

GLENWOOD SCHOOL BOARD MINUTES
September 23, 2010

Members Present: Darrel Spies, Chairman
Harold Cole
Vernadean Dean
Betsy Putnam
Jay McLaughlin

Visitors: Collin Barnes

Staff Present: Shane Couch, Superintendent
Chris Anderson

	Chairman Darrel Spies called the meeting to order at 7:00 PM. He welcomed Mr. Barnes to the meeting.	
	<p>The Community Council decided to use the E.D.A. funds for lighting the community in 14 different locations in Glenwood. Mr. Spies reported that the P.U.D. had attended a recent community council meeting and suggested the council spend some of the E.D.A. grant money on street lighting at the corner of the school property. The Board was not sure that this is necessary but will review the lighting and contact community council if they feel that type of a project is necessary.</p> <p>Mr. Barnes is the new English teacher and he introduced himself to the Board. Originally he was from Soap Lake, went to college in Illinois, and he and his wife Danielle are happy to be back in the Northwest and part of the Glenwood community. He reviewed the different classes that he is teaching and what he is planning for each class this year. He is teaching English to students in 6th-12th grades as well as an A.S.L. class. The Board welcomed him to the school staff.</p>	Communication to the Board
	Dr. Couch presented the District Goals set by the Board to the staff at a recent meeting. The staff is behind the goals that have been set and are all willing to help develop their own individual professional growth plans. They discussed setting higher standards for students at length and what that means for students. There were a lot of good ideas discussed by the staff at that meeting and they seem very positive about making some improvements and changes based on the District Goals.	Superintendent's Report
Action	The minutes from the August meeting were presented for approval. Mrs. Putnam made a motion to <u>approve the minutes as written</u> , seconded by Mr. Cole and the motion carried.	Approval of Minutes
	The spending for August was 6.14% bringing the year to date spending to 80.46% of the total budget. The electrical use was 4,800 KWH less than last August. The water use was up by 147,000 gallons over August 2009. This needs to be reviewed since it is so much higher	Current Budget, PUD, and Enrollment

	than usual to make sure we don't have a water leak. The enrollment is up by about four students from last year. We will have the numbers available for each level at the next meeting.	
Action	The 2010-11 certified and supplemental contracts were presented for approval. The salaries are based on the individual placement on each salary schedule. Mr. Cole made a motion to <u>approve the contracts as presented</u> , seconded by Mrs. Putnam and the motion carried.	2010-11 Certified & Supplemental Contracts
Action	The 2010-11 contracts for the business manager, administrative assistant and gear-up coordinator were presented for approval. There are two years left in the gear-up grant and we may be able to reapply. The main criteria is low income with a 50% or higher free and reduced lunch population. We were able to meet that at the time we applied for the grant but have not had that high of a percentage since. Mrs. Putnam made a motion to <u>approve the contracts as presented</u> , seconded by Mr. Cole and the motion carried.	2010-11 Classified Contracts
Action	2010-11 Grant applications were presented to the Board for approval. The applications include L.A.P., Title I, ARRA-Title I, Title II, Federal REAP, and NAV 101. NAV 101 is used for students K-12 with an advisor for each level of students. Some of the activities funded were discussed. Mr. McLaughlin made a motion to <u>approve the grant applications as presented</u> , seconded by Mrs. Dean and the motion carried.	2010-11 Grant Applications
Action	The 2010 T.L.G. Volleyball agreement was presented to the Board for approval. We currently only have one player on the team this year. One game has been scheduled at Glenwood. Mrs. Dean suggested that since we only have the one game, it would be better in the future if it could be a league game. Mrs. Dean made a motion to <u>approve the agreement as presented</u> , seconded by Mr. McLaughlin and the motion carried.	2010 T.L.G. Volleyball Agreement
Action	The 2010-11 T.L.G. Basketball Agreement was presented for approval. At the present time it looks like we may have two girls and two boys participating on the team but we are not sure yet. Mrs. Dean made a motion to <u>approve the Basketball agreement as presented</u> , seconded by Mr. McLaughlin and the motion carried. Mrs. Dean said she thought that both coaches for the team should be invited and attend our annual awards banquet. Dr. Couch said he agreed and they are always invited.	2010-11 T.L.G. Basketball Agreement
Action	The annual Minimum Basic Education Compliance Report was presented to the Board for approval. We are in compliance with all of the State requirements. Mr. McLaughlin made a motion to <u>approve the report as presented</u> , seconded by Mrs. Dean and the motion carried.	Minimum Basic Ed. Compliance Report

	<p>Policy Pages #2409-#5407 were presented for first reading. Mr. McLaughlin asked Dr. Couch about the credit for competency/proficiency policy. He wondered if a student passed the test if they would receive the credit for that class instead of having to actually take the class. Mrs. Putnam was concerned about the Board's annual review of the policies and programs listed in the policy news bulletin. Dr. Couch said he would review the new policies proposed and the policy reviews thoroughly and report more on them next month prior to approval.</p>	<p>Policy Pages #2409-#5407 1st Reading</p>
<p>Action</p>	<p>The bills and payroll for September were presented for approval. For students participating in the co-op football program, we pay mileage for transportation and car pooling is expected. The driver abstracts are all in and up to date for the drivers. After some further review and discussion, Mrs. Putnam made a motion to <u>approve the bills and payroll as presented</u>, seconded by Mr. Cole and the motion carried.</p> <p>General Fund 9/2010 Vouchers: \$52,780.05 Payroll for September 2010 in the amount of \$116,803.41 A.S.B. Fund 9/2010 Vouchers: \$678.40</p> <p>Dr. Couch said he contacted the Rodeo Association regarding some advertisement for the Glenwood School. The annual cost is \$100 - \$600 depending on the advertisement package requested. He feels this contribution would build a good community relationship between the association and the school. Mr. Spies said he did have some questions from a community member wondering why the school would spend taxpayer money on advertising. Mrs. Dean said she agreed that it may not be a very good time to do this. There are probably better ways for the school to get involved with the rodeo association and develop some good relationships. This topic was tabled for a future discussion.</p>	<p>Bills & Payroll</p>
	<p>A motion was made, seconded, and carried to adjourn the meeting at 8:00 PM.</p> <p>_____</p> <p>Chairman of the Board Secretary of the Board</p> <p>_____</p> <p>Board Member Board Member</p> <p>_____</p> <p>Board Member Board Member</p>	