

WILBUR SCHOOL BOARD OF DIRECTORS

August 24, 2016

Vice-Chairman Richardson called the meeting to order at 7:00 p.m. followed by the flag salute. Board members in attendance were Glen Richardson, Phin Haglin, and Ralph Monteagudo. Others included Superintendent Steve Gaub, Rhonda Widmer and Tina Colvin.

**FLAG SALUTE/
CALL TO ORDER**

There was no public comment.

PUBLIC COMMENT

Phin Haglin moved to approve the minutes for the July 20, 2016 regular meeting, and the Joint meeting. Ralph Monteagudo seconded the motion and it passed, with the Chair voting “aye”.

**APPROVAL OF
PAST MINUTES**

Changes or additions: None

**CHANGES OR
ADDITIONS**

Ralph Monteagudo moved to approve the Consent Agenda. Phin Haglin seconded the motion and it passed, with the Chair voting “aye”. Approved: Travel Requests for August. Approved: Accounts Payable for August; check number 710563 – 710564 in the amount of \$1,058.46 from General Fund, and check number 710582 – 710625 in the amount of \$30,703.16 with General Fund \$18,676.55, and ASB \$4,963.74. Capital Projects \$1,068.81, and Private Purpose Trust \$5,994.06. August Payroll: check numbers 710565–710565, and direct deposit numbers 900004129–900004184 in the amount of \$267,191.73. Approved: various building supplies as surplus to be advertised.

CONSENT AGENDA

Mr. Gaub informed the Board that he will contact Keller to get a joint meeting scheduled.

KELLER MTG

Policy and Procedure updates were read for first reading as suggested by WSSDA.

POLICY/PROCEDURE

Steve Gaub reviewed the current ASB balances available.

ASB BALANCE

Carla Hudson was not available to give a report on school activities.

PRINCIPAL REPORT

District Correspondence included: Thank you note.

**DISTRICT
CORRESPONDENCE**

Mr. Gaub reviewed the upcoming Open House.

OPEN HOUSE

Mr. Gaub reviewed the schedule for the first days of school.

**FIRST DAYS OF
SCHOOL**

Phin Haglin moved to advertise a printer and lights as surplus property. Ralph Monteagudo seconded the motion and it passed, with the Chair voting “aye”.

SURPLUS

Mr. Gaub reviewed the summer projects.

SUMMER PROJECTS

Phin Haglin moved to accept resignation from Mr. Gaub as Superintendent at the end of the 2016-17 school year. Ralph Monteagudo seconded the motion and it passed, with regrets, with the Chair voting “aye”.

**SUPERINTENDENT
RESIGNATION**

Current Budget Status reports were reviewed.

BUDGET STATUS

The current cash flow was reviewed.

CASH FLOW

Vice-Chairman Richardson adjourned the meeting at 7:22 p.m.

ADJOURNMENT

Board Chairman

Board Secretary

