

WILBUR SCHOOL BOARD OF DIRECTORS

February 19, 2014

Jill Schmierer called the meeting to order at 7:00 p.m. followed by the flag salute. Board members in attendance were Phin Haglin, Glen Richardson and Jill Schmierer. Others included Superintendent Steve Gaub, Rhonda Widmer, Teresa Chrisman, and Tina Colvin.

**FLAG SALUTE/
CALL TO ORDER**

There was no public comment.

PUBLIC COMMENT

Glen Richardson moved to approve the minutes for January 22, 2014. Phin Haglin seconded the motion and it passed with the Chair voting “aye”.

**APPROVAL OF
PAST MINUTES**

Changes and additions included: Addition of #2 under Administration. Phin Haglin moved to approve these changes. Glen Richardson seconded the motion and it passed with the chair voting “aye”.

**CHANGES OR
ADDITIONS**

Phin Haglin moved to approve the Consent Agenda. Glen Richardson seconded the motion and it passed with the Chair voting “aye”. Approved: Travel Requests for February. Approved: Accounts Payable for February; check number 707542-707605 in the amount of \$101,111.04 with ASB \$7,218.61, and General Fund \$93,892.43. Approved: February Payroll: check numbers 707606–707622, and direct deposit numbers 900002414–900002467 in the amount of \$248,280.31. Approved: Policy Updates for 2nd reading: 1630, 3207, 3210, 3231, 3246, 3420, 3211 and 3247. Approved: Jeremy McElyea as High School Assistant Football Coach.

CONSENT AGENDA

Mr. Gaub reviewed the upcoming Classified Employee Appreciation Week.

**CLASSIFIED
APPRECIATION**

Mr. Gaub reviewed the current ASB minutes.

ASB MINUTES

Mr. Gaub reviewed the current ASB balances.

ASB BALANCE

Carla Hudson was not available to give a review of the current school activities.

PRINCIPAL REPORT

There was no District Correspondence.

**DISTRICT
CORRESPONDENCE**

Teresa Chrisman gave a brief report on the various classroom activities.

WTA REPORT

Mr. Gaub discussed the Ipad Implementation for next year. Phin Haglin moved to approve the purchase of I pads for a one to one program for the fall of 2014. Glen Richardson seconded the motion with the Chair voting “aye”.

IPAD PURCHASE

Mr. Gaub reviewed the tentative 2014-15 calendar. Adoption will wait until next month, with the Legislature changes coming.

**CALENDAR
DISCUSSION**

Phin Haglin moved to increase the out of district fee for Driver's Ed to \$400, with the current fee remaining at \$300 for in district students. Glen Richardson seconded the motion and it passed with the Chair voting "aye".

**DRIVER'S
EDUCATION**

Phin Haglin moved to direct the Superintendent to write a letter to District 7, WIAA and Inchelium School District regarding forfeiture of girls playoff game. Glen Richardson seconded the motion, with the Chair voting "aye".

ADMINISTRATION

Glen Richardson moved to accept a request for retirement from Bruce Harris as Transportation Supervisor, as of March 31, 2014. Phin Haglin seconded the motion and it passed with the Chair voting "aye".

PERSONNEL

Current Budget Status reports were reviewed.

BUDGET STATUS

The current cash flow was reviewed.

CASH FLOW

Mr. Gaub reported that the enrollment for February is 280 head count and 270.83 FTE.

ENROLLMENT

Jill Schmierer adjourned the meeting at 7:25 p.m.

ADJOURNMENT

Board Chairman

Board Secretary

