

**WILBUR SCHOOL BOARD OF DIRECTORS**

**August 24, 2011**

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, Ralph Monteagudo, Steve Gaub, Sally Goodlake, Tina Colvin, Carla Hudson, Rhonda Widmer, and Joanne Sherwood.

**FLAG SALUTE/  
CALL TO ORDER**

There were no suggestions from the audience.

**SUGGESTIONS**

Karla Jaeger moved to approve the minutes for July 20, 2011. Jill Schmierer seconded the motion and it passed.

**APPROVAL OF  
PAST MINUTES**

Changes or additions to the agenda included: addition of #4 Athletic Recommendations under the Consent Agenda, #2 Principal Report under Reports from the ASB, and #1 Student Handbook Updates under Instruction.

**CHANGES OR  
ADDITIONS**

Jill Schmierer moved to adopt the agenda as amended. Karla Jaeger seconded the motion and it passed.

**APPROVAL OF  
CHANGES**

Karla Jaeger moved to approve the Consent Agenda. Jill Schmierer seconded the motion and it passed. Approved: Accounts Payable for the General Fund; check numbers 704307-704309 in the amount of \$8,649.06. General fund; check numbers 704355-704375 in the amount of \$12,612.39. General fund; check numbers 704326-704339 in the amount of \$2017.53; ASB \$1453.46. Approved: August 2011 Payroll: check numbers 704310- 704325 and direct deposit numbers 900001048 – 9000011080 in the amount of \$210,087.72. Approved: Board of Governance Policies 500 Series. Approved: Amanda DeBoard as returning High School Volleyball Volunteer Coach. Approved: Julie Clark as returning Junior High Assistant Volunteer Volleyball Coach.

**CONSENT AGENDA**

Mr. Gaub reminded the Board of the joint meeting with Keller tomorrow the 25<sup>th</sup> in Grand Coulee.

**JOINT BOARD MTG**

Mr. Gaub advised the Board that the Annual WSSDA meeting will be November 17 – 20 in Bellevue this year.

**ANNUAL WSSDA MTG**

Carla Hudson reported on the current ASB Balance sheets.

**ASB BALANCE SHEET**

Carla Hudson gave a brief report on her first month as Principal.

**PRINCIPAL REPORT**

District Correspondence included: A card of thanks for sympathy flowers sent.

**DISTRICT  
CORRESPONDENCE**

Karla Jaeger moved to approve the high school handbook updates. Ralph Monteagudo seconded the motion and it passed.

**INSTRUCTION**

There was no WTA report this month.

**WTA REPORT**

The Board of Governance Policies, Series 6000, was reviewed as a 1<sup>st</sup> reading.

**BOARD  
POLICY UPDATE**

Mr. Gaub invited the Board to Back to School Night on Monday August 29<sup>th</sup> from 5 – 7 here at the school.

**BACK TO SCHOOL  
NIGHT**

Mr. Gaub reviewed the letter sent to employees with the schedule for the first day on August 30<sup>th</sup>. Students return on August 31<sup>st</sup>.

**FIRST DAY OF  
SCHOOL**

Mr. Gaub reported that Elementary School made AYP for the 2010-11 school year. Results are not in yet for the 7-12.

**AYP REPORT**

Ralph Monteagudo moved to approve the proposed Memo of Understanding negotiated with the Teachers Association. Phin Haglin seconded the motion and it passed.

**M.O.U.**

Phin Haglin moved to accept the resignation from the Elementary Secretary Donna Daniels. Jill Schmierer seconded the motion and it passed with the District thanking Donna for her 33 years of dedication to the school, staff and especially the kids.

**RESIGNATION**

Karla Jaeger moved to hire Amy Ritchy as the new Elementary Secretary. Jill Schmierer seconded the motion and it passed.

**ELEMENTARY  
SECRETARY HIRE**

Current Budget Status reports were reviewed.

**BUDGET STATUS**

The current cash flow was reviewed.

**CASH FLOW**

Mr. Gaub reviewed the potential State Revenue cuts upcoming.

**POTENTIAL CUTS  
DISCUSSION**

Glen Richardson adjourned the meeting at 7:37 p.m.

**ADJOURNMENT**

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Board Chairman

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Board Secretary