

WILBUR SCHOOL BOARD OF DIRECTORS

October 22, 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, Glen Richardson, Phin Haglin, Karla Jaeger, and Ralph Monteagudo. Others included Superintendent Steve Gaub, Principal Carla Hudson, Janae Dasef, and Tina Colvin.

**FLAG SALUTE/
CALL TO ORDER**

There was no public comment.

PUBLIC COMMENT

Ralph Monteagudo moved to approve the minutes for September 17, 2014. Karla Jaeger seconded the motion and it passed, with the Chair voting “aye”.

**APPROVAL OF
PAST MINUTES**

Changes or additions included: Addition of 1 surplus item on the Consent Agenda. Addition on Consent Agenda of Resolution #01-15. Karla Jaeger moved to approve the additions. Ralph Monteagudo seconded the motion and it passed, with the chair voting “aye”.

**CHANGES OR
ADDITIONS**

Ralph Monteagudo moved to approve the Consent Agenda, as amended. Phin Haglin seconded the motion and it passed, with Jill Schmierer abstaining. Approved: Travel Requests for October. Approved: Accounts Payable for October; check number 708419 -708495 in the amount of \$156,527.28 with ASB \$12,650.60. General Fund \$131,923.61. Capital Projects \$11,883.07. October Payroll: check numbers 708496–708515, and direct deposit numbers 900002823–900002877 in the amount of \$248,050.54. Accepted: Jill Schmierer as Volunteer Junior High Volleyball Coach for the remainder of the season. Approved: Surplus of 1 upright piano. Approved: Resolution #01-15 Wilbur School District CPEA Union Group requesting review by the Health Care Authority to Participate in the WA State Insurance Plan.

CONSENT AGENDA

Mr. Gaub reviewed the 2013-14 District Goals and the upcoming Board Retreat, which was scheduled November 19th at 5:30.

**BOARD
RETREAT/GOALS**

Mr. Gaub reviewed the recent joint meeting with the Keller Board.

JOINT MEETING

Carla Hudson reviewed the current ASB balances available.

ASB BALANCE

Janae Dasef reviewed the current ASB meeting minutes.

ASB MINUTES

Carla Hudson gave an update on current school activities.

PRINCIPAL REPORT

District Correspondence included Safety Committee Meeting minutes.

**DISTRICT
CORRESPONDENCE**

There was no WTA report on current classroom activities.

WTA REPORT

Mr. Gaub reviewed the policy updates for second reading as suggested by WSSDA. The changes included wording or language changes. Policy #3240 Student Conduct Expectations and Reasonable Sanctions. #3241 Classroom Management, and #3422 Student Sports – Concussion and Head Injuries. #6605 Student Safety Walking,

POLICY UPDATES

Biking and Riding Buses to School. Karla Jaeger moved to approve the suggested changes. Phin Haglin seconded the motion and it passed.

Phin Haglin moved to approve the Annual Impact Aid Agreement with Keller. Glen Richardson seconded the motion and it passed.

IMPACT AID

Mr. Gaub reviewed completed projects along with future projects. The next committee meeting will be scheduled in November.

CAPITAL PROJECTS

Mr. Gaub reviewed the WIAA membership for 2014-15. Glenn Richardson moved to approve membership. Karla Jaeger seconded the motion and it passed.

WIAA MEMBERSHIP

Current Budget Status reports were reviewed.

BUDGET STATUS

The current cash flow was reviewed.

CASH FLOW

Mr. Gaub reported that the enrollment for October is 282 head count and 273.19 FTE.

ENROLLMENT

Jill Schmierer adjourned the meeting at 7:54p.m.

ADJOURNMENT

Board Chairman

Board Secretary

