

WILBUR SCHOOL BOARD OF DIRECTORS

March 18, 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, and Glen Richardson. Others included Superintendent Steve Gaub, Principal Carla Hudson, Rhonda Widmer, Roxane Jones, Dwan Clark and Janae Dasef.

**FLAG SALUTE/
CALL TO ORDER**

There was no public comment.

PUBLIC COMMENT

Karla Jaeger moved to approve the minutes for February 18, 2015. Ralph Montegudo seconded the motion and it passed.

**APPROVAL OF
PAST MINUTES**

There were no changes or additions.

**CHANGES OR
ADDITIONS**

Glenn Richardson moved to approve the Consent Agenda. Jill Schmierer seconded the motion and it passed. Approved: Travel Requests for March. Approved: Accounts Payable for February; check number 708911 -708916 in the amount of \$879.22, with General Fund \$38.63, and ASB \$840.59. March; check number 708950 – 709019 in the amount of \$80,009.28, with ASB \$14,668.81. General Fund \$61,465.54. Capital Projects \$1,707.17 and Private Purpose Trust \$2,167.76. March Payroll: check numbers 708917–708933, and direct deposit numbers 900003103–900003158 in the amount of \$244,638.30. Approved: Christy Wyborney as Junior High School Track Assistant Coach. Approved: Andy Clark as Junior High Head Track Coach. Approved: Steven Flinner as High School Volunteer Baseball practice help. Approved: ASB fundraisers. Approved: Spring Band Trip.

CONSENT AGENDA

Mr. Gaub informed the Board of his nomination of Doug and Julie Pittman for the NEWASA Community Service Award.

**NEWASA
NOMINATION**

Mr. Gaub reviewed 3 procedures for updates as suggested by WSSDA. Procedure #5010P Nondiscrimination and Affirmative Action, #5011P Sexual Harassment, and #3210P Nondiscrimination.

**PROCEDURE
UPDATES**

Mr. Gaub reviewed the current ESEA legislative proposals.

ESEA DISCUSSION

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 Committee meeting minutes.

**DISTRICT
CORRESPONDENCE**

Roxane Jones reported on current classroom activities.

WTA REPORT

Mr. Gaub discussed the junior high ipad usage plans and ideas for implementation for the 2015-16 school year.

JH IPAD DISCUSSION

Mr. Gaub reviewed the facility use fees along with the suggested updated fees. Karla Jaeger moved to adopt these fees. Glen Richardson seconded the motion and it passed.

FACILITY USE FEES

Mr. Gaub discussed the issue of referee fees and the fact that gate receipts don't cover the cost, and proposed the District pay \$4,500 towards official's fees to help for this year. Karla Jaeger moved to have the District pay \$4,500 towards official's fees to help for this year. Glen Richardson seconded the motion and it passed.

**ASB
REIMBURSEMENT/
REFEREE'S**

Jill Schmierer moved to accept resignation/retirement from Tom Johnson at the end of the school year. Ralph Monteagudo seconded the motion and it passed.

**TEACHER
RETIREMENT**

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 279 head count and 272.07 FTE.

ENROLLMENT

Phin Haglin adjourned the meeting at 7:45 p.m.

ADJOURNMENT

Board Chairman

Board Secretary

