

WILBUR SCHOOL BOARD OF DIRECTORS

August 24, 2017

Chairman Richardson called the meeting to order at 7:00 p.m. followed by the flag salute. Wilbur Board members in attendance were Glen Richardson, Jill Schmierer, Phin Haglin and Karla Jaeger. Others included Superintendent Chuck Wyborney, Business Manager Christi Dahl, Tina Colvin, and Catherine Seylor. Creston Board member in attendance were Pia Odegard, Pat Rosman, Eric Nelson, Kathleen Strozyk, Jamie Nelson, Glenn Arland, Aherron Nestor and Lyndsay Brashears.

**FLAG SALUTE/
CALL TO ORDER**

There was no public comment.

PUBLIC COMMENT

Changes or additions included: Addition of i. under Action items and g. under Consent Agenda. Phin Haglin moved to approve the agenda changes. Karla Jaeger seconded the motion and it passed.

**CHANGES OR
ADDITIONS**

Phin Haglin moved to approve the minutes for the July 19, 2017 regular meeting. Karla Jaeger seconded the motion and it passed.

**APPROVAL OF
PAST MINUTES**

Karla Jaeger moved to approve the Consent Agenda, as amended. Jill Schmierer seconded the motion and it passed. Approved: Travel Requests for August. Approved: Accounts Payable for August; warrant number 711732 – 711779 in the amount of \$86,882.89, with General Fund \$59,122.83, and ASB \$6,154.30, and Capital Projects \$21,605.76. Approved: August Payroll: check numbers 711714–711715, and direct deposit numbers 900004885–900004934 in the amount of \$248,262.79. Approved: Accept resignation from Jeremy McElyea as High School Assistant Football Coach. Approved: Accept resignation from Greg Arden as Junior High Girls Basketball Coach. Approved: Kyle Etchison as High School Assistant Football Coach. Approved: Accept resignation from Andy Clark as 9th grade advisor.

CONSENT AGENDA

Mr. Wyborney reviewed the current Budget Status and Cash Flow reports.

**BUDGET STATUS/
CASH FLOW**

Chuck Wyborney reviewed the current ASB balances.

ASB BALANCE

Mr. Wyborney discussed the joint meeting format. Jill Schmierer moved to amend the agenda to add an action item, and moved to change Board meeting times and dates to be combined with the Creston School Board on the 4th Thursday of each month at 6:30, at alternating school libraries. Wilbur will be odd months and Creston on even months. Beginning with September 28th. Phin Haglin seconded the addition of the action item to the agenda and also the change of the Board meeting schedule.

JOINT MEETINGS

Mr. Wyborney discussed updating the Wilbur Schools Mission Statement. A committee will be formed to work on that.

**MISSION
STATEMENT**

Mr. Wyborney discussed scheduling an informal joint meeting with the Keller and Creston Boards.

**KELLER JOINT
MEETING**

Mr. Wyborney discussed the possibility of a future transportation co-op with Creston.	TRANSPORTATION
Policy and Procedure updates were read for first reading as suggested by WSSDA.	POLICY UPDATES 1st READING
Karla Jaeger moved to hire Victoria Dreher as the new Music Teacher beginning with the 2017-18 school year. Phin Haglin seconded the motion and it passed.	MUSIC TEACHER
Jill Schmierer moved to raise the school lunch prices for as of the 2017/18 school year by \$.10. Karla Jaeger seconded the motion and it passed. K-6 \$2.10. 7-12 \$2.35.	MEAL PRICING
Karla Jaeger moved to approve the requested handbook updates for elementary, junior high and high school. Jill Schmierer seconded the motion and it passed.	HANDBOOK UPDATES
Phin Haglin moved to approve advertisement of the surplus items Jon Ritchy has requested from the shop equipment. Jill Schmierer seconded the motion and it passed.	SURPLUS
Phin Haglin moved to approve the M.O.U. with Keller School District for Impact Aid. Jill Schmierer seconded the motion and it passed.	KELLER M.O.U.
Negotiation discussion tabled for September.	NEGOTIATIONS
Jill Schmierer moved to hire Rob Sheckler as the night custodian. Karla Jaeger seconded the motion and it passed.	NIGHT CUSTODIAN
Phin Haglin moved to approve the purchase of the new bus requested by Shawn Randel. Jill Schmierer seconded the motion and it passed.	BUS PURCHASE
Mr. Wyborney reviewed his current activities.	SUPT. REPORTS
Glenn Arland and Belinda Ross reported on the current school activities.	PRINCIPAL REPORT
Chairman Richardson adjourned the meeting at 8:34 p.m.	ADJOURNMENT

Board Chairman

Board Secretary

