

WILBUR SCHOOL BOARD OF DIRECTORS

March 22, 2018

Jill Schmierer called the meeting to order at 7:00 p.m. The flag salute was done previously. Wilbur Board members in attendance were Glen Richardson, Karla Jaeger, Jill Schmierer, and Catherine Seylor. Others included Superintendent Chuck Wyborney, Principal Belinda Ross, Tina Colvin, Rhonda Widmer, Jason Maioho, Alicia Johnson, Lucy Ross, and Trent Hill, Creston Board members in attendance were Kathleen Strozyk, Pia Odegaard, Eric Nelson and Pat Rosman. Also Principal Glenn Arland, Aherron Nestor and Lyndsay Brashears. Also William and Rebecca Kozak.

**FLAG SALUTE/
CALL TO ORDER**

Changes to include: Removal of h. on the Consent Agenda to be moved to a. on Discussion Items. Catherine Seylor moved to approve the changes. Glen Richardson seconded the motion and it passed.

**APPROVAL –
CHANGES**

Mr. Wyborney discussed the current Superintendent activities.

**SUPERINTENDENT
REPORT**

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

PRINCIPAL REPORTS

Rhonda Widmer reported on current classroom activities.

WTA REPORT

Trent Hill reported on the current ASB meeting.

ASB REPORT

There was no public comment.

PUBLIC COMMENT

Mr. Wyborney updated the Board on the progress of a possible transportation co-op with the Creston and Wilbur schools. Glen Richardson moved to approve moving forward with the process of working with OSPI to form this co-op. Karla Jaeger seconded the motion and it passed.

**TRANSPORTATION
CO-OP**

Karla Jaeger moved to approve the minutes for the February 22, 2018 regular meeting. Catherine Seylor seconded the motion and it passed.

**APPROVAL OF
PAST MINUTES**

Karla Jaeger moved to approve the Consent Agenda, as amended. Glen Richardson seconded the motion, and it passed. Approved: Travel Requests for March. Approved: Accounts Payable for March; warrant number 712412 – 712477 in the amount of \$64,196.12, with General Fund \$43,076.34, ASB \$16,444.04, and Capital Projects \$4,655.74. Approved: March Payroll: check numbers 712478–712488, and direct deposit numbers 900005303-900005362 in the amount of \$260,571.38. Approved: Updated Policies for second reading as suggested by WSSDA Policy 5401, 1111, 2000, 2104, 2104P, 2108, 2413, 3231P, 3232, 3232P, 3244, 4130, 4200, and 4200P. Approved: Sonja Gough as High School Girls Assistant Softball Coach. Approved: Policy/Procedure readings for first reading as suggested by WSSDA Policy 5050, 6100P, 6535, 2000, 4000. Approved: Softball flower sale fundraiser.

CONSENT AGENDA

Mr. Wyborney reviewed the current Budget Status, Cash Flow and reported that the enrollment for March is 270 head count and 266.01 FTE.

**BUSINESS AND
FINANCIAL**

Mr. Wyborney reviewed the current ASB balances.

ASB BALANCE

Catherine Seylor moved to approve the adoption of the Collaborative Literacy Curriculum grade 3-6 and SRA Reading Curriculum K-2. Karla Jaeger seconded the motion and it passed.

CURRICULUM

Karla Jaeger moved to approve 5 out of endorsement classes to finish out the current school year. Catherine Seylor seconded the motion and it passed as follow: Alicia Rosman – Photography. Mary Rosman – Algebra, Mathematics, Integrated Science. Amanda Fisher – Business Math. Jason Maioho – Technical Math. Andy Clark – Health and Fitness.

ENDORSEMENTS

Glen Richardson moved to award surplus bids to the highest bidders of the advertised shop equipment as follows: Table Saw to John Kriete for \$251. Forge to Jeff Kershaw for \$178. Karla Jaeger seconded the motion to approve these bids and it passed.

SURPLUS

Jill Schmierer adjourned the meeting at 7:39 p.m.

ADJOURNMENT

Board Chairman

Board Secretary

