GLENWOOD SCHOOL BOARD MINUTES
November 18, 2010

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

Visitors: Aaron Oldenburg

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

	Chairman Darrel Spies called the meeting to order at 7:00 PM.	
	Mr. Spies announced that there will be a Leadership Conference on January 29th. Also, Mr. Spies received a letter from Edri Geiger, the Vancouver School District Board President. The letter asked for ways to better serve their students and to become a member of NEWS (Network for Excellence in Washington Schools). Mr. Spies reported that the E.D.A. was awarded $350,000 to be used only for safety equipment in the awarded communities. Mr. Cole spoke with Frank Backus from S.D.S. about trading our School District #10 property for a more accessible property with a creek. Mr. Backus suggested that the board write him a letter for a trade between Broughton Lumber Co., S.D.S. and the school. Mr. Oldenburg presented an iMovie presentation that his students have been working on during U.S. History. His students have really embraced learning with this new technology he acquired. Mr. Oldenburg has been trying to get his students away from PowerPoint presentations and more toward creating movies that include audio, video, and still images. In his leadership class, his students have been making movies for other students to watch and learn from. For example, his leadership students made a movie on bus safety and he plans to have his students make movies on manners and student led conferences.	Communication to the Board
	Dr. Couch stated that Bus #3 is at White Salmon Transportation Department. They are replacing the transmission and the oil lines while the transmission is out. Dr. Couch reported that the broken water pipe was connected to a different meter than where the huge increase in gallons used was. So we won't be able to seek reimbursement from the P.U.D.	Superintendent's Report

	Dr. Couch made it known that he and Mrs. Hoctor are covered through E.S.D. #112 with a surety bond in the amount of $50,000 each. Dr. Couch said that he has almost completed the staff observations. Mrs. Putnam asked if he had received all of the syllabi from the teachers. Dr. Couch has received them all but not all of the unit plans have been turned in. Dr. Couch reported that the staff will be trained with the Step Up to Writing program during the January & February in-service days. Furthermore, Mrs. McLaughlin is familiarizing herself with the Why Try program and she will be presenting the program to the board at the December meeting. Also, the Website Committee met and gave their ideas for the school website to Mrs. Danielle Barnes.	
Action	Mrs. Hoctor presented the minutes from the October meeting for approval. Mr. McLaughlin made a motion to approve the minutes as written, seconded by Mrs. Dean and the motion carried. Mr. McLaughlin made a motion to correct the September meeting minutes to read that the Community Council decided to use the E.D.A. funds for lighting the community in 14 different locations in Glenwood, seconded by Mrs. Dean and the motion carried.	Approval of Minutes
	Mrs. Hoctor reported that the spending for October was 6.19%, bringing the year to date spending to 13.70% of the total budget. The electrical usage was 20,400 K.W.H. less than last October. The water use was 3,000 gallons more than last October. November enrollment K-8 is 45.78, 9-12 is 16, non-vocational running start is 3.8, vocational running start is .2 and our total headcount is 83.	Current Budget & P.U.D
	Mrs. Dean requested that the board revisit Policy & Procedure #6700 Nutrition and Physical Fitness. Mrs. Dean announced that this policy and procedure is inconsistent with what we are currently doing. She suggests that we either change the policy and procedure to meet what we are doing or do what our policy and procedures states. On page 6, number 5 of the procedure it states, "The Glenwood School Food Standard Guidelines are targeted at the sale of foods and beverages anywhere on the school campus, during the hours that the school is in regular operation." Also, on page 5 of the procedure it reads that the school will have 0% carbonated beverages and fruit or vegetable drinks at least 50% juice with equal to or less than 100 calories per 12 ounces on stock by the 2009-10 school year. Mrs. Dean said that she bought an apple juice out the of student juice machine and it did not meet those	Review Policy & Procedure #6700

	standards. Furthermore, Mrs. Dean thinks that the staff pop machine violates Policy & Procedure #6700. She believes if pop is good enough for our staff to have then it should be good enough for our students. Mr. Spies suggested that Dr. Couch look into how much and if we can alter Policy & Procedure #6700 in any way.	
Action	Dr. Couch stated that it is the recommendation of the hiring committee to hire Ryan Webb as the high school boys basketball coach. Mr. Cole made a motion to hire Ryan Webb as the high school boys basketball coach, seconded by Mrs. Putnam and the motion carried.	Hire H.S. Boys Basketball Coach
Action	Mrs. Hoctor presented the Winter supplemental contracts. The contracts are for Thomas Eldred- JH Boys Basketball, Lacey Masden- JH Girls Basketball, Tana Slawson- HS Girls Basketball, Ryan Webb- HS Boys Basketball, and Toni Troh- HS Cheer Advisor. Mrs. Putnam made a motion to approve the 2010-2011 Winter Supplemental Contracts as presented, seconded by Mr. Cole and the motion carried.	2010-11 Winter Supplemental Contracts
	Policy Pages: 3143-5406P was presented for first reading and they will be on the agenda for approval in December.	1st Reading Policy Pages: 3143-5406P
School District #10 Type II Drivers Policy	The board would like to write a letter to Broughton and S.D.S. to negotiate a swap for School District #10 property. Mr. Cole believes that there is more potential for school use in a different area that is more accessible. Harold, Shane, and Jay would be available to draft a letter. Mr. Cole thinks there should be a provision for the board to review the moving violations if someone violates the policy in order to determine if it was a major violation. Dr. Couch recommended to leave the policy as it is, but review the violations as they arise using the provisions currently in the policy.	Discussion Items: School District #10 Type II Drivers Policy
Action	The bills and payroll for November were presented for approval. After some review, Mr. Cole made a motion to approve the bills and payroll as presented, seconded by Mrs. Putnam and the motion carried. A.S.B. Fund 11/2010: $1,604.20 General Fund 11/2010: $18,449.64 Payroll for November 2010 in the amount of $ 118,090.32	Bills & Payroll
	A motion was made, seconded, and carried to go into executive session. The executive session started at 8:52 PM and ended at 9:45 PM.	

	A motion was made, seconded, and carried to adjourn the meeting at 9:47 PM. _____ _____ Chairman of the Board Secretary of the Board _____ _____ Board Member Board Member _____ _____ Board Member Board Member	