

GLENWOOD SCHOOL BOARD MINUTES
February 17, 2011

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

Visitors: Mike Hubert
Aaron Oldenburg
Jensi Smith
Bridget McLaughlin
Darren Jones
Elizabeth Jones

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

	Chairman Darrel Spies called the meeting to order at 7:01 PM.	
	<p>Dr. Couch reported that he has received notice from The Washington State Board of Education that we have met our annual compliance with basic education allocation entitlement requirements.</p> <p>Mike Hubert, from O.S.P.I. came to our meeting to explain the Navigation 101 program that our staff has been using. The Navigation 101 program helps students make the connections between the classroom and what they want to do in the future. Also, the program has students set goals, look at different possibilities, ask questions, and get them better connected to life. This is done through lessons, activities, discussions, conferences, and exemplified in their portfolios. This program is used in grades K-12 and the older the students get the deeper their story will get. The staff provides positive support, guidance, and the ability to listen to each student.</p> <p>Mrs. Dean asked questions about advisor responsibilities & accountability, counselor roles, NAV in elementary, and advisor/parent communication.</p> <p>Mr. Oldenburg explained that he knows his students very well and can help them find opportunities like camps, webinars, and scholarships to help them get to where they want to be. Mr. Oldenburg also mentioned that his leadership class is working on teaching anti-bullying and being polite to the younger students.</p> <p>Mrs. McLaughlin stated that this program facilitates team building, goal setting, and auditing transcripts. She stated that we have a team of people mentoring our students. Our students are proud of their portfolios and they have taken ownership of their future. The students enjoy saving their best works, leading student led conferences, and creating digital storytelling.</p>	Communication to the Board

	<p>Mrs. Jones said that her 3 kids are in high school and junior high. At each level they are saving work and asking questions. She thinks the work done in NAV 101 is opening doors for her children's future. She is proud of their progress through the Navigation 101 program.</p> <p>Mrs. Smith supports having this program throughout the whole school. She believes the learning curve in this program isn't as steep when they get into high school when they start in elementary/middle school.</p>	
	<p>Dr. Couch presented a field trip request from Mr. Evasick. Mr. Evasick would like to take 8 students to Trout Creek and the White Salmon River for the Annual Water Quality Testing with the Fish & Wildlife Service on February 25th. Mrs. Putnam made a motion to <u>approve the field trip as presented</u>, seconded by Mr. Cole and the motion carried.</p> <p>Dr. Couch announced that he has had 3 inquiries about the Career & Technical Education position. Dr. Couch has advertised at the local and university levels, but has not had any applications turned in.</p> <p>Dr. Couch stated that we have ordered some supplies for the greenhouse to get it working for this year. Mrs. Dean asked who will be paying for these supplies. Dr. Couch said that the district will.</p>	Superintendent's Report
Action	<p>Mrs. Hoctor presented the minutes from the January meeting for approval. Mr. Cole made a motion to <u>approve the minutes as written</u>, seconded by Mrs. Putnam and the motion carried.</p>	Approval of Minutes
	<p>Mrs. Hoctor reported that the spending for January was 7.36%, bringing the year to date spending to 33.63% of the total budget. The electrical usage was 20,000 K.W.H. more than last January. The water use was 3,000 gallons more than last January. February enrollment K-8 is 44.78, 9-12 is 16, non-vocational running start is 3.33, vocational running start is .4 and our total headcount is 82.</p>	Current Budget & P.U.D
	<p>Policy Pages 3207-4215 were presented for approval. Dr. Couch recommended approving the updates to the policies as proposed by W.S.S.D.A. Mrs. Putnam questioned Procedure #3207 on page 2 and wanted to know if we were putting that info on the website. Dr. Couch said that he would check to see if it is being done and if not he will make it happen. Mrs. Putnam made a motion to <u>approve Policy Pages #3207-4215</u>, seconded by Mr. Cole and the motion carried.</p>	Second Reading Policy Pages 3207-4215
Action	<p>Dr. Couch reported that the new Glenwood School website is nearly complete. Mrs. Danielle Barnes has received input from Mrs. Putnam and Mr. McLaughlin. Dr. Couch said that the launch goal is March 1st</p>	Website Update

	<p>which is when our E.S.D. technology manager is here. Dr. Couch shared that he is personally pleased with the revised website. He believes it is easier to access and adding info and photos to make the website more current is easier to do. Mrs. Putnam wanted to know who is going to be responsible for keeping the website up to date. Dr. Couch replied that Mrs. Troh and he would be able to upload pdf documents to the website in order to keep it more current. Mr. Cole is concerned about people accessing our website with dial up connections. Dr. Couch said he will ask Mrs. Barnes if it is possible to make it easier for dial up visitors to access our website.</p>	
	<p>Dr. Couch asked the board if they had any questions about the goals update that was sent in his weekly letter. Mrs. Dean would like to know more about the complaint received that was noted in goal # 1, bullet #3. Dr. Couch replied that it was about too much homework. Dr. Couch explained that a teacher may plan for the homework to take less time than it does for some that struggle with it. Dr. Couch has discussed the issue with the teacher and works with the teachers to find a balance of what is enough or too much homework. Mrs. Dean also mentioned complaints about low student grades. She wonders if the grades are low from stretching students' capabilities or from students not putting out an effort.</p>	Goals Update
	<p>Mr. Jones reported that he shut off the water supply to the building and outside and found no leak. Mr. Jones believes that the compressor is the problem since it continued to run water when it was shut down. Mr. Jones suggests installing the compressor outside. Mr. Jones said he would find out the price for the valve and the installation would cost around \$7,000. Mr. Jones talked to Howard Sinor from the P.U.D. about receiving a rebate on our bill for this problem. Mr. Sinor and Mr. Jones estimated that this compressor would flow about 3,500 gallons per day. This compressor should normally be using around 500 gallons per day. Mr. Jones also asked the P.U.D. about our electricity bill. Mr. Jones didn't understand their explanations for our high demand prices and asked them to come and explain it to the board and him. Mr. Jones is trying to change when rooms' heat turn on or have the school at one constant temperature in order to alleviate demand charges. He also thought he might be able to program our heating system to have 2 classrooms at a time to come on and try to stagger the demand.</p>	P.U.D. Report: Darren Jones
	<p>Dr. Couch presented the 2011 TLG Track Agreement to the board. Mr. Cole made a motion to <u>approve the 2011 TLG Track Agreement as presented</u>, seconded by Mrs. Putnam and the motion carried.</p>	TLG Track Combine
	<p>Dr. Couch presented the 2011 Columbia High School Baseball Co-op Agreement to the board. Dr. Couch stated that there are possibly 3</p>	Columbia High School Baseball

	<p>students interested in playing baseball. Also, Dr. Couch said that it is his intention to use the reimbursement method with parents for their mileage taking their children to practice. He believes it would resolve our issues with transportation. Mrs. Putnam made a motion <u>to approve the 2011 Columbia High School Baseball Co-op</u> as presented, seconded by Mr. Cole and the motion carried.</p>	Co-op
Action	<p>The bills and payroll for February were presented for approval. After some review, 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>A.S.B. Fund 2/2011: \$3,380.87 General Fund 2/20101: \$21,769.24 Payroll for January 2011 in the amount of \$116,880.14</p>	Bills & Payroll
	<p>A motion was made, seconded, and carried to adjourn the meeting at 8:50 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>	