

## **WILBUR SCHOOL BOARD OF DIRECTORS**

**February 17, 2016**

Karla Jaeger called the meeting to order at 7:00 p.m. followed by the flag salute. Board members in attendance were Karla Jaeger, Glen Richardson, Ralph Monteagudo, Phin Haglin and Jill Schmierer. Others included Superintendent Gaub, Principal Carla Hudson, Kyra Arland, Teresa Chrisman, Pia Odegaard, Eric Nelson, Rhonda Widmer and Tina Colvin.

**FLAG SALUTE/  
CALL TO ORDER**

There was no public comment.

**PUBLIC COMMENT**

Ralph Monteagudo moved to approve the minutes for January 20, 2016. Glen Richardson seconded the motion and it passed.

**APPROVAL OF  
PAST MINUTES**

Changes or additions included: Addition of District Correspondence, and addition of #2 under Support Services. Jill Schmierer moved to approve these changes. Ralph Monteagudo seconded and the motion passed.

**CHANGES OR  
ADDITIONS**

Glen Richardson moved to approve the Consent Agenda. Jill Schmierer seconded the motion and it passed. Approved: Travel Requests for February. Approved: Accounts Payable for February; check number 709998 -709999 in the amount of \$445.47 for ASB, Also check number 710000 – 710066 in the amount of 76,522.63, with General Fund \$71,122.83, ASB \$5399.80. February Payroll: check numbers 710067–710078, and direct deposit numbers 900003764–900003822 in the amount of \$263,515.24. Approved: Darin Reppe as Athletic Director beginning with the 2016-17 school year Accepted: Resignation from Tom Johnson as High School Boys Basketball Head Coach. Accepted: Raquel Stoddard as Volunteer Cheer Coach. Approved: softball, track and volleyball fundraisers.

**CONSENT AGENDA**

Mr. Gaub reviewed the Policy and Procedure updates as suggested by WSSDA for second reading. Jill Schmierer moved to approve these updates. Phin Haglin seconded the motion and it passed.

**POLICY/PROCEDURE  
UPDATES**

Mr. Gaub let the Board know Classified School Employee Appreciation Week is March 14<sup>th</sup> through 18<sup>th</sup> this year.

**CLASSIFIED  
EMPLOYEE  
RECOGNITION**

Mr. Gaub reviewed the potential 2018 funding proposal from the Senate.

**POTENTIAL  
FUNDING**

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 school activities.

**PRINCIPAL REPORT**

District Correspondence included a letter from ESD.

**DISTRICT  
CORRESPONDENCE**

Teresa Chrisman gave a brief report on classroom activities.

**WTA REPORT**

Carla Hudson reported on the current progress of the Co-op meetings.

**CO-OP UPDATE**

Ralph Monteagudo moved to approve Resolution #03-16 as Intent To Co-Op With The Creston School beginning with the 2016-17 school year. Phin Haglin seconded the motion and it passed.

**CO-OP RESOLUTION  
#03-16**

Mr. Gaub reviewed the proposed State Basketball Tournament format changes.

**STATE  
TOURNAMENTS  
PROPOSAL**

Mr. Gaub reviewed the repeater that was installed at the school bus shop.

**REPEATER**

Mr. Gaub reviewed the possibility of an upcoming energy grant.

**ENERGY GRANT  
DISCUSSION**

Phin Haglin moved to approve the M.O.U. with the WTA regarding changes as a result of the Wilbur Creston Academic Co-Op. Jill Schmierer seconded the motion and it passed.

**M.O.U.**

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 274 head count and 270.08 FTE.

**ENROLLMENT**

Chairman Jaeger adjourned the meeting at 7:48p.m.

**ADJOURNMENT**

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Board Chairman

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Board Secretary

