

WILBUR SCHOOL BOARD OF DIRECTORS

November 30, 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, and Phin Haglin. Others included Superintendent Chuck Wyborne, Principal Belinda Ross, Tina Colvin, Rhonda Widmer, Mary Rosman Trent Hill, and Catherine Seylor. Creston Board members in attendance were Pia Odegaard, Pat Rosman and Kathleen Strozyk. Also Principal Glenn Arland, Aherron Nestor and Lyndsay Brashears.

**FLAG SALUTE/
CALL TO ORDER**

There was no public comment.

PUBLIC COMMENT

Mr. Wyborne administered the Oath of Office to newly elected Board member Catherine Seylor.

OATH OF OFFICE

Changes or additions included: Addition to the Consent Agenda – basketball volunteer approval. Also moving the ASB report up in the schedule. Catherine Seylor moved to approve these changes to the agenda. Phin Haglin seconded the motion and it passed with the Chair voting “aye”.

**CHANGES OR
ADDITIONS**

Phin Haglin moved to approve the minutes for the October 26, 2017 regular meeting. Catherine Seylor seconded the motion and it passed with the Chair voting “aye”.

**APPROVAL OF
PAST MINUTES**

Phin Haglin moved to approve the Consent Agenda, as amended. Catherine Seylor seconded the motion and it passed with the Chair voting “aye”. Approved: Travel Requests for November. Approved: Accounts Payable for November; warrant number 712039 – 712109 in the amount of \$92,858.51, with General Fund \$64,042.95, and ASB \$10,185.55, and Capital Projects \$18,630.01. Approved: November Payroll: check numbers 712015–712024, and direct deposit numbers 900005048-900005106 in the amount of \$262,802.90. Approved: Updated Policies read for first reading as suggested by WSSDA. Accepted: Shane Lewis as Volunteer High School boys Basketball Coach.

CONSENT AGENDA

Trent Hill reported on the recent ASB meeting.

ASB REPORT

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

**BUDGET STATUS/
CASH FLOW**

Chuck Wyborne reviewed the current ASB balances.

ASB BALANCE

This discussion was tabled for the Board Retreat.

TEST COORDINATOR

Mr. Wyborne reported on the status of the Classified Negotiations. Phin Haglin moved to approve the negotiated contract changes. Catherine Seylor seconded the motion and it passed with the Chair voting “aye”.

NEGOTIATIONS

Mr. Wyborne reported on the recent Capital Projects meeting. Phin Haglin moved to pursue phone/security updates. Catherine Seylor seconded the motion and it passed with the Chair voting “aye”.

CAPITAL PROJECTS

Mr. Wyborney reported on the recent Athletic Co-Op meeting.

ATHLETIC CO-OP

Catherine Seylor moved to approve retirement for Mary Beth Gaub at the end of the current 2017-18 school year. Phin Haglin seconded the motion, with regrets, and it passed with the Chair voting “aye”.

**TEACHER
RETIREMENT**

Phin Haglin moved to approve Mary Rosman to work out of endorsement. Catherine Seylor seconded the motion and it passed with the Chair voting “aye”.

**TEACHER
ENDORSEMENT**

Mr. Wyborney reviewed his current activities.

**SUPERINTENDENT
REPORT**

Belinda Ross and Glenn Arland reported on the current school activities.

PRINCIPAL REPORTS

Mary Rosman reported on the current classroom activities.

WTA REPORT

Mr. Wyborney reported that the enrollment for November is 259 head count and 258.17 FTE.

ENROLLMENT

Chairman Richardson adjourned the meeting at 7:45 p.m.

ADJOURNMENT

Board Chairman

Board Secretary

