

WILBUR SCHOOL BOARD OF DIRECTORS

February 22, 2018

Jill Schmierer called the meeting to order at 7:00 p.m. The flag salute was done previously. Wilbur Board members in attendance were Glen Richardson, Karla Jaeger, Jill Schmierer, and Catherine Seylor. Others included Superintendent Chuck Wyborney, Principal Belinda Ross, Tina Colvin, Jaime Reister, and Trent Hill. Creston Board members in attendance were Kathleen Strozyk, Jamie Nelson, Eric Nelson and Pat Rosman. Also Principal Glenn Arland, Aherron Nestor and Lyndsay Brashears. Luke Mallon was also present for a time.

**FLAG SALUTE/
CALL TO ORDER**

Changes to include: Addition of “e” and “f” on the Consent Agenda. Addition of “d” on the Common Agenda Items. Catherine Seylor moved to approve the changes. Karla Jaeger seconded the motion and it passed.

**APPROVAL –
CHANGES**

Mr. Wyborney discussed the current Superintendent activities.

**SUPERINTENDENT
REPORT**

Belinda Ross, and Glenn Arland reported on the current school activities.

PRINCIPAL REPORTS

Jaime Reister reported on current classroom activities.

WTA REPORT

Trent Hill reported on the current ASB meeting.

ASB REPORT

Luke Mallon requested clarification on both school districts policy regarding vaping and devices on school grounds.

PUBLIC COMMENT

Karla Jaeger moved to approve the 2018-19 school calendar. Catherine Seylor seconded the motion and it passed.

2018-19 CALENDAR

Mr. Wyborney updated the Board on the progress of a possible transportation co-op with the Creston and Wilbur schools.

**TRANSPORTATION
CO-OP**

Mr. Wyborney updated the Board on the academic co-op.

ACADEMIC CO-OP

Mr. Wyborney reviewed the safety measures and procedures that have been put in place along with current safety issues.

SAFETY DISCUSSION

Karla Jaeger moved to approve the minutes for the January 25, 2018 regular meeting. Glen Richardson seconded the motion and it passed.

**APPROVAL OF
PAST MINUTES**

Catherine Seylor moved to approve the Consent Agenda, as amended. Glen Richardson seconded the motion, and it passed. Approved: Travel Requests for February. Approved: Accounts Payable for February; warrant number 712343 – 712410 in the amount of \$105,738.47, with General Fund \$96,064.86, ASB \$4,419.21, and Capital Projects \$5,254.40. Approved: February Payroll: check numbers 712317–712324, and direct deposit numbers 900005236-900005302 in the amount of \$266,686.16. Approved: Updated Policies for first reading as suggested by WSSDA Policy 5401, 1111, 2000, 2104, 2104P, 2108, 2413, 3231P, 3232, 3232P, 3244, 4130, 4200, and 4200P. Approved: Trey Coffman as High School

CONSENT AGENDA

Boys Assistant Baseball Coach. Approved Lisa Jelle as Junior High Track Assistant Coach.

Mr. Wyborney reviewed the current Budget Status, Cash Flow and reported that the enrollment for February is 267 head count and 263.01 FTE.

**BUSINESS AND
FINANCIAL**

Mr. Wyborney reviewed the current ASB balances.

ASB BALANCE

Jill Schmierer called for a 15 minute executive session to discuss the performance of a public employee at 8:30 pm.

EXECUTIVE SESSION

Jill Schmierer reconvened the meeting at 8:45 pm.

**MEETING
RECONVENED**

Karla Jaeger moved to approve Superintendent Wyborney's 1 year contract extension. Glen Richardson seconded the motion and it passed.

SUPT. CONTRACT

Jill Schmierer adjourned the meeting at 8:46 p.m.

ADJOURNMENT

Board Chairman

Board Secretary

