

WILBUR SCHOOL BOARD OF DIRECTORS

May 21, 2015

Phin Haglin opened the meeting with the flag salute at 7:00.

FLAG SALUTE

Mr. Maioho, Jessica Goodman, and Rebecca Coffland gave their presentation on current Honors Science projects and recently attended competitions.

**SCIENCE CLASS
PRESENTATION**

Carla Hudson read the current ASB meeting minutes.

ASB MINUTES

Carla Hudson reviewed the current ASB balances.

ASB BALANCE

Carla Hudson updated the current school activities.

PRINCIPAL REPORT

Mrs. Sherwood reported on current classroom activities.

WTA REPORT

Phin Haglin called the meeting to order at 7:45 p.m. once a quorum was available. Board members in attendance were Jill Schmierer, Phin Haglin, and Ralph Monteagudo. Others included Superintendent Steve Gaub, Principal Carla Hudson, Rhonda Widmer, Tina Colvin, Jason Maioho, Joanne Sherwood, Jessica Goodman, and Rebecca Coffland.

CALL TO ORDER

There was no public comment.

PUBLIC COMMENT

Ralph Monteagudo moved to approve the minutes for April 22, 2015. Jill Schmierer seconded the motion and it passed with the Chair voting “aye”.

**APPROVAL OF
PAST MINUTES**

Changes or additions included: Addition of #7 Procedure updates and #8 softball fundraisers on the Consent Agenda. #2 Scheduling of Budget workshop and hearing and #3 Joint Board meeting with Creston on the Reports from the Board. Also Future Title I Allocations under District Correspondence. Jill Schmierer moved to approve these changes. Ralph Monteagudo seconded the motion and it passed with the Chair voting “aye”.

**CHANGES OR
ADDITIONS**

Jill Schmierer moved to approve the Consent Agenda as amended. Ralph Monteagudo seconded the motion and it passed with the Chair voting “aye”. Approved: Travel Requests for May. Approved: Accounts Payable for May; check number 709151 -709227 in the amount of \$74,846.18, with General Fund \$48,095.07 and ASB \$18,506.11, and Capital Projects \$8,245. May Payroll: check numbers 709118–709135, and direct deposit numbers 900003214–900003266 in the amount of \$242,259.38. Approved: Jason Maioho as High School Girls Basketball Coach. Approved: Procedure updates for 2nd reading #3210 Nondiscrimination, #5010 Nondiscrimination and Affirmative Action, #5011 Sexual Harassment. Approved: 3 Band fundraisers. Approved: Procedure update as suggested by WSSDA #6700 Nutrition & Physical Fitness. Approved: Softball minicamp fundraiser.

CONSENT AGENDA

Mr. Gaub reviewed policies and procedures for updates for 1st reading as suggested by WSSDA. Policy #2418 Waiver of High School Graduation Credits, #2020 Course Design, Selection and Adoption of Instructional Materials, Procedure #2020P Course Design, Selection and Adoption of Instructional Materials, Policy #2027 District Ownership of Staff Created Work, Procedure #2027P District Ownership of Staff Created Work, Policy #2410 High School Graduation, Procedure #2410 High School Graduation Requirements, Procedure #3120P Enrollment, Policy #4040 Public Access to District Records, Procedure #4040P Public Access to District Records, Procedure #4060 Procedure Distribution of Materials, Policy #6512 Infection Control Program, Procedure #6512P Infection Control Program.

**POLICY/PROCEDURE
UPDATES**

Mr. Gaub reviewed the future of the Title I Allocations.

**DISTRICT
CORRESPONDENCE**

Mr. Gaub reviewed the upcoming 8th grade promotion and graduation.

**8th GR. PROMOTION/
GRADUATION**

Jill Schmierer moved to continue with the WIAA membership for the 2015-16 school year. Ralph Monteagudo seconded the motion and it passed with the Chair voting “aye”.

WIAA

Mr. Gaub reviewed the recent capital projects meeting.

CAPITAL PROJECTS

Ralph Monteagudo moved to continue the school nurse contract for the 2015-16 school year. Jill Schmierer seconded the motion and it passed with the Chair voting “aye”.

NURSE

Jill Schmierer moved to approve the CPEA contract ratification. Ralph Monteagudo seconded the motion and it passed with the Chair voting “aye”.

CPEA RATIFICATION

Jill Schmierer moved to accept retirement for Bob Braybrook as bus driver/janitor. Ralph Monteagudo seconded the motion and it passed with the Chair voting “aye” and stated with regrets.

PERSONNEL

Current Budget Status reports were reviewed.

CASH FLOW

The current cash flow was reviewed.

ENROLLMENT

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

ADJOURNMENT

Phin Haglin adjourned the meeting at 8:05 p.m.

Board Chairman

Board Secretary

