

WILBUR SCHOOL BOARD OF DIRECTORS

April 20, 2016

Chairman 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, Phin Haglin, Ralph Monteagudo and Jill Schmierer. Others included Superintendent Gaub, Principal Carla Hudson, Rhonda Widmer, Jason Maioho, Cathy Johnson, Tina Colvin, Daniel Harms, Mikayla Higgins, Allie Boyer, Olivia Hill and Taylor Strozyk.

**FLAG SALUTE/
CALL TO ORDER**

There was no public comment.

PUBLIC COMMENT

Glen Richardson moved to approve the minutes for March 23, 2016. Jill Schmierer seconded the motion and it passed.

**APPROVAL OF
PAST MINUTES**

Changes or additions included: Addition of # 6, 7 and 8 on the Consent Agenda. Addition of #3 on Reports to the Board. Addition of #3 on Administration. And moving up the science class presentation up on the agenda. Phin Haglin moved to approve these changes. Jill Schmierer seconded the motion and it passed.

**CHANGES OR
ADDITIONS**

Jill Schmierer moved to approve the Consent Agenda, as amended. Ralph Monteagudo seconded the motion and it passed, with Phin Haglin abstaining. Approved: Travel Requests for April. Approved: Accounts Payable for April; check number 710200 – 710269 in the amount of \$94,249.54, with General Fund \$79,913.04, ASB \$14,166.50, and Capital Projects \$170.00. Also General fund check number 710299 in the amount of \$1295. April Payroll: check numbers 710270–710282, and direct deposit numbers 900003883–900003942 in the amount of \$258,175.73. Approved: Matt Schroeder as Head Boys Basketball Coach. Approved: Updated Supervisor Salary Schedule to include Maintenance Supervisor. Approved: Summer Boys Basketball and Volleyball open gyms and team camps. Approved: Phin Haglin to be excused for May and June Board meetings due to work obligations. Approved: Cheer fundraiser at Goose Days.

CONSENT AGENDA

Mr. Gaub informed the Board of the upcoming Teacher and School Nurse Appreciation Week.

APPRECIATION

Mr. Gaub reviewed the policy and procedure updates for 1st reading as suggested by WSSDA.

POLICY UPDATES

Phin Haglin suggested the possibility of having combined school board co-op meetings with Creston in the future, possibly quarterly.

**COMBINED CO-OP
BOARD MEETINGS**

Carla Hudson reviewed the current ASB balances available.

ASB BALANCE

Kyra Arland gave a brief report on the current ASB meeting minutes.

ASB MINUTES

Mr. Maioho presented several members of his Honors Science class to present their current projects to the Board.

HONORS SCIENCE

Carla Hudson gave a brief report on school activities

PRINCIPAL REPORT

District Correspondence included: Capital Projects meeting minutes.

**DISTRICT
CORRESPONDENCE**

Cathy Johnson gave a brief report on classroom activities.

WTA REPORT

Jill Schmierer moved to approve the 6th grade Lost Lake trip from May 31st to June 3rd. Glen Richardson seconded the motion and it passed.

LOST LAKE

Phin Haglin moved to approve the College In The Classroom M.O.U. with CWU. Jill Schmierer seconded the motion and it passed, with the payment discussion to be tabled for a future meeting.

M.O.U.

Mr. Gaub informed the Board that the final application has been sent in to OSPI to finalize the Academic Co-Op between Wilbur and Creston schools.

CO-OP INFO.

Jill Schmierer moved to approve the Athletic Co-Op modified/independent 11 man football proposal with a 2 year commitment. Ralph Monteagudo seconded the motion and it passed, with Phin Haglin opposed.

**FOOTBALL
PROPOSAL**

Mr. Gaub informed the Board that he is looking for a pick-up truck for the District for various jobs/hauling.

VEHICLE

Jill Schmierer moved to accept resignation from Jim Calkins. Glen Richardson seconded the motion and it passed.

RESIGNATION

Phin Haglin moved to hire Elizabeth Fowler for the Art/PE position starting with the 2016-17 school year. Jill Schmierer seconded the motion and it passed.

TEACHER HIRE

Current Budget Status reports were reviewed.

BUDGET STATUS

The current cash flow was reviewed.

CASH FLOW

Mr. Gaub reported that the enrollment for April is 280 head count and 275.97 FTE.

ENROLLMENT

Chairman Jaeger adjourned the meeting at 8:30 p.m.

ADJOURNMENT

Board Chairman

Board Secretary

