

WILBUR SCHOOL BOARD OF DIRECTORS

March 22, 2017 7:00

****Joint Wilbur-Creston Board Executive Session 6:30****

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|-------|--|---------------|--------|
| I. | CALL TO ORDER | Chairman | Action |
| II. | FLAG SALUTE | Chairman | |
| III. | PUBLIC COMMENT | Chairman | |
| IV. | APPROVAL OF PAST MINUTES | Chairman | Action |
| V. | CHANGES OR ADDITIONS TO THE AGENDA | Chairman | Action |
| VI. | CONSENT AGENDA | Chairman | Action |
| | 1. Travel Report | | |
| | 2. Accounts Payable | | |
| | 3. Payroll | | |
| | 4. Softball, Baseball and Honor Society fund raising | | |
| | 5. Head Girls Basketball Coach Resignation | | |
| | 6. Junior High Head Track Coach Hire | | |
| | 7. Junior High Assistant Track Coach Hire | | |
| | 8. High School Assistant Tennis Coach Hire | | |
| | 9. High School Track and Baseball Volunteers | | |
| VII. | REPORTS/RECOMMENDATIONS FROM THE BOARD | | |
| | 1. Designation of Agent | Gaub | Action |
| VIII. | REPORTS/RECOMMENDATIONS FROM THE ASB | | |
| | 1. ASB Balance Sheet | Gaub | Info. |
| | 2. ASB Minutes | Sheffels | Info. |
| | 3. Principal Reports | Hudson/Arland | Info. |
| IX. | COMMUNICATION | | |
| | 1. District Correspondence | Gaub | Info. |
| | *Official Levy Voting Results | | |
| | *Safety Committee Meeting | | |
| | *Athletic Co-Op Meeting | | |

2.	WTA Report	Chrisman	Info.
X.	INSTRUCTION		
XI.	ADMINISTRATION		
XII.	SUPPORT SERVICES		
1.	Limited Door Access/Entrance Proposal	Gaub	Info.
XIII.	PERSONNEL		
XIV.	BUSINESS		
1.	Budget Status	Gaub	Info.
2.	Cash Flow	Gaub	Info.
3.	Enrollment	Gaub	Info.
XV.	EXECUTIVE SESSION		
XVI.	ADJOURNMENT		

CONSENT AGENDA

1. TRAVEL REPORT

Enclosed is the current Travel Report for your approval.

2. ACCOUNTS PAYABLE

March 2017 Accounts Payable for the General Fund and ASB Fund are enclosed for your review and approval.

3. PAYROLL

March 2017 Payroll is enclosed for your review and approval.

4. SOFTBALL, BASEBALL and HONOR SOCIETY FUND RAISING

Enclosed find the current fundraiser requests.

5. HEAD GIRLS BASKETBALL COACH RESIGNATION

Recommend: Accept resignation from Jason Maioho as Head Girls Basketball Coach.

6. JUNIOR HIGH HEAD TRACK COACH

Recommend: Jennifer Anderson as Junior High Head Track Coach.

7. JUNIOR HIGH ASSISTANT TRACK COACH

Recommend: Shauni Ross as Junior High Assistant Track Coach.

8. HIGH SCHOOL ASSISTANT TENNIS COACH

Recommend: Jan Spencer as High School Assistant Tennis Coach.

9. HIGH SCHOOL TRACK AND BASEBALL VOLUNTEERS

Recommend: Approve Trey Coffman as High School Baseball Volunteer Coach. Also Brandon Rosman and Terry Reister as High School Track Volunteer Coaches.

RECOMMENDATIONS FROM THE BOARD

1. DESIGNATION OF AGENT

As per the recommendation of our attorney Rocky Jackson, the Board needs to designate me as its “agent” in all matters. You’ll need to make this motion again in July for the new Superintendent.

REPORTS/RECOMMENDATIONS FROM THE ASB

1. ASB BALANCE SHEET

Mr. Gaub will review the most current ASB balance sheet.

2. ASB MINUTES

Garrett Sheffels will report on the current ASB meeting.

2. PRINCIPAL REPORTS

Carla Hudson and Glenn Arland will report on upcoming activities.

COMMUNICATION

1. DISTRICT CORRESPONDENCE
 - *Official Levy Voting Results
 - *Safety Committee Meeting
 - *Athletic Co-Op Meeting

2. WTA REPORT

Teresa Chrisman will be here to give a report

INSTRUCTION

ADMINISTRATION

SUPPORT SERVICES

1. LIMITED DOOR ACCESS/ENTRANCE PROPOSAL

Enclosed is the written proposal for additional door security. You can approve this now or have a discussion and table until later. You may want to involve the new Supt. in this decision. This is for next year and is not time sensitive.

PERSONNEL

BUSINESS

1. BUDGET STATUS

Current Budget Status Reports are enclosed for your review.

2. CASH FLOW

The up-to-date Cash Flow is enclosed for your review.

3. ENROLLMENT

The current enrollment is enclosed.

EXECUTIVE SESSION