

WILBUR SCHOOL BOARD OF DIRECTORS

February 18, 2015

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

**FLAG SALUTE/
CALL TO ORDER**

There was no public comment.

PUBLIC COMMENT

Karla Jaeger moved to approve the minutes for January 21, 2015. 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. Glen Richardson seconded the motion and it passed. Approved: Travel Requests for February. Approved: Accounts Payable for February; check number 708828 -708882 in the amount of \$75,266.35, with ASB \$8,913.35. General Fund \$64,775.89. Capital Projects \$1,707.17. January Payroll: check numbers 708883–708895, and direct deposit numbers 900003047–900003102 in the amount of \$250,626.45. Approved: Julie Sherwood as High School Volleyball Assistant Coach. Approved: Policy updates for 2nd reading as suggested by WSSDA. Policy #2107 Comprehensive Early Literacy Plan, #2140 Guidance and Counseling, #2145 Suicide Prevention, #2150 Co-Curricular Program, #2151 Interscholastic Activities, #3115 Homeless Students – Enrollment Rights and Services, #3207 Prohibition of Harassment, Intimidation and Bullying, #3210 Nondiscrimination, #3211 Transgender Students, #3231 Student Records, #3241 Classroom Management, Discipline and Corrective Action, #3417 Catheterization, #3510 Associated Student Bodies, #5000 Recruitment and Selection of Staff, #5010 Nondiscrimination and Affirmative Action, #5011 Sexual Harassment, #5281 Disciplinary Action and Discharge and #2410 High School Graduation Requirements.

CONSENT AGENDA

Mr. Gaub informed the Board of the upcoming Classified School Employee Appreciation Week.

**CLASSIFIED
APPRECIATION**

Mr. Gaub reminded the Board that Glen Richardson, Phin Haglin and Jill Schmierer are up for election in November.

**BOARD
RE-ELECTION**

Mr. Gaub reviewed the proposed Governor's budget and the effect it would have on our school.

**PROPOSED
GOVERNORS
BUDGET**

Carla Hudson reviewed the current ASB balances available.

ASB BALANCE

Janae Daseff reviewed the current ASB meeting minutes.

ASB MINUTES

Carla Hudson updated the current school activities.

PRINCIPAL REPORT

District Correspondence included: Network for Excellence in Washington Schools newsletter.

**DISTRICT
CORRESPONDENCE**

Ken Carr reported on current classroom activities.

WTA REPORT

Karla Jaeger moved to approve the proposed 2015-16 school calendar. Jill Schmierer seconded the motion and it passed.

2015-16 CALENDAR

Mr. Gaub reviewed the bus replacement proposal. Glen Richardson moved to approve the purchase of the proposed bus. Jill Schmierer seconded the motion and it passed.

NEW BUS PROPOSAL

Mr. Gaub reviewed the facility use fees along with the suggested updated fees. This subject will be tabled for March.

FACILITY USE FEES

Jill Schmierer moved to accept resignation/retirement from Jeanette Bandy at the end of the school year. Glen Richardson seconded the motion and it passed noting recognition for Mrs. Bandy being a wonderful teacher and a great member of our school and community.

**TEACHER
RETIREMENT**

Jill Schmierer moved to approve opening a part-time Counselor/English position for mentoring with Mr. Wyborney for the 2015-16 school year, with the intent of a possible full time position the following year. Karla Jaeger seconded the motion and it passed.

POSITION OPENING

Phin Haglin discussed the Superintendent evaluation done by the Board, thanking Mr. Gaub for the excellent job he has done for the District. Karla Jaeger moved to extend the Superintendent's contract through June 2017, with the potential for being eligible for a bonus should he give notice of wishing to retire by December 31, 2016. Jill Schmierer seconded the motion and it passed.

**SUPERINTENDENT
EVALUATION**

Mr. Gaub informed the Board that the WTA has requested a bargaining session.

**WTA BARGAIN
REQUEST**

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 282 head count and 274.53 FTE.

ENROLLMENT

Phin Haglin adjourned the meeting at 7:52 p.m.

ADJOURNMENT

Board Chairman

Board Secretary

