. Others included Superintendent Steve Gaub, Principal Carla Hudson, Rhonda Widmer, and Tina Colvin.

**FLAG SALUTE/
CALL TO ORDER**

There was no public comment.

PUBLIC COMMENT

Ralph Monteagudo moved to approve the minutes for July 23, 2014. Glen Richardson seconded the motion and it passed.

**APPROVAL OF
PAST MINUTES**

Changes or additions included: addition of 2 coaches under the Consent Agenda. Phin Haglin moved to approve these additions. Ralph Monteagudo seconded the motion and it passed.

**CHANGES OR
ADDITIONS**

Glen Richardson moved to approve the Consent Agenda, as amended. Ralph Monteagudo seconded the motion and it passed. Approved: Travel Requests for August. Approved: Accounts Payable for August; check number 708231 -708285 in the amount of \$127,324.89 with ASB \$5,620.37. General Fund \$19,333.57. Capital Projects \$95,923.66. Private Purpose Trust \$6,447.29 Approved: August Payroll: check numbers 708205–708221, and direct deposit numbers 900002728 – 900002771 in the amount of \$244,090.70. Accepted: Resignation from Debra Kowalkowski as the 6th grade teacher. Accepted: Resignation from Cheryl Bradbury as the Part Time Business Manager Assistant. Approved: Mason Jaeger as Junior High Volunteer Volleyball Coach. Accept: Amanda DeBord’s resignation as High School C-Squad Volleyball Coach. Approved: Kaitlyn Reidt at High School C-Squad Volleyball Coach. Approved: Mr. Wadlington as Interim Junior High Head Football Coach.

CONSENT AGENDA

Mr. Gaub informed the Board that he has contacted the Keller Supt. to arrange the upcoming joint Board meeting.

**REPORTS FROM THE
BOARD**

Carla Hudson reviewed the current ASB balances available.

ASB BALANCE

There was no District Correspondence.

**DISTRICT
CORRESPONDENCE**

Ralph Monteagudo moved to approve the District’s HCP Grand Application Igrant #685. Glen Richardson moved to second the motion and it passed.

**HCP PLAN/I GRANT
#685**

Mr. Gaub informed the board of the open house August 25th.

OPEN HOUSE

Mr. Gaub discussed the first day of school being August 27th.

FIRST DAY

Mr. Gaub reviewed a letter to OSPI regarding AYP.

AYP

Mr. Gaub discussed the various projects that have been completed over the summer. The Board will do a walk through at the end of the meeting.

SUMMER PROJECTS

Mr. Gaub reviewed the changes made to the elementary staff due to a late resignation. Jaime Reister will be the 6th grade teacher. Mrs. Gaub will now be the Title 1, LAP, HCP, elementary keyboarding and junior high elective teacher. Phin Haglin moved to approve Kaitlyn Reidt as the new 5th grade teacher. Glen Richardson seconded the motion and it passed. Director Haglin expressed concern over the short window of time it took to hire the new 5th grade teacher.

**ELEMENTARY
CHANGES**

Current Budget Status reports were reviewed.

BUDGET STATUS

The current cash flow was reviewed.

CASH FLOW

Jill Schmierer adjourned the meeting at 7:27 p.m.

ADJOURNMENT

Board Chairman

Board Secretary

