

WILBUR SCHOOL BOARD OF DIRECTORS

October 21, 2015

Phin Haglin called the meeting to order at 7:00 p.m. followed by the flag salute. Board members in attendance were Phin Haglin, Jill Schmierer, Ralph Monteagudo, Glen Richardson and Karla Jaeger. Others included Principal Carla Hudson, Rhonda Widmer, Kyra Arland, and Tina Colvin. Superintendent Gaub was excused for a Legislative Hearing in Spokane.

**FLAG SALUTE/
CALL TO ORDER**

There was no public comment.

PUBLIC COMMENT

Karla Jaeger moved to approve the minutes for September 23, 2015. Glen Richardson seconded the motion and it passed.

**APPROVAL OF
PAST MINUTES**

Changes or additions included: Addition on 2 thank you letters under District Correspondence. Jill Schmierer moved to approve the agenda with these changes. Ralph Monteagudo seconded the motion and it passed.

**CHANGES OR
ADDITIONS**

Glen Richardson moved to approve the Consent Agenda. Karla Jaeger seconded the motion and it passed. Approved: Travel Requests for October. Approved: Accounts Payable for October; check number 709593 -709669 in the amount of \$133,073.18, with General Fund \$103,262.84, ASB \$10,002.59 and Capital Projects \$19,807.75. October Payroll: check numbers 709670–709683, and direct deposit numbers 900003519–900003579 in the amount of \$277,214.51. Accepted: Resignation from Andy Clark as Junior High Head Track Coach.

CONSENT AGENDA

Phin Haglin gave a brief report on the recent joint Board meeting with Keller held September 30th.

**KELLER JOINT
BOARD MEETING**

Phin Haglin reviewed the policy and procedure updates for 1st reading as suggested by WSSDA.

**POLICY/PROCEDURE
UPDATES**

Jill Schmierer moved to change the December Board meeting from December 23rd to December 17th, 2015. Ralph Monteagudo seconded the motion and it passed.

**DECEMBER MTG.
CHANGE**

Phin Haglin reviewed the 2014-15 District Goals to be reviewed at the upcoming November Board meeting.

**BOARD
RETREAT/GOALS**

Phin Haglin reviewed the upcoming Leg. Conference to be held in Olympia January 31 – February 1, 2016.

LEG. CONFERENCE

Carla Hudson reviewed the current ASB balances available.

ASB BALANCE

Kyra Arland gave a brief report on the current ASB meeting minutes.

ASB MINUTES

Carla Hudson gave a brief report on upcoming activities.

PRINCIPAL REPORT

District Correspondence included: 3 Thank You letter, Safety Committee Minutes, and a letter from the Auditor concerning election deadlines and Levy rate sets.

**DISTRICT
CORRESPONDENCE**

There was no report.

WTA REPORT

Carla Hudson reported on the current progress of the Co-op meetings. Ralph Monteagudo moved to approve the proposed Mission Statement from the Wilbur/Creston Academic Co-Op Board. Jill Schmierer seconded the motion and it passed.

CO-OP UPDATE

Karla Jaeger moved to approve Resolution #16-2, having to do with VEBA fund sick leave buyout for the certificated employees and administration staff. Jill Schmierer seconded the motion and it passed.

VEBA RESOLUTION

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

IMPACT AID

Phin Haglin reviewed the online substitute scheduling system for possible future use.

**AUTOMATED SUB
SCHEDULING**

Karla Jaeger moved to accept bids on surplus school busses by the highest bidder as follows: 1998 International Conventional 53 passenger bus to Jim Bauer for \$212. 2002 International Conventional 71 passenger bus to Jim Bauer for \$112. 1989 Bluebird 71 passenger bus to Chad Jessup for \$1001. Jill Schmierer seconded the motion and it passed.

BUS BIDS

Jill Schmierer moved to separate the current 7th grade science class into 2 classed because of the high student count. Ralph Monteagudo seconded the motion and it passed.

SCIENCE CLASS

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 283 head count and 280.54 FTE.

ENROLLMENT

Phin Haglin adjourned the meeting at 8:00 p.m.

ADJOURNMENT

Board Chairman

Board Secretary

