

WILBUR SCHOOL BOARD OF DIRECTORS

December 19, 2016

Vice Chairman Richardson called the meeting to order at 7:00 p.m. followed by the flag salute. Board members in attendance were Glen Richardson, Phin Haglin and Ralph Monteagudo. Others included Superintendent Steve Gaub, Principal Carla Hudson, Glenn Arland, Rhonda Widmer, Doug Rosman and Tina Colvin

**FLAG SALUTE/
CALL TO ORDER**

There was no public comment.

PUBLIC COMMENT

Ralph Monteagudo moved to approve the minutes for the November 22, 2016 regular meeting. Phin Haglin seconded the motion and it passed.

**APPROVAL OF
PAST MINUTES**

There were no changes or additions.

**CHANGES OR
ADDITIONS**

Phin Haglin moved to approve the Consent Agenda. Ralph Monteagudo seconded the motion and it passed. Approved: Travel Requests for December. Approved: Accounts Payable for December; warrant number 710988 – 711059 in the amount of \$55,663.65, with General Fund \$34,239.24, ASB \$5,447.20, Capital Projects \$777.21 and Private Purpose Trust \$15,200. December Payroll: check numbers 710964–710969, and direct deposit numbers 900004365–900004429 in the amount of \$264,462.46. Approved: Policy and Procedure update for 2nd reading as suggested by WSSDA. Approved: Keith Pouley as Volunteer Boys Basketball Coach. Approved: Peter O’Bannan as Junior High Boys Head Basketball Coach.

CONSENT AGENDA

Mr. Gaub reviewed the elementary school incident investigative report.

**INVESTIGATIVE
REPORT**

Mr. Gaub reviewed the Governor’s budget proposal for the 2018-19 school year.

**GOVERNOR’S
PROPOSAL**

Ralph Monteagudo moved to accept the 2016-17 District Goals, as amended for the current school year. Phin Haglin seconded the motion and it passed.

**2016-17 DISTRICT
GOALS**

1. Continue with a committee to plan, implement and evaluate the Capital Project’s Levy
2. Work towards maintaining a cash reserve of at least one year’s M&O levy
3. Continue academic improvement with an emphasis on STEM courses
4. Develop a process for an annual evaluation and report on the academic co-op
5. Explore expansion into CTE (college and technical education) opportunities
6. Work on financial independence for the ASB
7. Initiate a superintendent search to find a new outstanding leader

Mr. Gaub reviewed the current ASB balances available.

ASB BALANCE

Doug Rosman reported on the current ASB meeting minutes.

ASB MEETING

Carla Hudson and Glenn Arland gave brief reports on current school activities for both the Wilbur and Creston schools.

PRINCIPAL REPORTS

District Correspondence included: Safety Committee Meeting minutes. Hagan Grant recipient review. Phin Haglin requested that school access restrictions during school hours be added to the agenda for January.

**DISTRICT
CORRESPONDENCE**

Mr. Gaub reviewed the Superintendent search process timeline with Northwest Leadership Association.

SUPT. SEARCH

Mr. Gaub reviewed the current Budget Status reports.

BUDGET STATUS

Mr. Gaub reviewed the current cash flow report.

CASH FLOW

Mr. Gaub reported that the enrollment for December is 272 head count and 270.26 FTE.

ENROLLMENT

Vice Chairman Richardson adjourned the meeting at 7:29 p.m.

ADJOURNMENT

Board Chairman

Board Secretary

