

## **WILBUR SCHOOL BOARD OF DIRECTORS**

**January 21, 2015**

Phin Haglin called the meeting to order at 7:00 p.m. followed by the flag salute. Board members in attendance were Jill Schmierer, Phin Haglin, and Karla Jaeger, Ralph Monteagudo and Glen Richardson. 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**

Karla Jaeger moved to approve the minutes for December 18, 2014. Glen Richardson seconded the motion and it passed.

**APPROVAL OF  
PAST MINUTES**

Changes or additions included: #7 Volleyball Coach hire, and #8 Mini Cheer Camp approval on the Consent Agenda. #2 on Support Services. Jill Schmierer moved to approve these changes. Ralph Monteagudo seconded the motion and it passed.

**CHANGES OR  
ADDITIONS**

Jill Schmierer moved to approve the Consent Agenda, as amended. Karla Jaeger seconded the motion and it passed. Approved: Travel Requests for January. Approved: Accounts Payable for January; check number 708722 -708796 in the amount of \$118,276.56, with ASB \$6,928.83. General Fund \$76,744.96. Capital Projects \$15,734.81. Private Purpose Trust \$18,800. January Payroll: check numbers 708797–708811, and direct deposit numbers 900002992–900003046 in the amount of \$243,426.39. Approved: Andy Clark as Junior High Boys Basketball Assistant Coach. Accepted: Glen Richardson’s resignation as High School Assistant Golf Coach. Approved: Track athletes to be transported by the track coaches to EWU for a running clinic. Approved: Kaitlyn Reidt for High School Head Volleyball Coach. Approved: Mini Cheer Camp fundraiser sponsored by the cheerleaders.

**CONSENT AGENDA**

Mr. Gaub presented the Board with certificates of appreciation in honor of School Board Appreciation Month.

**BOARD  
APPRECIATION**

Mr. Gaub discussed the policy updates for first reading as suggested by WSSDA. The changes included wording or language changes. Policy #2107 Comprehensive Early Literacy Plan, #2140 Guidance and Counseling, #2145 Suicide Prevention, #2150 Co-Curricular Program, #2151 Interscholastic Activities, #3115 Homeless Students – Enrollment Rights and Services, #3207 Prohibition of Harassment, Intimidation and Bullying, #3210 Nondiscrimination, #3211 Transgender Students, #3231 Student Records, #3241 Classroom Management, Discipline and Corrective Action, #3417 Catheterization, #3510 Associated Student Bodies, #5000 Recruitment and Selection of Staff, #5010 Nondiscrimination and Affirmative Action, #5011 Sexual Harassment, #5281 Disciplinary Action and Discharge and #2410 High School Graduation Requirements.

**POLICY UPDATES**

Carla Hudson reviewed the current ASB balances available.

**ASB BALANCE**

Janae Dasef reviewed the current ASB meeting minutes.

**ASB MINUTES**

Carla Hudson updated the current school activities.

**PRINCIPAL REPORT**

District Correspondence included: Safety Meeting minutes.

**DISTRICT  
CORRESPONDENCE**

Rhonda Widmer reported on current classroom activities.

**WTA REPORT**

Ralph Monteagudo moved to adopt the K-8 Engage NY math curriculum. Glen Richardson seconded the motion and it passed.

**CURRICULUM  
ADOPTION**

Mr. Gaub reported on his current trip to Olympia to meet with Legislators and testify on the State Budget.

**OLYMPIA**

Mr. Gaub discussed the possibility of adding heating units in the elementary and high school court to help keep heat in the buildings.

**COURT HEATING  
PROPOSAL**

The Board discussed opening a position for a Driver's Education instructor for the fall school year of 2015/16. The Board consensus is to look for someone to possibly fill this position. Currently Driver's Education is only available in the summer.

**DRIVER'S  
EDUCATION**

Current Budget Status reports were reviewed.

**BUDGET STATUS**

The current cash flow was reviewed.

**CASH FLOW**

Mr. Gaub reported that the enrollment for January is 278 head count and 270.59 FTE.

**ENROLLMENT**

Phin Haglin adjourned the meeting at 7:55 p.m.

**ADJOURNMENT**

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Board Chairman

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Board Secretary

