

WILBUR SCHOOL BOARD OF DIRECTORS

March 23, 2011

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

FLAG SALUTE
CALL TO ORDER

There were no suggestions from the audience.

SUGGESTIONS

Phin Haglin moved to approve the minutes for February 16, 2011. Jill Schmierer seconded the motion and it passed.

APPROVAL OF
PAST MINUTES

Changes or additions to the agenda included: Movement of item #1 under Personnel to be in Executive Session. Phin Haglin moved to accept this change. Karla Jaeger seconded the motion and it passed.

CHANGES OR
ADDITIONS

Karla Jaeger moved to approve the Consent Agenda. Jill Schmierer seconded the motion and it passed with Phin Haglin abstaining from voting for himself as volunteer coach. Approved: Travel Report. Approved: Accounts Payable for the General Fund; check numbers 703786 -703865 in the amount of \$80,701.23. General fund \$61,380.74; ASB \$19,320.49. Approved: March 2011 Payroll: check numbers 703732- 703769 and direct deposit numbers 900000879 – 900000912 in the amount of \$222,907.26. Approved: High School Volleyball summer camp. Approved: Phin Haglin as High School Softball Volunteer Coach. Approved: Minimum numbers for team and numbers needed for additional coaches. Approved: Co-Op agreement with ACH for golf. Approved: Jeri Stone as Volunteer Golf Coach.

CONSENT AGENDA

Mr. Gaub reviewed costs of the Board going to an all electronic format for meetings/communications. Phin Haglin made the motion to purchase Nooks for the 5 Board members in order to have an all electronic Board meeting format. Jill Schmierer seconded the motion and it passed.

BOARD TECHNOLOGY

Maggie Douglas read the current ASB minutes.

ASB MINUTES

Mr. Johnson reported on the current ASB Balance sheet.

ASB BALANCE SHEET

District Correspondence included: Official Levy Results, A letter from the WA State Board of Education regarding WSD being in compliance, a District boundary review letter from ESD, and information on the current Federal Audit.

DISTRICT
CORRESPONDENCE

Rhonda Widmer gave a brief report on recent activities in the elementary classrooms. Jeanette Bandy gave a brief report on the recent activities in the high school classrooms.

WTA REPORT

Phin Haglin moved to approve moving the scheduled LID day for teachers to June 14th, 2011 due to snow day make up on the previously scheduled day. Jill Schmierer seconded the motion and it passed.

LID DAY MAKE-UP

Policy #4215 Use of Tobacco and Nicotine Substances was read for second reading. Karla Jaeger moved to approve this policy as read. Jill Schmierer seconded the motion and it passed.	POLICY #4215
Policy #3207 Prohibition of Harassment, Intimidation and Bullying was read for second reading. Phin Haglin moved to approve this policy as read. Karla Jaeger seconded the motion and it passed.	POLICY #3207
Mr. Gaub reported that the 2 snow days used this year will be made up on March 18 th and June 13, 2011.	SNOW MAKE UP DAYS
The Policy Series #1000 regarding Board of Directors was presented for first reading as updated/revised from the recommendations from our WSSDA Consultant.	POLICY MANUAL UPDATE
Mr. Gaub reviewed the progress on the school lunch debit/credit system, which will be up and running in the coming month.	LUNCH DEBIT/CREDIT SYSTEM UPDATE
Mr. Gaub reviewed a request to purchase the tennis court nets/fencing.etc. Phin Haglin moved to reject this request at this time. Jill Schmierer seconded the motion and it passed.	TENNIS COURT REQUEST
Current Budget Status reports were reviewed.	BUDGET STATUS
The current cash flow was reviewed.	CASH FLOW
Mr. Gaub reported the enrollment for March is 254 head count and 243.11 FTE.	ENROLLMENT REPORT
At 8:04pm Glen Richardson moved to go into Executive Session to discuss the performance of a public employee.	EXECUTIVE SESSION
Chairman Richardson reconvened the meeting at 8:14pm	MEETING RECONVENED
Chairman Richardson adjourned the meeting at 8:15 p.m.	ADJOURNMENT

Board Chairman

Board Secretary