

WILBUR SCHOOL BOARD OF DIRECTORS

March 19, 2014

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

**FLAG SALUTE/
CALL TO ORDER**

There was no public comment.

PUBLIC COMMENT

Ralph Monteagudo moved to approve the minutes for February 19, 2014. Karla Jaeger seconded the motion and it passed.

**APPROVAL OF
PAST MINUTES**

Changes and additions included: Addition of #8 on the Consent Agenda, #3 under Administration, and moving # 3 under Instruction to April. Phin Haglin moved to approve these changes. Karla Jaeger seconded the motion and it passed.

**CHANGES OR
ADDITIONS**

Karla Jaeger moved to approve the Consent Agenda as amended. Phin Haglin seconded the motion and it passed. Approved: Travel Requests for March. Approved: Accounts Payable for March; check number 707643-707725 in the amount of \$72,415.77 with ASB \$18,545. General Fund \$51,695.56 and Private Purpose Trust \$2,175.21. Approved: March Payroll: check numbers 707726–707751, and direct deposit numbers 900002468–900002518 in the amount of \$244,881.46. Accepted: resignation from Dan Townsend as JR. High School Assistant Baseball Coach. Accepted: resignation from Jason Maioho as Head Basketball Coach. Approved: Glen Richardson as High School Assistant Golf Coach. Approve Daryl Toulou as Junior High Head Baseball Coach. Approved Summer volleyball league and team camp.

CONSENT AGENDA

Policies read for first reading with wording changes as suggested by WSSDA #2024, 2410, 2255, 2336, 3412, 4215, 4260, 5280, and 6700.

POLICY UPDATES

Janae Dasef reviewed the current ASB minutes.

ASB MINUTES

Carla Hudson reviewed the current ASB balances.

ASB BALANCE

Carla Hudson gave a review of the current school activities, including the iPad implementation plan.

PRINCIPAL REPORT

District Correspondence included: Official Levy Results, Current Safety Committee meeting minutes, a letter from ESD, and a thank you from N. E.W. S.

**DISTRICT
CORRESPONDENCE**

Jeanette Bandy gave a brief report on the various classroom activities.

WTA REPORT

Mr. Gaub reviewed the possibility of needing to keep a second special education position as needed for the upcoming school year.

SPECIAL ED

Karla Jaeger moved to approve the 6th grade Lost Lake trip May 27 – 30, 2014. Phin Haglin seconded the motion and it passed.

LOST LAKE

Mr. Gaub reviewed the proposed calendar for next year. Karla Jaeger moved to approve the 2014-15 calendar. Ralph Monteagudo seconded the motion and it passed.

2014-15 CALENDAR

Mr. Gaub reviewed the upcoming transportation allocation for the 2014-15 school year.

**2014-15
TRANSPORTATION
DISCUSSION**

Mr. Gaub reviewed the Boards request to have a letter sent to District 7, WIAA and Inchelium School District regarding forfeiture of the girls playoff game.

ADMINISTRATION

Phin Haglin moved to approve the purchase of a new grounds Kabota tractor. Karla Jaeger seconded the motion and it passed.

**TRACTOR
PURCHASE**

Mr. Gaub informed the Board that classified staff will be negotiating this spring.

**CLASSIFIED
NEGOTIATIONS**

Current Budget Status reports were reviewed.

BUDGET STATUS

The current cash flow was reviewed.

CASH FLOW

Mr. Gaub reported that the enrollment for March is 274 head count and 267.50 FTE.

ENROLLMENT

Jill Schmierer adjourned the meeting at 7:55 p.m.

ADJOURNMENT

Board Chairman

Board Secretary

