

WILBUR SCHOOL BOARD OF DIRECTORS

November 19, 2013

Karla Jaeger called the meeting to order at 7:00 p.m. followed by the flag salute. Board members in attendance were Karla Jaeger, Phin Haglin, Ralph Monteagudo and Jill Schmierer. Others included Superintendent Steve Gaub, Principal Carla Hudson, Rhonda Widmer, Ken Carr, Janae Dasef, and Tina Colvin.

**FLAG SALUTE/
CALL TO ORDER**

There was no public comment.

PUBLIC COMMENT

Phin Haglin moved to approve the minutes for October 23, 2013. Jill Schmierer seconded the motion and it passed.

**APPROVAL OF
PAST MINUTES**

There were no changes or additions.

**CHANGES OR
ADDITIONS**

Jill Schmierer moved to approve the Consent Agenda. Ralph Monteagudo seconded the motion and it passed. Approved: Travel Requests for November. Approved: Accounts Payable for November; check number 707213- 707291 in the amount of \$213,071.14 with ASB \$22,308.80, General Fund \$86,590.62, and Capital Projects \$104,171.72. Approved: November 2013 Payroll: check numbers 707292 – 707312, and direct deposit numbers 900002257–900002307 in the amount of \$247,088.50. Approved: Possible football practice on Thanksgiving day if needed before playoffs. Approved: Damon Dixon as volunteer junior high wrestling coach.

CONSENT AGENDA

Mr. Gaub reviewed the Board reorganization as per the Annual Retreat prior to the Board meeting. Phin Haglin moved to approve the reorganization for the upcoming year. Jill Schmierer seconded the motion and it passed as follows.

**BOARD
REORGANIZATION**

Chairman	Jill Schmierer
Vice-Chairman	Phin Haglin
Legislative Representative	Glen Richardson
Athletic Co-op Rep.	Jill Schmierer
Alternate to Ath. Co-op	Glen Richardson
Small Schools	Dr. Monteagudo
Curriculum/Staff Develop.	Karla Jaeger
Facility Committee	Phin Haglin
Negotiations Classified	Dr. Monteagudo
Negotiations Certified	Phin Haglin

Phin Haglin moved to accept the 2013-14 District Goals as discussed at the Board Retreat. Jill Schmierer seconded the motion and it passed.

2013-14 GOALS

1. Continue with a committee to plan, implement and evaluate the Capital Projects Levy.
2. Work towards maintaining a cash reserve of at least one years M&O Levy.
3. Continue academic improvement with an emphasis on math/science.
 - a. Continue to upgrade classroom technology with possible funding from Another Capital Projects Levy.

4. Increase elective opportunities for Wilbur schools while exploring more academic/District sharing with neighboring school districts.
5. Run and pass an M & O Levy Spring of 2014.

Policy #2190 Highly Capable Programs was read as first reading with updates as mandated by State Legislature.

POLICY UPDATE

Janae Dasef reviewed the current ASB minutes.

ASB MINUTES

Carla Hudson reviewed the current ASB balances.

ASB BALANCE

Carla Hudson gave a brief review of the current school activities.

PRINCIPAL REPORT

District Correspondence included: a letter from the US Dept. of Education. A letter from OSPI. A letter from the Network for Excellence in Washington Schools. Also a letter from ESD101 regarding OSPI's effort to secure an ESEA waiver for the 2014-15 school year.

**DISTRICT
CORRESPONDENCE**

Ken Carr gave a brief report on the various classroom activities.

WTA REPORT

The Facility Use forms will be reviewed and possibly modified by the Superintendent and school board chairman, before submitting to Canfield for approval.

BUILDING USE

Mr. Gaub presented a bid proposal to purchase a new 77 passenger bus to replace the Keller route bus. Phin Haglin moved to purchase the new bus as presented, with the addition of an onboard video camera. Ralph Monteagudo seconded the motion and it passed.

BUS PROPOSAL

Current Budget Status reports were reviewed.

BUDGET STATUS

The current cash flow was reviewed.

CASH FLOW

Mr. Gaub reported that the enrollment for November is 273 head count and 266.50 FTE.

ENROLLMENT

Karla Jaeger adjourned the meeting at 7:50 p.m.

ADJOURNMENT

Board Chairman

Board Secretary

