

WILBUR SCHOOL BOARD OF DIRECTORS

NOVEMBER 19, 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, Janae Dasef, Rhonda Widmer, Teri Haglin and Tina Colvin.

**FLAG SALUTE/
CALL TO ORDER**

Public comment: Teri Haglin thanked the Board for their support over her years of coaching at WSD.

PUBLIC COMMENT

Phin Haglin moved to approve the minutes for October 22, 2014. Glen Richardson seconded the motion and it passed.

**APPROVAL OF
PAST MINUTES**

Changes or additions included: #6 on the Consent Agenda, and #4 on Reports to the Board. Karla Jaeger moved to approve these changes. Ralph Monteagudo seconded the motion and it passed.

**CHANGES OR
ADDITIONS**

Phin Haglin moved to approve the Consent Agenda, as amended. Ralph Monteagudo seconded the motion and it passed, with. Approved: Travel Requests for November. Approved: Accounts Payable for November; check number 708537-708593 in the amount of \$117,433.86 with ASB \$10,413.89. General Fund \$55,352.01. Capital Projects \$51,667.96. November Payroll: check numbers 708594–708612, and direct deposit numbers 900002878–900002936 in the amount of \$256,561.34. Accepted: resignation from Daryl Toulou as JH Head Baseball Coach. Accepted: resignation from Teri Haglin as HS Head Volleyball Coach. Approved: Fund raiser requests for 2014-15 school year.

CONSENT AGENDA

Mr. Gaub reviewed the Board reorganization as per the Annual Retreat prior to the Board meeting. Glen Richardson moved to approve the reorganization for the upcoming year. Karla Jaeger seconded the motion and it passed as follows:

**BOARD
REORGANIZATION**

Chairman	Phin Haglin
Vice-Chairman	Glen Richardson
Legislative Representative	Glen Richardson
Athletic Co-op Rep.	Jill Schmierer
Alternate to Ath. Co-Op	Glen Richardson
Small Schools	Dr. Monteagudo
Curriculum/Staff Develop.	Karla Jaeger
Facility Committee	Phin Haglin
Negotiations Classified	Dr. Monteagudo
Negotiations Certified	Phin Haglin

Karla Jaeger moved to accept the 2014-15 District Goals as discussed at the Board Retreat. Phin Haglin seconded the motion and it passed.

2014-15 GOALS

1. Continue with a committee to plan, implement and evaluate the Capital Projects Levy.
2. Work towards maintaining a cash reserve of at least one years M&O Levy.
3. Continue academic improvement with an emphasis on math/science.
4. Increase elective opportunities for Wilbur schools while exploring more academic/District sharing with neighboring school districts.
5. Continue Ipad expansion into 7th and 8th grades.
6. Work on financial independence for ASB.

Phin Haglin moved to change the scheduled December 24th Board Meeting to December 18th at 7:00. Glen Richardson seconded the motion and it passed.

DECEMBER CHANGE

Mr. Gaub and Karla Jaeger reported on the recently attended Legislative meeting.

LEG. MEETING

Carla Hudson reviewed the current ASB balances available.

ASB BALANCE

Janae Desef reviewed the current ASB meeting minutes.

ASB MINUTES

Carla Hudson gave an update on current school activities.

PRINCIPAL REPORT

District Correspondence included: Capital Project meeting minutes. A letter from OSPI. And a Thank You letter regarding the Veterans Day assembly.

**DISTRICT
CORRESPONDENCE**

There was no report on current classroom activities.

WTA REPORT

Mr. Gaub reviewed the Washington State School of Distinction award the 7-12 has won again for the third time.

**SCHOOL OF
DISTINCTION**

Mr. Gaub reviewed the request to transfer \$8,245 from Capital Projects to ASB Athletics to reimburse ASB Athletics for facility improvements. Ralph Montegudo moved to approve this transfer. Glen Richardson seconded the motion and it passed.

FUND TRANSFER

Current Budget Status reports were reviewed.

BUDGET STATUS

The current cash flow was reviewed.

CASH FLOW

Mr. Gaub reported that the enrollment for November is 276 head count and 268.19 FTE.

ENROLLMENT

Jill Schmierer adjourned the meeting at 7:45 p.m.

ADJOURNMENT

Board Chairman

Board Secretary

