

WILBUR SCHOOL BOARD OF DIRECTORS

December 15, 2010

Vice-Chairman Glen Richardson called the meeting to order at 7:00 p.m. followed by the flag salute. Those in attendance were Glen Richardson, Ralph Monteagudo, Karla Jaeger, Tom Johnson, Steve Gaub, Sally Goodlake, Tina Colvin, Maggie Douglas, Cathy Johnson, Bill Grigsby, and Debra Kowalkowski.

FLAG SALUTE
CALL TO ORDER

There were no suggestions from the audience.

SUGGESTIONS

Dr. Monteagudo moved to approve the minutes for November 17, 2010. Karla Jaeger seconded the motion and it passed with the Chair voting aye.

APPROVAL OF
PAST MINUTES

There no Changes or additions to the agenda.

CHANGES OR
ADDITIONS

Karla Jaeger moved to approve the Consent Agenda. Ralph Monteagudo seconded the motion and it passed with the chair voting aye. Approved: Travel Report. Approved: Accounts Payable for the General, Fund; check number 703414 in the amount of \$5,037.70. And check number 703415--703477 in the amount of \$57,157.96; ASB \$6,012.01 also check # 703492 in the amount of \$1,833.12, and Trust Fund \$1,592.50. Approved: December 2010 Payroll, check numbers 703384 - 703413 and direct deposit numbers 900000777 – 900000810 in the amount of \$220,335.78. Approved: Board Reorganization as follows: Chairman – Glen Richardson, Vice Chairman – Karla Jaeger, Legislative Representative – Glen Richardson, Athletic Co-op Rep – Glen Richardson, Alternate to Athletic Co-op Rep – Dr. Monteagudo, Small Schools Rep – Dr. Monteagudo, Curriculum/Staff Development – Karla Jaeger, Facility Committee – Phin Haglin, Negotiations Classified – Jill Schmierer, Negotiations Certified – Phin Haglin. Approved: 2010-11 District Goals as follows: 1. Create a committee to propose Capital Projects Levy – Spring 2011. 2. Maintain a cash reserve of at least one year M&O Levy. 3. Continue academic improvement with an emphasis on math/science. a. Possible step up of textbook adoption schedule. b. Continue to upgrade classroom technology. 4. Explore more academic sharing with neighboring school districts.

CONSENT AGENDA

Cathy Johnson gave a brief report on October activities.

WTA REPORT

Dr. Monteagudo moved to contract with WSSDA to update the District Policies and Procedures. Karla Jaeger seconded the motion and it passed with the chair voting aye. The approximate cost is approximately \$5,000, to be paid over the next 3 years.

BOARD POLICY
UPDATE/REVISION

Mr. Gaub and Dr. Monteagudo gave a brief report on the Annual Conference held in Spokane this November.

WSSDA ANNUAL
CONFERENCE REPORT

Mr. Gaub asked one board member to attend the Round Table discussion that will be held in Deer Park High School on December 17th.

DISTRICT 7
LEGISLATIVE ROUND
TABLE

WASA Legislative Conference will be held in Olympia February 27-28 th .	WASA LEGISLATIVE CONFERENCE
Maggie Douglas read the current ASB minutes.	ASB MINUTES
Mr. Johnson reported on the current ASB Balance sheet.	ASB BALANCE SHEET
Mr. Johnson reported that 1273 cans of food were gathered during the Vision Seekers Food Drive to benefit the Wilbur Community.	FOOD DRIVE
District Correspondence included a letter sent to the Lincoln County Commissioners concerning the plowing of bus routes.	DISTRICT CORRESPONDENCE
Mr. Grigsby and Mrs. Kowalkowski reported on the upcoming language arts and K – 12 math curriculum updates.	CURRICULUM UPDATE
Karla Jaeger moved to approve the language as presented and authorizing the Superintendent and legal counsel to communicate this language to California legal counsel representing the Trustee of the Marie D. Carrillo 2008 Trust, to reform the Trust consistent with this language or language that substantially accomplishes the same result as this language. Dr. Monteagudo seconded the motion and it passed with the chair voting aye.	TRUST UPDATE
Mr. Gaub reported on receiving the School of Distinction Award in Spokane from ESD.	SCHOOL OF DISTINCTION AWARD
Mr. Gaub reviewed the potential legislative cuts from WSSDA.	LEGISLATIVE UPDATE
Current Budget Status reports were reviewed.	BUDGET STATUS
The current cash flow was reviewed.	CASH FLOW
Mr. Gaub reported the enrollment for October is 261 head count and 251.44 FTE.	ENROLLMENT REPORT
Discussion was tabled regarding running a Capital Projects Levy.	RESOLUTION #01-11 SET THE LEVY AMOUNT/DATE
Vice-Chairman Richardson adjourned the meeting at 8:02p.m.	ADJOURNMENT

Board Chairman

Board Secretary