

WILBUR SCHOOL BOARD OF DIRECTORS

December 20, 2017

Chairman Richardson called the meeting to order at 6:30 p.m. followed by the flag salute. Wilbur Board members in attendance were Glen Richardson, Karla Jaeger, Jill Schmierer, and Catherine Seylor. Others included Superintendent Chuck Wyborney, Tina Colvin, and Trent Hill. Creston Board members in attendance were Pia Odegaard, Jamie Nelson, and Eric Nelson. Also Principal Glenn Arland, and Lyndsay Brashears.

**FLAG SALUTE/
CALL TO ORDER**

There was no public comment.

PUBLIC COMMENT

Mr. Wyborney administered the Oath of Office to re-elected Board member Karla Jaeger. He also acknowledged Phin Haglin for ten years of service and Glen Richardson for fifteen years of service to the Wilbur School Board.

OATH OF OFFICE

Changes or additions included: change of d. Action Item to be moved under c. Discussion Item. And Action Items a, b, and c to be moved to the consent agenda. Jill moved to approve these changes. Karla Jaeger seconded and it passed.

**CHANGES OR
ADDITIONS**

Karla Jaeger moved to approve the minutes for the November 30, 2017 regular meeting. Jill Schmierer seconded the motion and it passed.

**APPROVAL OF
PAST MINUTES**

Karla Jaeger moved to approve the Consent Agenda, as amended. Catherine Seylor seconded the motion, and it passed. Approved: Travel Requests for December. Approved: Accounts Payable for December; warrant number 712110 – 712176 in the amount of \$87,799.08, with General Fund \$60,321.38, and ASB \$6,583.02, and Capital Projects \$20,813.68. Approved: December Payroll: check numbers 712177–712185, and direct deposit numbers 900005107-900005171 in the amount of \$260,262.30. Approved: Updated Policies read for first reading as suggested by WSSDA. Approved: Rich Jaeger as Junior High Boys Basketball Coach. Approved Policy/Procedure updates for 2nd reading as suggested by WSSDA Policy 2410 and 3115, also Procedure number 2410P. Approved: updated District Goals as discussed at the Board Retreat for the 17/18 school year. Approved: New Board Positions as of January 1, 2018.

CONSENT AGENDA

Mr. Wyborney reviewed the current Budget Status and Cash Flow reports.

**BUDGET STATUS/
CASH FLOW**

Chuck Wyborney reviewed the current ASB balances.

ASB BALANCE

Mr. Wyborney reviewed the latest Safety Committee Meeting.

SAFETY COMMITTEE

Jill Schmierer moved to change school board meeting start times to begin with the Creston Board starting at 6:30 pm and the Wilbur Board to begin at 7:00 pm, on the 4th Thursday of the month at alternating schools. Karla Jaeger seconded the motion and it passed, as first reading on Policy 1400.

MEETING FORMAT

Mr. Wyborney discussed the possibility of a new driver to be hired next month.

**BUS DRIVER
DISCUSSION**

Mr. Wyborney discussed the current Superintendent activities.

**SUPERINTENDENT
REPORT**

Chuck Wyborney read the Principal report for Belinda Ross, and Glenn Arland reported on the current school activities.

PRINCIPAL REPORTS

There was not a WTA representative to report on the current classroom activities.

WTA REPORT

Trent Hill reported on the current ASB meeting.

ASB REPORT

Mr. Wyborney reported that the enrollment for December is 261 head count and 258.37 FTE.

ENROLLMENT

Chairman Richardson call for a fifteen minute executive session to discuss the negotiation on the performance of a publicly bid contract at 7:20 pm.

EXECUTIVE SESSION

Chairman Richardson reconvened the meeting at 7:35pm.

**MEETING
RECONVENED**

Chairman Richardson adjourned the meeting at 7:36 p.m.

ADJOURNMENT

Board Chairman

Board Secretary

