

WILBUR SCHOOL BOARD OF DIRECTORS

September 17, 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, Karla Jaeger, and Ralph Monteagudo. Others included Superintendent Steve Gaub, Principal Carla Hudson, Rhonda Widmer, Janae Dasef, and Tina Colvin.

**FLAG SALUTE/
CALL TO ORDER**

There was no public comment.

PUBLIC COMMENT

Ralph Monteagudo moved to approve the minutes for August 20, 2014. Phin Haglin seconded the motion and it passed.

**APPROVAL OF
PAST MINUTES**

Changes or additions included: addition of a Volunteer Coach under the Consent Agenda. Ralph Monteagudo moved to approve these additions. Karla Jaeger seconded the motion and it passed.

**CHANGES OR
ADDITIONS**

Phin Haglin moved to approve the Consent Agenda, as amended. Karla Jaeger seconded the motion and it passed. Approved: Travel Requests for September. Approved: Accounts Payable for September; check number 708316 -708417 in the amount of \$178,268.70 with ASB \$13,450.25. General Fund \$127,270.45. Capital Projects \$37,458. September Payroll: check numbers 708287–708295, and direct deposit numbers 900002772–900002822 in the amount of \$291,677.40. Approved: Jennai Miura as Part Time Dishwasher. Approved: Dwan Clark as Part Time Business Office Assistant. Approved: Tim Gage as Route #16 and late bus driver. Approved: Robert Tonasket as Junior High Assistant Football Coach. Accepted: Marlene Nelson as Volunteer Cheer Coach.

CONSENT AGENDA

Mr. Gaub reviewed the upcoming annual conference to be held in Spokane this November.

**WSSDA
CONFERENCE**

Mr. Gaub reviewed the upcoming joint Board meeting with the Keller Board on October 1st.

**JOINT BOARD
MEETING**

Carla Hudson reviewed the current ASB balances available.

ASB BALANCE

Janae Dasef reviewed the current ASB meeting minutes.

ASB MINUTES

Carla Hudson gave an update on current school activities.

PRINCIPAL REPORT

There was no District Correspondence.

**DISTRICT
CORRESPONDENCE**

Rhonda Widmer reported on current classroom activities.

WTA REPORT

Mrs. Hudson gave a brief report on the recent Ipad implementation in the high school.

IPAD UPDATE

Mr. Gaub discussed the policy updates for first reading as suggested by WSSDA. The changes included wording or language changes. Policy #3240 Student Conduct Expectations and Reasonable Sanctions. #3241 Classroom Management, and #3422 Student Sports – Concussion and Head Injuries. #6605 Student Safety Walking, Biking and Riding Buses to School.

POLICY UPDATES

Mr. Gaub reviewed more of the completed projects done over the summer.

SUMMER PROJECTS

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 283 head count and 273.76 FTE.

ENROLLMENT

Jill Schmierer adjourned the meeting at 7:47 p.m.

ADJOURNMENT

Board Chairman

Board Secretary

