

WILBUR SCHOOL BOARD OF DIRECTORS

November 18, 2015

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

FLAG SALUTE/ CALL TO ORDER

There was no public comment.

PUBLIC COMMENT

Ralph Monteagudo moved to approve the minutes for October 21, 2015. Glen Richardson seconded the motion and it passed.

APPROVAL OF PAST MINUTES

Changes or additions included: Addition of #7 and 8 and 9 on the Consent Agenda. Addition of Executive Session to discuss the performance of a public employee. Jill Schmierer moved to approve these changes. Ralph Monteagudo seconded the motion and it passed.

CHANGES OR ADDITIONS

Ralph Monteagudo moved to approve the Consent Agenda as amended. Glen Richardson seconded the motion and it passed, with Jill Schmierer abstaining. Approved: Travel Requests for November. Approved: Accounts Payable for November; check number 709700 -709770 in the amount of \$129,970.29, with General Fund \$62,569.89, ASB \$8,100.40 and Capital Projects \$59,000.00. November Payroll: check numbers 709771–709785, and direct deposit numbers 900003580–900003641 in the amount of \$265,999.29. Policy and procedure updates for 2nd reading. Approved: Justin Schmierer as Junior High Girls Basketball Volunteer Coach. Approved: Ashley Warnecke as High School Volleyball Volunteer Coach. Approved Cheerleading bake sale. Accepted: Resignation from Glenn Arland as both Junior High Head Basketball and High School Baseball Assistant coach. Accepted: Resignation from Teri Sue Reed as High School Track Assistant Coach. Approved: Music Department poinsettia fundraiser. Approved Music department dinner fundraiser.

CONSENT AGENDA

Mr. Gaub reviewed the Board reorganization to take place after all Lincoln County elections are certified. Ralph Monteagudo moved to approve the reorganization for the upcoming year. Phin Haglin seconded the motion and it passed as follows:

BOARD REORGANIZATION

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

Glen Richardson moved to accept the 2015-16 District Goals, as amended. Jill Schmierer seconded the motion and it passed.

2015-16 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, including academic co-op.
5. Continue Ipad expansion into 7th and 8th grades.
6. Work on financial independence for ASB.

Carla Hudson reviewed the current ASB balances available.	ASB BALANCE
Kyra Arland gave a brief report on the current ASB meeting minutes.	ASB MINUTES
Carla Hudson gave a brief report on school activities.	PRINCIPAL REPORT
District Correspondence included: OSPI Letter	DISTRICT CORRESPONDENCE
Mr. Gaub reviewed the 2014-15 Audit Report. There were no audit exceptions.	AUDIT REPORT
There was no representative to give a report.	WTA REPORT
Carla Hudson reported on the current progress of the Co-op meetings.	CO-OP UPDATE
Ralph Montegudo moved to set the Levy amount for the M&O Levy in 2017 and 2018 at \$695,026.65 which is \$3.93 per thousand with Resolution #16-3. Jill Schmierer seconded the motion and it passed.	M & O LEVY RESOLUTION #16-3
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 285 head count and 281.36 FTE.	ENROLLMENT
At 7:40 p.m., Chairman Haglin called for a 15 minute Executive Session to discuss the performance of a public employee.	EXECUTIVE SESSION
Chairman Haglin reconvened the meeting at 7:55.	MEETING RECONVENED
Chairman Haglin adjourned the meeting at 7:56 p.m.	ADJOURNMENT

Board Chairman

Board Secretary

