

## **WILBUR SCHOOL BOARD OF DIRECTORS**

**January 20, 2016**

Karla Jaeger called the meeting to order at 7:00 p.m. followed by the flag salute. Board members in attendance were Karla Jaeger, Glen Richardson, Ralph Montegudo, and Jill Schmierer. Others included Superintendent Gaub, Principal Carla Hudson, Kyra Arland, Ken Carr, Rhonda Widmer and Tina Colvin.

**FLAG SALUTE/  
CALL TO ORDER**

Mr. Gaub administered the Oath of Office to re-elected Board members Jill Schmierer and Glen Richardson.

**OATH OF OFFICE**

There was no public comment.

**PUBLIC COMMENT**

Ralph Montegudo moved to approve the minutes for December 17, 2015. Jill Schmierer seconded the motion and it passed.

**APPROVAL OF  
PAST MINUTES**

Changes or additions included: Addition of #2 and #3 under Personnel. Also movement of #1 under Personnel to be moved to Executive Session. Jill made a motion to approve these changes. Glen Richardson seconded the motion and it passed.

**CHANGES OR  
ADDITIONS**

Jill Schmierer moved to approve the Consent Agenda. Glen Richardson seconded the motion and it passed. Approved: Travel Requests for January. Approved: Accounts Payable for January; check number 709915 -709997 in the amount of \$112,475.41, with General Fund \$86,750.77, ASB \$6,335.58. Private Purpose Trust \$18,400 and Capital Projects \$989.06. January Payroll: check numbers 709888–709900, and direct deposit numbers 900003702–900003763 in the amount of \$265,994.86. Approved: Dustin Taylor as Volunteer Wrestling Coach. Approved: Sr. Class pop shoot and Sr. Ball as fundraisers. Approved: Brad Bodeau as Junior High Assistant Basketball Coach. Approved: Colton Hoppe and Jeremy McElyea as High School Assistant Baseball Coaches. Approved: Opening of second Assistant Softball Coach. Approved: Opening of Lead Athletic Director Position with an Assistant Athletic Director to assist at the junior high level at a later date. Accept: Resignation from Julie Sherwood as Assistant Volleyball Coach.

**CONSENT AGENDA**

Mr. Gaub reported on his recent visit to Olympia to attend Legislature.

**LEG VISIT**

Mr. Gaub reviewed the Policy and Procedure updates as suggested by WSSDA for first reading.

**POLICY/PROCEDURE  
UPDATES**

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

**SCHOOL BOARD  
RECOGNITION**

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**

There was no District Correspondence.

**DISTRICT  
CORRESPONDENCE**

Ken Carr gave a brief report on classroom activities.

**WTA REPORT**

Carla Hudson reported on the current progress of the Co-op meetings.

**CO-OP UPDATE**

Mr. Gaub reviewed the proposed State Basketball Tournament format changes.

**STATE  
TOURNAMENTS  
PROPOSAL**

Mr. Gaub reviewed the Every Student Succeeds Act.

**ESSA**

Glen Richardson moved to accept resignation from Ken Carr and Joanne Sherwood at the end of this school year. Ralph Monteagudo seconded the motion and it passed with, with much regret.

**RESIGNATION**

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 274 head count and 270.81 FTE.

**ENROLLMENT**

Chairman Jaeger called for an Executive Session to discuss the performance of a public employee at 7:46.

**EXECUTIVE SESSION**

Chairman Jaeger reconvened the meeting at 8:05.

**MEETING  
RECONVENED**

Chairman Jaeger adjourned the meeting at 8:06 p.m.

**ADJOURNMENT**

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Board Chairman

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Board Secretary

