

GLENWOOD SCHOOL BOARD MINUTES  
October 21, 2010

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

Visitors: Jensi Smith

Staff Present: Shane Couch, Superintendent  
Jaecee Hocter, Business Manager

	Chairman Darrel Spies called the meeting to order at 7:02 PM.	
	Mrs. Smith was present to discuss her field trip request to take Gearup students, freshmen through seniors to Y.V.C.C., Heritage University and Perry Institute. Mrs. Smith will be joined by Mr. Dave Wasgatt as a chaperone. Mrs. Smith stated that we have not attended these schools before and believes that the more exposure to colleges and other higher education institutes the better.	Communication to the Board
	<p>Dr. Couch reported that the Lunch Time Study Table is for failing students that have missing assignments. Our staff has volunteered to take turns eating lunch in library to help these students. In our first study table we had 13 students. Dr. Couch said that the program has been well received by the students, so far. Furthermore, one student chose to come to study table and wasn't on the list to attend. Also, Mrs. Smith's room is always available for tutoring.</p> <p>Dr. Couch asked the board if they would like to continue receiving updates for their policies and procedures in their board policy manuals. The board agreed that they do not want to receive their own copies for updates to the manuals. The school will keep three sets of manuals updated. They will reside with Mrs. Hocter, Mrs. Troh, and in the school library.</p> <p>Dr. Couch asked the board for direction on how they would like teachers to present to them. Mr. Cole stated that he believes that the goal of staff presentations was to find out what is going on in the classrooms and for the board to interact with the teachers. Mr. McLaughlin believes that there have been some redundancies in the teacher presentations and would enjoy seeing something new. Mr. Spies thinks that the staff presentations to the board show that we are interested in what they are doing and he enjoys having an interaction with the teachers. Dr. Couch said that we will continue to have a spot on the agenda for a staff member to present each month and he will</p>	Superintendent's Report

Action	<p>suggest having the teachers present projects or activities.</p> <p>Dr. Couch reported that the school garden vegetables have been used in our school lunch program this fall.</p> <p>Dr. Couch asked for approval for the pumpkin patch field trip that was today and the Gearup field trip to the Yakima Valley colleges. Mr. Cole made a motion to <u>approve the field trips as presented</u>, seconded by Mrs. Putnam and the motion carried.</p> <p>Dr. Couch announced that under our newly revised Type II Drivers Policy, we have two current staff members out of compliance. Dr. Couch asked for guidance on how we should proceed with the new changes to the policy. The policy has changed to accept only 2 speeding tickets and still be permitted to drive school vehicles. Mr. Cole asked the question of whether we would allow a coach out of compliance to continue coaching and hire someone else to drive. Dr. Couch suggested referring to our legal representative with this issue. Mr. Spies instructed Dr. Couch to get a legal opinion and then the board will decide from there.</p> <p>Dr. Couch attended a superintendent's meeting where they were discussing renewable energy. The discussion was about the many different kinds of jobs that are not so well associated with wind energy. For example, there are wind energy jobs that deal with Archaeology, Geology, and other sciences. Through Central Washington University a wind energy company is willing to give our school a 1 hour presentation about these careers in wind energy. Also, they will fund a field trip to Wildhorse to visit windmills. Students 6<sup>th</sup>-12<sup>th</sup> grades will be meeting with this company on November 15<sup>th</sup> during 3<sup>rd</sup> period.</p> <p>Mrs. Danielle Barnes has proposed to rebuild our school website. She will redesign the website, make frequent updates, and involve students in creating their own websites. Dr. Couch would like to form a committee of students, staff, and a board member to provide input on the completed website. Mr. McLaughlin volunteered to be on the committee. Mr. McLaughlin made a motion to <u>approve the contract with Mrs. Barnes</u>, seconded by Mrs. Dean and the motion carried.</p>	
Action	<p>Mrs. Hoctor presented the minutes from the September meeting for approval. Mrs. Putnam made a motion to <u>approve the minutes as written</u>, seconded by Mr. Cole and the motion carried.</p>	Approval of Minutes
	<p>Mrs. Hoctor reported that the spending for September was 7.51%, bringing the year to date spending to 7.51% of the total budget. The electrical usage was 1,200 K.W.H. less than last September. The water</p>	Current Budget & P.U.D

	use was 3,000 gallons more than last September. October enrollment K-8 is 44.78, 9-12 is 16, non-vocational running start is 3.8, vocational running start is .2 and our total headcount is 82.	
Action	<p>Policy Pages 2409-5407 were presented for approval. The board decided to table the new policy and procedure #2409 Credit for Competency/Proficiency. Dr. Couch will get a hold of W.S.S.D.A. for further information and the intent of this policy. Mrs. Putnam made a motion to <u>table Policy &amp; Procedure #2409 and approve Policy #5407</u>, seconded by Mr. Cole and the motion carried.</p> <p>The board has been asked by W.S.S.D.A. to do an annual review of policies &amp; procedures #1610-6900. The board agreed to make no changes to the following policies and procedures: 1610 2<sup>nd</sup> Class Districts, 6600, 1810, 2090, 2110, 2161, 2162, 2170, 3246, 3422, 3510, 5001, 5010, 6500, 6530, and 6900. The board agreed to remove policy #3130 and #1610 for 1<sup>st</sup> Class Districts from our policy manuals. For Policy #2180 the board would like to strike number 4 from the vision section; for Procedure #3120 change the “student’s fifth absence” to fourth; for Policy #6801 strike “No equipment shall be removed for personal or non-school use.”; for Policy #6800 change the superintendent to the E.S.D. “will report on the condition of the facilities”; for Policy #6570 strike “No equipment shall be removed for personal or nonschool use.”; for Policy #3432 strike “Annually at least one drill will be conducted using the school mapping system”; for Policy #2190 omit the last two paragraphs; for Policy #2151 delete item H and do not include a minimum amount of insurance coverage in item J; for Policy #2255 move the first paragraph to a separate policy named Policy #2255.5 and include in Section II. that our teacher/student ratio is 1:4; and for Procedure #6700 update the guidelines and serving sizes to meet current standards.</p>	Second Reading Policy Pages 2409-5407
Action	Mrs. Putnam made a motion to <u>approve the above policies and procedures with the modifications and deletions as stated</u> , seconded by Mr. Cole and the motion carried.	
Action	The total reimbursement request for 2009-2010 A.S.B. Deficit Accounts is \$2,416.32. This will be distributed as follows: High School Basketball - \$662.15, High School Volleyball - \$1,620.51, Junior High Basketball- \$18.52, and High School Cheerleaders-\$115.14. Mrs. Dean made a motion to <u>approve the reimbursement as discussed</u> , seconded by Mr. McLaughlin and the motion carried.	Reimburse A.S.B. 2009-10 Athletic Accounts
Action	Mrs. Hctor has been trying to apply for a new credit card on behalf of the school in order to have more flexibility with a business credit card	Credit Card Application

