

WILBUR SCHOOL BOARD OF DIRECTORS

June 21, 2017

Chairman Richardson called the meeting to order at 7:30 p.m. followed by the flag salute. Board members in attendance were Glen Richardson, Jill Schmierer, Ralph Monteagudo and Karla Jaeger. Others included Superintendent Steve Gaub, Principal Carla Hudson, Tina Colvin, Belinda Ross, Rhonda Widmer, and Catherine Seylor. Phin Haglin was excused.

**FLAG SALUTE/
CALL TO ORDER**

There was no public comment.

PUBLIC COMMENT

Jill Schmierer moved to approve the minutes for the May 25, 2017 regular meeting. Karla Jaeger seconded the motion and it passed.

**APPROVAL OF
PAST MINUTES**

There were no changes or additions.

**CHANGES OR
ADDITIONS**

Karla Jaeger moved to approve the Consent Agenda. Ralph Monteagudo seconded the motion and it passed. Jill Schmierer abstained. Approved: Travel Requests for June. Approved: Accounts Payable for June; warrant number 711544 – 711632 in the amount of \$72,123.74, with General Fund \$40,689.00, and ASB \$19,756.59, and Capital Projects \$11,678.15. June Payroll: check numbers 711633 –711638, and direct deposit numbers 900004760–900004824 in the amount of \$295,175.77. Approved: Updated policy and procedures as suggested by WSSDA for 2nd reading. Approved: payment for CWU College in the Classroom when the billing comes by the end of the month. Approved: Andrea DeBord as Volunteer Cheer Coach. Approved: Jeremy McElyea as High School Assistant Football Coach, Justin Schmierer as High School Assistant Girls Basketball Coach, Ryan Stewart as Junior High Assistant Football Coach, and Colton Berg as High School Assistant Boys Basketball Coach.

CONSENT AGENDA

Steve Gaub reviewed the current ASB balances available.

ASB BALANCE

Carla Hudson gave a brief report on the current schools activities

PRINCIPAL REPORTS

District Correspondence included Safety meeting minutes, and Athletic Co-Op meeting minutes.

**DISTRICT
CORRESPONDENCE**

Karla Jaeger moved to continue with the Business Management contract through ESD for next year. Jill Schmierer seconded the motion and it passed.

BUSINESS MANAGER

Ralph Monteagudo moved to continue with the shared school nurse through the Columbia School District for next school year. Jill Schmierer seconded the motion and it passed.

SCHOOL NURSE

Karla Jaeger moved to approve the hiring of Belinda Ross as school Principal beginning with the upcoming 2017-18 school year. Ralph Monteagudo seconded the motion and it passed.

PRINCIPAL

Mr. Gaub reviewed a letter of retirement from Sue Kunz as a para pro and expressed recognition of Sue's loyalty for over 20 years.

RETIREMENT

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 June is 272 head count and 270.66 FTE.

ENROLLMENT

Chairman Richardson adjourned the meeting at 7:25 p.m.

ADJOURNMENT

Board Chairman

Board Secretary

