

WILBUR SCHOOL BOARD OF DIRECTORS

October 26, 2017

Chairman Richardson called the meeting to order at 6:30 p.m. followed by the flag salute. Wilbur Board members in attendance were Glen Richardson, Phin Haglin, and Karla Jaeger. Others included Superintendent Chuck Wyborne, Principal Belinda Ross, Tina Colvin, Rhonda Widmer, Trent Hill, Catherine Seylor, Shawn Randel and Brent Odegaard. Creston Board members in attendance were Pia Odegaard, Pat Rosman, Eric Nelson, Kathleen Strozyk, and Jamie Nelson, Principal 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 moving ASB report to top of Discussion items. F to Discussion Items. A to Action Items. F to Reports. Karla Jaeger approved these changes to the agenda. Phin Haglin seconded the motion and it passed with the Chair voting “aye”.

**CHANGES OR
ADDITIONS**

Karla Jaeger moved to approve the minutes for the September 28, 2017 regular meeting. Phin Haglin seconded the motion with changes and it passed with the Chair voting “aye”.

**APPROVAL OF
PAST MINUTES**

Phin Haglin moved to approve the Consent Agenda. Karla Jaeger seconded the motion and it passed with the Chair voting “aye”. Approved: Travel Requests for October. Approved: Accounts Payable for October; warrant number 711922 – 712012 in the amount of \$142,759.35, with General Fund \$130,353.06, and ASB \$11,010.77, and Capital Projects \$1,265.52. Also approved: TVF Fund warrant number 712013 in the amount of \$109,052.01 Approved: October Payroll: check numbers 711901–711906, and direct deposit numbers 900004987-900004947 in the amount of \$263,300.16. Approved: Safety Committee meeting minutes. Approved: Alison Viebrock as Junior High Assistant Girls Basketball Coach. Approved: FFA furniture sale fundraiser.

CONSENT AGENDA

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

**BUDGET STATUS/
CASH FLOW**

Chuck Wyborne reviewed the current ASB balances.

ASB BALANCE

Trent Hill gave an ASB report.

ASB REPORT

Brent Odegaard discussed the potential transportation co-op between Wilbur and Creston school districts.

TRANSPORTATION

Mr. Wyborne discussed the upcoming Levy.

LEVY

Mr. Wyborne discussed the upcoming 2018-19 budget projections.

2018-19 BUDGET

Mr. Wyborne discussed scheduling a Board retreat and goal review.

BOARD RETREAT

My. Wyborney discussed the Carrillo farm land lease.	LAND LEASE
Mr. Wyborney discussed the Senior class having a trip. It was agreed that no district funding will be used for this day trip and would be a day trip only.	SR. TRIP
Mr. Wyborney reviewed his current activities.	SUPT. REPORT
Belinda Ross and Glenn Arland reported on the current school activities.	PRINCIPAL REPORTS
There was no WTA staff to report on current various classroom activities.	WTA REPORT
Mr. Wyborney reported that the enrollment for October is 259 head count and 258.16 FTE.	ENROLLMENT
Phin Haglin reported that WSSDA is working on updating the safety policy recommendations.	SAFETY POLICY
Chairman Richardson called for a 10 minute executive session to discuss the performance of a public employee at 8:44 p.m. Two more minutes were requested.	EXECUTIVE SESSION
Chairman Richardson reconvened the meeting at 8:56 p.m.	MEETING RECONVENED
Chairman Richardson adjourned the meeting at 8:58 p.m.	ADJOURNMENT

Board Chairman

Board Secretary

