

WILBUR SCHOOL BOARD OF DIRECTORS
January 18, 2012 7:00

I.	CALL TO ORDER	Chairman	Action
II.	FLAG SALUTE	Chairman	
III.	SUGGESTIONS FROM THE AUDIENCE	Chairman	
IV.	APPROVAL OF PAST MINUTES	Chairman	Action
V.	CHANGES OR ADDITIONS TO THE AGENDA	Chairman	Action
VI.	CONSENT AGENDA	Chairman	Action
	1. Travel Report		
	2. Accounts Payable		
	3. Payroll		
	4. Jr. High Assistant Volleyball Coach Resignation		
	5. Football Volunteer Coach		
VII.	REPORTS/RECOMMENDATIONS FROM THE BOARD		
	1. Oath of Office	Gaub	Action
	2. Board Appreciation	Gaub	Info.
	3. Adoption of updated school district boundaries	Gaub	Action
VIII.	REPORTS/RECOMMENDATIONS FROM THE ASB		
	1. ASB Minutes	Douglas	Info.
	2. ASB Balance Sheet	Hudson	Info.
IX.	COMMUNICATION		
	1. District Correspondence	Gaub	Info.
	*WASA Small Schools Conference		
	*Thank You card		
	*WSSDA letter		
	2. WTA Report	Sherwood	Info.
X.	INSTRUCTION		
	1. Principal Report	Hudson	Info.

XI. ADMINISTRATION

1. Davis Trust wheat sale Gaub Info.

XII. SUPPORT SERVICES

1. School lunch debit system update Gaub Action

XIII. PERSONNEL

1. Part Time Business Office Assistant Gaub Action

XIV. BUSINESS

1. Budget Status Gaub Info.

2. Cash Flow Gaub Info.

3. Enrollment Report Gaub Info.

XV. EXECUTIVE SESSION

XVI. ADJOURNMENT

CONSENT AGENDA

1. TRAVEL REPORT

Enclosed is the current Travel Report for your approval.

2. ACCOUNTS PAYABLE

January 2012 Accounts Payable for the General Fund and ASB Fund are enclosed for your review and approval.

3. PAYROLL

January 2012 Payroll is enclosed for your review and approval.

4. JR. HIGH ASSISTANT VOLLEYBALL COACH RESIGNATION

Recommend: Accept resignation from Krysta Llewellyn as Jr. High Volleyball Assistant Coach.

5. FOOTBALL VOLUNTEER COACH

Recommend: Joe Tynan as a High School Volunteer Football Coach.

REPORTS/RECOMMENDATIONS FROM THE BOARD

1. OATH OF OFFICE

I will administer the Oath of Office to Glen Richardson.

2. BOARD APPRECIATION

Mr. Gaub will present the Board with certificates of appreciation.

3. ADOPTION OF UPDATED SCHOOL DISTRICT BOUNDARIES

Enclosed find the written legal description of the realignment of the district boundaries for your approval.

REPORTS/RECOMMENDATIONS FROM THE ASB

1. ASB MINUTES

Maggie Douglas will review the current ASB minutes.

2. ASB BALANCE SHEET

Carla Hudson will review the current ASB Balance sheet.

COMMUNICATION

1. DISTRICT CORRESPONDENCE

- *WASA Small Schools Conference

- *Thank You card

- *WSSDA letter regarding annual dues

2. WTA REPORT

Joanne Sherwood will attend the meeting and give a report.

INSTRUCTION

1. PRINCIPAL REPORT

Carla Hudson will report on items of interest.

ADMINISTRATION

1. DAVIS TRUST WHEAT SALE

I sold our wheat crop last week and deposited \$65,173 into our trust account at the County Treasurer. We sold it for \$6.15 per bushel.

SUPPORT SERVICES

1. SCHOOL LUNCH DEBIT SYSTEM UPDATE

The fees are currently being charged to the District to the tune of \$10 - \$14 every month. We can't seem to have that charge taken off of the charging party. Tina would like to remove this because there are only 2-4 transactions per month. Any thoughts?

PERSONNEL

1. PART TIME BUSINESS OFFICE ASSISTANT

We hopefully will have a recommendation for hire for this position.

BUSINESS

1. BUDGET STATUS

Current Budget Status Reports are enclosed for your review.

2. CASH FLOW

The up-to-date Cash Flow is enclosed for your review.

3. ENROLLMENT REPORT

Mr. Gaub will review the current enrollment report.

EXECUTIVE SESSION