

WILBUR SCHOOL BOARD OF DIRECTORS

January 25, 2018

Chairman Haglin called the meeting to order at 7:00 p.m. The flag salute was done previously. Wilbur Board members in attendance were Phin Haglin, Glen Richardson, Karla Jaeger, Jill Schmierer, and Catherine Seylor. Others included Superintendent Chuck Wyborney, Principal Belinda Ross, Tina Colvin, Teresa Chrisman, Roxane Jones, Rhonda Widmer, Mary Alice Llewellyn and Trent Hill. Creston Board members in attendance were Pia Odegaard, Kathleen Strozyk, Jamie Nelson, and Pat Rosman. Also Principal Glenn Arland, Aherron Nestor and Lyndsay Brashears.

**FLAG SALUTE/
CALL TO ORDER**

Changes to include: Removal of “a” under Action Items, and Addition of “h” and “i” under Consent Agenda. Addition of “c” on Discussion Items. Removal of public employee discussion on the Consent Agenda. Jill Schmierer moved to approve the agenda as amended. Karla Jaeger seconded the motion and it passed.

**APPROVAL –
CHANGES**

Trent Hill reported on the current ASB meeting.

ASB REPORT

Teresa Chrisman reported on current classroom activities.

WTA REPORT

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

PRINCIPAL REPORTS

Mr. Wyborney discussed the current Superintendent activities.

**SUPERINTENDENT
REPORT**

Mr. Wyborney discussed the options for Board Member Recognition for outgoing members. This discussion will be continued at the next meeting.

**FORMER MEMBER
RECOGNITION**

Phin Haglin discussed the Superintendent annual evaluation form with the Creston Board.

SUPT. EVAL FORM

There was no public comment.

PUBLIC COMMENT

Jill Schmierer moved to approve the minutes for the December 20, 2017 regular meeting. Glen Richardson seconded the motion and it passed.

**APPROVAL OF
PAST MINUTES**

Glen Richardson moved to approve the Consent Agenda, as amended. Catherine Seylor seconded the motion, and it passed, with Karla Jaeger abstaining. Approved: Travel Requests for January. Approved: Accounts Payable for January; warrant number 712228 – 712314 in the amount of \$132,693.92, with General Fund \$100,972.53, ASB \$15,492.07, Private Purpose Trust \$14,700.00 and Capital Projects \$1,529.32. Also warrant number 712204 in the amount of \$1,260 from General Fund. Approved: January Payroll: check numbers 712205–712212, and direct deposit numbers 900005172-900005235 in the amount of \$256,509.49. Approved: Updated Policies read for second reading as suggested by WSSDA Policy 2023 and 1400. Procedure 2110P and 2022P along with 2023F. Approved: Dorian Jaeger as Junior High Boys Assistant Basketball Coach. Approved: Gary Green as a new bus driver. Accepted: Resignation from Jeremy McElyea as High School Assistant Baseball Coach. Accepted: Resignation from Shauni Ross as

CONSENT AGENDA

Junior High Assistant Track Coach. Approved: Shop forge and table saw to be advertised for surplus.

Mr. Wyborney reviewed the current Budget Status, Cash Flow and reported that the enrollment for January is 263 head count and 260.37 FTE.

**BUSINESS AND
FINANCIAL**

Mr. Wyborney reviewed the current ASB balances.

ASB BALANCE

Mr. Wyborney presented the Board with certificates of appreciation for School Board Member Appreciation month.

**BOARD
RECOGNITION**

Chairman Haglin called for a 30 minute executive session to discuss the negotiation on the performance of a publicly bid contract at 7:40 pm.

EXECUTIVE SESSION

Chairman Haglin reconvened the meeting at 8:10 pm.

**MEETING
RECONVENED**

Glen Richardson moved to award the Davis Memorial Farm ground 6 year lease to Gollehon Farms, LLC. Karla Jaeger seconded the motion and it passed.

FARM LEASE

Chairman Haglin adjourned the meeting at 8:15 p.m.

ADJOURNMENT

Board Chairman

Board Secretary

