

GLENWOOD SCHOOL BOARD
MEETING MINUTES
August 18, 2016

	Dave Wasgatt Jay McLaughlin Jennifer Hallenbeck Travis Miller	Board Members Present
	Heather Gimlin, Superintendent Jaecee Hocter, Business Manager	Staff Present
	None	Visitors
	Vice Chairman Jay McLaughlin called the meeting to order at 7:00 PM.	
	None	Communication to Board
	Mrs. Gimlin reported the following: <ul style="list-style-type: none"> • Mary Childs from the mail route tour told Mrs. Eldred what a great facility we have at the school. • We have 16 choice students for the new school year. They are in grades 9th and lower. • Mrs. Gimlin went to a ALICE training this month where she learned up-to-date lock down procedures. • The I.C.U. database is up and running. The system gives students opportunities during breakfast, lunch and other times during the day to get their missing work done. • We have purchased the new van and we will be getting it ready to take to volleyball practice. 	Superintendent's Report
Action	The minutes from the regular July meeting were presented for approval. Mr. Miller made a motion to <u>approve the minutes as presented</u> , seconded by Mrs. Hallenbeck and the motion carried.	Approval of Minutes
	Mrs. Hocter reported that the spending for July was 7.96%, bringing the year to date spending to 83.34% of the total budget. The electrical use was miscalculated by the P.U.D for July. The water use was 41,000 gallons less than last July.	Budget Summary/P.U.D. Summaries/Enrollment
Action	Mrs. Gimlin explained the changes that would accompany approving Policy Pages: #1450-6882. Mrs. Gimlin endorsed approving the policy pages as presented.	Second Reading Policy Pages #1450-6882

	<p>Mrs. Hallenbeck made a motion to <u>approve Policy Pages: #1450-6882 as presented</u>, seconded by Mr. Miller and the motion carried.</p> <table border="1" data-bbox="289 302 1198 1060"> <thead> <tr> <th>Policy</th> <th>Name</th> </tr> </thead> <tbody> <tr><td>4218</td><td>Language Access Plan</td></tr> <tr><td>3115</td><td>Homeless Students-Enrollment Rights and Services</td></tr> <tr><td>3122</td><td>Excused and Unexcused Absences</td></tr> <tr><td>3122P</td><td>Excused and Unexcused Absences</td></tr> <tr><td>4210</td><td>Regulation of Dangerous Weapons on School Premises</td></tr> <tr><td>4215</td><td>Use of Tobacco, Nicotine Products and Delivery Devices</td></tr> <tr><td>5001</td><td>Hiring of Retired School Employees</td></tr> <tr><td>2145</td><td>Suicide Prevention</td></tr> <tr><td>3240</td><td>Student Conduct Expectation and Reasonable Sanctions</td></tr> <tr><td>3240P</td><td>Student Conduct Expectation and Reasonable Sanctions</td></tr> <tr><td>3241</td><td>Classroom Management, Discipline and Corrective Action</td></tr> <tr><td>3241P</td><td>Classroom Management, Discipline and Corrective Action</td></tr> <tr><td>3410</td><td>Student Health</td></tr> <tr><td>5001</td><td>Hiring of Retired School Employees</td></tr> <tr><td>5610</td><td>Substitute Employment</td></tr> <tr><td>6882</td><td>Sale of Real Property</td></tr> <tr><td>1450</td><td>Absence of a Board Member</td></tr> <tr><td>4000</td><td>Table of Contents</td></tr> <tr><td></td><td></td></tr> </tbody> </table>	Policy	Name	4218	Language Access Plan	3115	Homeless Students-Enrollment Rights and Services	3122	Excused and Unexcused Absences	3122P	Excused and Unexcused Absences	4210	Regulation of Dangerous Weapons on School Premises	4215	Use of Tobacco, Nicotine Products and Delivery Devices	5001	Hiring of Retired School Employees	2145	Suicide Prevention	3240	Student Conduct Expectation and Reasonable Sanctions	3240P	Student Conduct Expectation and Reasonable Sanctions	3241	Classroom Management, Discipline and Corrective Action	3241P	Classroom Management, Discipline and Corrective Action	3410	Student Health	5001	Hiring of Retired School Employees	5610	Substitute Employment	6882	Sale of Real Property	1450	Absence of a Board Member	4000	Table of Contents			
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	<p>The board would like Mrs. Gimlin to share the 2016-2017 Board Goals with the staff and get their input.</p>	<p>Review 2016-2017 Board Goals</p>																																								
	<p>Mrs. Gimlin stated that the shop shell is going up quickly. We are currently waiting for the company to get their L&I intent to pay prevailing document approved. They have stopped working until it is resolved and we won't pay until it's resolved. We might have to get another panel for electricity for the shop depending on interpretation of rules. Mr. Anderson is hoping to have a functional shop by the end of September.</p>	<p>Shop Addition Update</p>																																								
	<p>Mr. Wasgatt would like the board to make breakfast for the staff on Tuesday morning. Mr. Miller and Mr. McLaughlin will be gone, but Mr. Eldred and Mrs. Hallenbeck will be there to help. Mrs. Gimlin, Mrs. Troh and Mrs. Hctor will be making breakfast for the staff on Monday morning.</p>	<p>Start of the Year Kickoff</p>																																								
<p>Action</p>	<p>Mr. Miller made a motion to <u>approve the 2016-17 athletic director contract as presented</u>, seconded by Mrs. Hallenbeck and the motion carried.</p>	<p>Athletic Director Contract</p>																																								

Action	Mr. Miller made a motion to <u>approve the 2016-17 business manager contract for Jaecee Hoctor as presented</u> , seconded by Mrs. Hallenbeck and the motion carried.	Business Manager Contract
Action	Mr. Miller made a motion to <u>approve the 2016-17 operations manager contract for Darren Jones as presented</u> , seconded by Mrs. Hallenbeck and the motion carried.	Operations Manager Contract
Action	Mr. Miller made a motion to <u>approve the 2016-17 administrative assistant contract for Toni Troh as presented</u> , seconded by Mrs. Hallenbeck and the motion carried.	Administrative Assistant Contract
	Mr. Miller made a motion to <u>approve the 2016-17 junior high volleyball contract for Sara McFall as presented</u> , seconded by Mrs. Hallenbeck and the motion carried.	Supplemental Contract: JH Volleyball
Action	The bills and payroll for August were presented for approval. After some review, Mrs. Hallenbeck made a motion to <u>approve the bills and payroll as presented</u> , seconded by Mr. Miller and the motion carried. A.S.B. Fund 8/2016: \$1,153.43 Capital Projects Fund 8/2016: \$23,990.31 General Fund 8/2016: \$80,534.80 Payroll for August 2016 in the amount of \$118,935.72	Bills & Payroll
	A motion was made, seconded, and carried to adjourn the meeting at 7:25 PM. <div style="display: flex; justify-content: space-between;"> <div style="width: 45%;"> <p>_____</p> <p>Chairman of the Board</p> </div> <div style="width: 45%;"> <p>_____</p> <p>Secretary of the Board</p> </div> </div> <div style="display: flex; justify-content: space-between; margin-top: 10px;"> <div style="width: 45%;"> <p>_____</p> <p>Board Member</p> </div> <div style="width: 45%;"> <p>_____</p> <p>Board Member</p> </div> </div> <div style="display: flex; justify-content: space-between; margin-top: 10px;"> <div style="width: 45%;"> <p>_____</p> <p>Board Member</p> </div> <div style="width: 45%;"> <p>_____</p> <p>Board Member</p> </div> </div>	