

WILBUR SCHOOL BOARD OF DIRECTORS

August 23, 2018

Phin Haglin called the meeting to order at 7:00 p.m. Wilbur Board members in attendance were Phin Haglin, Jill Schmierer, Glen Richardson, Karla Jaeger, and Catherine Seylor. Others included Superintendent Chuck Wyborne, Principal Belinda Ross, Tina Colvin, Dawn Furman, Shawna Finch, Rhonda Sallis, Roxane Jones, Pam Reidt, Christy Wyborne, Ethan Wyborne, Cathy Johnson, Caryn Mills, Amy Ritchy, Tim Gage, Victoria Dreher, Jaime Reister, Jason Maioho, Joann Wood, Linda Boyer, Stacey Nash, and Alicia Rosman. Creston Board members in attendance were Jamie Nelson, Pia Odegaard, Pat Rosman and Eric Nelson. Also Principal Glenn Arland, Lindsey Brashears and Aherron Nestor.

CALL TO ORDER

Changes to include: Addition of: f. on the Consent Agenda. Also d. on the Action Items. Also switching Item #4 and 5. Karla Jaeger moved to approve these changes. Catherine Seylor seconded the motion and it passed.

APPROVAL – CHANGES

Mr. Wyborne discussed the current Superintendent activities.

SUPERINTENDENT REPORT

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

PRINCIPAL REPORTS

Mr. Wyborne reviewed dates for the upcoming joint Board meeting with Keller.

KELLER JOINT MEETING

Public Comment included a statement read by Caryn Mills, Amy Ritchy and Pam Reidt on behalf of the WEA and CPEA unions.

PUBLIC COMMENT

Catherine Seylor moved to approve the minutes for the July 26, 2018 regular meeting. Jill Schmierer seconded the motion and it passed.

APPROVAL OF PAST MINUTES

Karla Jaeger moved to approve the Consent Agenda as amended. Glen Richardson seconded the motion and it passed. Approved: Travel Requests for August. Approved: Accounts Payable for August; warrant number 712872 – 712915 in the amount of \$119,082.27 with General Fund \$76,757.36, ASB \$1,389.54, and Capital Projects \$35,435.20, and Private Purpose Trust \$5,500. Also General Fund check number 712916 – 712917 in the amount of \$66,164.35. Approved: August Payroll: direct deposit numbers 900005559-900005612 in the amount of \$242,487.27. Approved: Policy/Procedure updates for 2nd reading: 3220, 6000, 6100, 2255P, 5410. Approved: Elementary/High School Handbook Updates. Approved: resignation from Jennifer Anderson as Head Junior High Girls Basketball and Head Junior High Track Coach.

CONSENT AGENDA

Mr. Wyborne reviewed the current Budget Status, Cash Flow.

BUSINESS AND FINANCIAL

Mr. Wyborne reviewed the current ASB balances.

ASB BALANCE

Jill Schmierer moved to approve adding the 1970 tractor to advertise for surplus. Catherine Seylor seconded the motion and it passed.

SURPLUS

Catherine Seylor moved to approve the out of endorsement teachers for the 18/19 school year as follows: Andy Clark – Health, Jason Maioho – Technical Math, Becky Kuch – Psychology, Doug Pittman – Math/Science, Rhonda Sallis – Law. Glen Richardson seconded the motion and it passed.

**OUT OF
ENDORSEMENT
APPROVAL**

Glen Richardson moved to continue the Business Management Service Contract for the 18/19 school year with ESD101. Karla Jaeger seconded the motion and it passed.

**BUSINESS
MANAGEMENT**

Jill Schmierer moved to approve Resolution #05-18 to establish procedures for the Small Works Roster. Catherine Seylor seconded the motion and it passed.

RESOLUTION #05-18

There was no correspondence.

CORRESPONDENCE

Phin Haglin adjourned the meeting at 7:18 p.m.

ADJOURNMENT

Board Chairman

Board Secretary

