

WILBUR SCHOOL BOARD OF DIRECTORS

December 17, 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, Ralph Monteagudo, and Karla Jaeger. Others included Superintendent Gaub, Principal Carla Hudson, Kyra Arland, and Tina Colvin.

**FLAG SALUTE/
CALL TO ORDER**

There was no public comment.

PUBLIC COMMENT

Mr. Gaub administered the Oath of Office to re-elected Board member Phin Haglin.

OATH OF OFFICE

Karla Jaeger moved to approve the minutes for November 18, 2015. Ralph Monteagudo seconded the motion and it passed with the Chair voting “Aye”.

**APPROVAL OF
PAST MINUTES**

Changes or additions included: Addition of #7 and 8 on the Consent Agenda. And #1 under Personnel. Karla Jaeger moved to approve these changes. Ralph Monteagudo seconded the motion and it passed with the Chair voting “Aye”.

**CHANGES OR
ADDITIONS**

Ralph Monteagudo moved to approve the Consent Agenda as amended. Karla Jaeger seconded the motion and it passed, with the Chair voting “Aye”. Approved: Travel Requests for December. Approved: Accounts Payable for December; check number 709802 -709862 in the amount of \$59,636.19, with General Fund \$34,672.55, ASB \$9,963.64 and Capital Projects \$15,000. December Payroll: check numbers 709863–709872, and direct deposit numbers 900003642–900003701 in the amount of \$58,204.35. Approved: cheer charm fundraiser. Approved: Paul Jones as Junior High Girls Basketball Volunteer Coach. Approved: Ivan Seekins as High School Wrestling Volunteer Coach. Accept: Resignation from Glen Arland as Athletic Director at Creston with the Athletic Co-op. Approve: Andy Clark as Junior High Head Boys Basketball Coach.

CONSENT AGENDA

Mr. Gaub reviewed the upcoming Legislature visit he will make in January.

LEGISLATIVE VISIT

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: Safety Committee minutes.

**DISTRICT
CORRESPONDENCE**

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

Mr. Gaub reviewed the AESOP Automated Substitute system proposal for consideration for spring of 2016. Karla Jaeger moved to approve the purchase of the AESOP system. Ralph Monteagudo seconded and it passed with the chair voting “aye”.

**AUTOMATED
SYSTEM**

Karla Jaeger moved to approve Jason Maioho as the High School Girls JV Basketball Coach. Ralph Monteagudo seconded the motion and it passed with the Chair voting “aye”.

COACH ASSISTANT

Current Budget Status reports were reviewed.

BUDGET STATUS

The current cash flow was reviewed.

CASH FLOW

Mr. Gaub reported that the enrollment for December is 272 head count and 268.81 FTE.

ENROLLMENT

Chairman Haglin adjourned the meeting at 7:35 p.m.

ADJOURNMENT

Board Chairman

Board Secretary

