

WILBUR SCHOOL BOARD OF DIRECTORS

May 18, 2016

Chairman 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 Montegudo and Jill Schmierer. Others included Superintendent Steve Gaub, Principal Carla Hudson, Steve Jantz, Jason Maioho, Joanne Sherwood, Tina Colvin, Kyra Arland and Karlie Maioho. Phin Haglin was excused for work.

**FLAG SALUTE/
CALL TO ORDER**

There was no public comment.

PUBLIC COMMENT

Jill Schmierer moved to approve the minutes for April 20, 2016. Ralph Montegudo seconded the motion and it passed.

**APPROVAL OF
PAST MINUTES**

Changes or additions included: Addition of WTA report. Move the science presentation to follow the consent agenda. Jill Schmierer moved to approve this change. Glen Richardson seconded the motion and it passed.

**CHANGES OR
ADDITIONS**

Glen Richardson moved to approve the Consent Agenda. Ralph Montegudo seconded the motion and it passed. Approved: Travel Requests for May. Approved: Accounts Payable for May; check number 710331 – 710406 in the amount of \$106,619.40, with General Fund \$82,487.11, ASB \$12,636.09 and Capital Projects \$11,496.20. Also General fund check number 710407 in the amount of \$263. May Payroll: check numbers 710300–710314, and direct deposit numbers 900003943–900004003 in the amount of \$259,105.94. Approved for 2nd reading the policy and procedures as recommended by WSSDA. Approved: Kelsey Hoppe as High School Assistant Volleyball coach.

CONSENT AGENDA

Mr. Maioho presented a member of his Honors Science class to present their current projects to the Board.

HONORS SCIENCE

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: 2 Thank You letters, and 2 letters from OSPI.

**DISTRICT
CORRESPONDENCE**

Joanne Sherwood gave a brief report on classroom activities.

WTA REPORT

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

**PROMOTION/
GRADUATION**

Mr. Gaub informed the Board that the final application has been approved by OSPI to finalize the Academic Co-Op between Wilbur and Creston schools.

CO-OP INFO.

Glen Richardson moved to continue with the WIAA membership for the 2016-17 school year. Jill Schmierer seconded the motion and it passed.

WIAA MEMBERSHIP

Steve Jantz reported on the work done in the tech department along with the plans for the 2016-17 year.

TECH UPDATE

Jill Schmierer moved to approve the school nurse agreement with Columbia-Hunters for the 2016-17 school year. Ralph Monteagudo seconded the motion and it passed.

**SCHOOL NURSE
AGREEMENT**

Ralph Monteagudo moved to hire Trey Coffman for custodial/grounds keeping work. Jill Schmierer seconded the motion and it passed.

**CUSTODIAL/
GROUNDS KEEPER**

Jill Schmierer moved to accept resignation from Leah Stiles as a part time teacher at the end of this year. Glen Richardson seconded the motion and it passed.

RESIGNATION

Ralph Monteagudo moved to approve maternity leave for Jaime Reister beginning in October of 2016. Glen Richardson seconded the motion and it passed.

MATERNITY LEAVE

Jill Schmierer moved to raise the substitute pay beginning with the 2016-17 school year to \$130 per day. Glen Richardson seconded the motion and it passed.

SUB PAY

Current Budget Status reports were reviewed.

BUDGET STATUS

The current cash flow was reviewed.

CASH FLOW

Mr. Gaub reported that the enrollment for May is 273 head count and 269.01 FTE.

ENROLLMENT

Chairman Jaeger adjourned the meeting at 7:56 p.m.

ADJOURNMENT

Board Chairman

Board Secretary

