

**WILBUR SCHOOL BOARD OF DIRECTORS**

**November 17, 2010**

Chairman Phin Haglin called the meeting to order at 7:00 p.m. followed by the flag salute. Those in attendance were Glen Richardson, Phin Haglin, Jill Schmierer, Ralph Monteagudo, Karla Jaeger, Tom Johnson, Steve Gaub, Rhonda Widmer, Sally Goodlake, Tina Colvin, Maggie Douglas, Jim Douglas, and Chad Cowen.

FLAG SALUTE  
CALL TO ORDER

There were no suggestions from the audience.

SUGGESTIONS

Ralph Monteagudo moved to approve the minutes for October 20, 2010. Karla Jaeger seconded the motion and it passed.

APPROVAL OF  
PAST MINUTES

Changes or additions to the agenda included: At 7:10 there will be an executive session for 15 minutes concerning legal counsel regarding the Davis Trust. Addition of number 5 on the Consent Agenda for a work study approval. Move ASB discussion to follow Consent Agenda.

CHANGES OR  
ADDITIONS

Glen Richardson moved to approve the Consent Agenda as amended. Jill Schmierer seconded the motion and it passed. Approved: Travel Report. Approved: Accounts Payable for the General, Fund; check numbers 703313-703383 in the amount of \$81,939.70 ASB \$8,806.31 and Trust Fund \$245.00. Approved: November 2010 Payroll, check numbers 703262 - 703298 and direct deposit numbers 900000742 – 900000776 in the amount of \$252,943.34. Approved: Matt Schroeder as High School Boys Basketball Volunteer Assistant Coach. Approved: Lindsay Leyva for Work Study at Greg’s Crop Care.

CONSENT AGENDA

Maggie Douglas read the current ASB minutes.

ASB MINUTES

Mr. Johnson reported on the current ASB Balance sheet.

ASB BALANCE SHEET

Rhonda Widmer gave a brief report on November activities.

WTA REPORT

Chairman Haglin called for a 15 minute executive session at 7:10 pm. pursuant to RCW 42.32.110 (1)(i) to discuss the Davis Trust.

EXECUTIVE SESSION

Chairman Haglin reconvened the meeting at 7:27 pm.

RECONVENED

Karla Jaeger moved to authorize the school district attorney to sign a Waiver of Notice in the matter of the Carrillo Trust. Jill Schmierer seconded the motion and it passed.

WAIVER OF NOTICE

Glen Richardson moved to authorize the Superintendent to request reformation of the Davis Trust as proposed by the University of Washington, subject to approval of final language by UW and the Superintendent. Ralph Monteagudo seconded the motion and it passed.

REFORMATION OF  
TRUST

Chad Cowen from D.A. Davidson presented the Board a power point on the potential Capital Projects levy for our District.

CAPITAL PROJECTS  
LEVY

Mr. Gaub reviewed a proposal from WSSDA to update and revise all of the District Policy and Procedures manuals over a years' time for \$5,800. It will be discussed further at the December meeting.

BOARD POLICY  
UPDATE/REVISION

There was no District Correspondence.

DISTRICT  
CORRESPONDENCE

Mr. Gaub reported on the November Safety Meeting

SAFETY MEETING

Mr. Gaub reported on Family Math Night.

FAMILY MATH NIGHT

Mr. Gaub informed the Board that the Relay for Life will be held in Wilbur at Emerson Park on June 10<sup>th</sup> – 11<sup>th</sup> 2011.

RELAY FOR LIFE

Mr. Gaub explained the criteria for the School of Distinction Award and asked the Board Chair to accompany him on December 2<sup>nd</sup> 2010 to the award ceremony at ESD, along with 2 teachers and Principal Johnson.

SCHOOL OF  
DISTINCTION AWARD

Current Budget Status reports were reviewed.

BUDGET STATUS

The current cash flow was reviewed.

CASH FLOW

Mr. Gaub reported the enrollment for October is 269 head count and 259.44 FTE.

ENROLLMENT  
REPORT

Chairman Haglin adjourned the meeting at 8:14 p.m.

ADJOURNMENT

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Board Chairman

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Board Secretary