

WILBUR SCHOOL BOARD OF DIRECTORS

April 22, 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, Ralph Monteagudo, Karla Jaeger, and Glen Richardson. Others included Superintendent Steve Gaub, Principal Carla Hudson, Rhonda Widmer, Tina Colvin, Jason Maioho, Karlee Maioho, and Janae Dasef.

**FLAG SALUTE/
CALL TO ORDER**

There was no public comment.

PUBLIC COMMENT

Karla Jaeger moved to approve the minutes for March 18, 2015. Jill Schmierer seconded the motion and it passed.

**APPROVAL OF
PAST MINUTES**

Changes or additions included moving the science presentation to be the first matter of discussion. Jill Schmierer moved to approve this change. Glen Richardson seconded the motion and it passed.

**CHANGES OR
ADDITIONS**

Mr. Maioho and Karlee Maioho gave a presentation on current Honors Science projects and recently attended competition.

**SCIENCE CLASS
PRESENTATION**

Karla Jaeger moved to approve the Consent Agenda. Ralph Monteagudo seconded the motion and it passed. Approved: Travel Requests for April. Approved: Accounts Payable for April; check number 709049 -709117 in the amount of \$132,035.97, with General Fund \$66,714.75 and ASB \$12,089.88. Capital Projects \$1,129.77 and Transportation Vehicle Fund \$52,101.57. April Payroll: check numbers 709020–709032, and direct deposit numbers 900003159–900003213 in the amount of \$244,701.05. Accepted: Resignation from Rich Jaeger as High School Girls Basketball Coach. Approved: Policy updates for 2nd reading #2151 Interscholastic Activities, #3207 Prohibition of Harassment, Intimidation and Bullying, #3210 Nondiscrimination. Approved: Summer sports programs for football, volleyball and boys basketball. Approved: Band fundraising concessions at baseball/softball games.

CONSENT AGENDA

Mr. Gaub informed the Board May 4 – 8 is teacher and school nurse appreciation week.

APPRECIATION

Mr. Gaub reviewed 3 procedures for updates as suggested by WSSDA. Procedure #3210 Nondiscrimination, #5011P Sexual Harassment, and #5010 Nondiscrimination and Affirmative Action.

**PROCEDURE
UPDATES**

Carla Hudson reviewed the current ASB balances available.

ASB BALANCE

Janae Dasef reviewed the current ASB meeting minutes.

ASB MINUTES

Carla Hudson updated the current school activities.

PRINCIPAL REPORT

District Correspondence included: Thank You letter.

**DISTRICT
CORRESPONDENCE**

There was no representative to report on current classroom activities.

WTA REPORT

Mr. Gaub discussed the junior high ipad usage plans and ideas for implementation for the 2015-16 school year. Jill Schmierer moved to approve this plan. Glen Richardson seconded the motion and it passed.

JH IPAD DISCUSSION

Mr. Gaub reviewed the preliminary class schedule for 2015-16.

CLASS SCHEDULE

Ralph Montegudo moved to approve the 6th grade Lost Lake trip May 18 – 22nd 2015. Karla Jaeger seconded the motion and it passed.

LOST LAKE

Mr. Gaub informed the Board of the Washington Achievement Award received by the High School for “High Progress” in math and reading.

AWARD

Karla Jaeger moved to approve Annette Lembcke as the 9-12 math teacher beginning with the 2015-16 school year. Glen Richardson seconded the motion and it passed.

MATH TEACHER

Jill Schmierer moved to approve Alicia Rosman as the part time guidance counselor/English teacher beginning with the 2015-16 school year. Glen Richardson seconded the motion and it passed.

**GUIDANCE
COUNSELOR/
ENGLISH TEACHER**

Mr. Gaub informed the Board that there was no interest in the driver’s ed teaching job that was advertised, so the course will remain a summer course only.

**DRIVERS ED
TEACHER**

Current Budget Status reports were reviewed.

BUDGET STATUS

The current cash flow was reviewed.

CASH FLOW

Mr. Gaub reported that the enrollment for April is 285 head count and 277.57 FTE.

ENROLLMENT

Phin Haglin adjourned the meeting at 8:10p.m.

ADJOURNMENT

Board Chairman

Board Secretary

