

GLENWOOD SCHOOL BOARD MINUTES
April 21, 2011

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

Visitors: Tim Furlong
Ron Schultz

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

	Chairman Darrel Spies called the meeting to order at 7:00 PM.	
	<p>Ron Schultz and Tim Furlong from the Klickitat P.U.D. were present to discuss our utility bills and explain demand charges. Mr. Schultz explained that demand readings are collected every 5 minutes. Of those 5 minute intervals there will be a mathematical average collected and then a 30 minute average will be calculated for billing. Mr. Schultz pointed out that the classroom wall heaters, air handlers, and water heaters were areas that the bulk of our monthly bill is coming from. Mr. Schultz shared that through his extensive research several years ago, he has found that staggering when power is used doesn't help that much since there is a base load used for billing. Mr. Furlong who specializes in water/wastewater management suggested in putting a new meter. If we changed out our 2" pipe to a 1 1/2" pipe we would have to spend \$600 to change it and would save \$55 each month.</p> <p>Mr. Furlong also mentioned that the P.U.D. is looking into establishing a well in the Glenwood area as a backup water supply to McCumber Springs. Mr. Furlong said that the P.U.D. is interested in exploring the possibility of a well on school property.</p> <p>Mr. Jones suggested maybe installing surge pumps to provide warm water when it is actually needed. Mr. Jones believes it would cost about \$600-700 per pump and we have 5 or 6 that don't work. Also, he thought we could turn off the 500 gallon water tank and only turn it on when we have an event where we know it will be needed. Mr. Spies thought that it might be a good idea to take out the large water heaters and install smaller ones to replace them.</p>	Communication to the Board
	Dr. Couch presented the field trip requests from Mrs. Hocter and Miss Brazil. Mrs. Hocter took the sophomore class on April 9 th to collect donations and supplies for their track concession stands. Miss Brazil would like to take the 2 nd grade to the 2 nd Grade Safari in Dallesport from 8:00 a.m. to 2:40 p.m. on May 13 th .	Superintendent's Report

	<p>Dr. Couch announced that we had Student Led Conferences yesterday. The staff, student, and parent surveys that were turned in reflected that they liked the student led conferences and thought we should do it next year.</p> <p>Also, the board enjoyed reading the position papers from the 4th and 5th grades that Dr. Couch had sent.</p>	
Action	Mrs. Hoctor presented the minutes from the March meeting 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
	Mrs. Hoctor reported that the spending for March was 6.50%, bringing the year to date spending to 46.26% of the total budget. The electrical usage was 11,600 K.W.H. more than last March. The water use was 3,000 gallons more than last March. March enrollment K-8 is 44.78, 9-12 is 16, non-vocational running start is 3.00, vocational running start is 1.00 and our total headcount is 82.	Current Budget & P.U.D
Action	<p>Dr. Couch suggested not approving the Minimum Fund Balance Policy #6022 since we fortunately have a healthy fund balance. Also, for Annual Organization Policy #1210 the board would like no roll call, and for all policies, add insertions where needed.</p> <p>Mr. Cole made a motion to <u>approve Policy Pages: 1210-6895P as presented with the above discussed corrections</u>, seconded by Mrs. Putnam as the motion carried.</p>	Second Reading Policy Pages: 1210-6895P
	Dr. Couch's Superintendent Contract was presented and signed as approved at the March board meeting.	Superintendent Contract Extension
Action	A letter of resignation from coaching girls high school volleyball was presented from Bo-Deen Arnold effective after this school year. Mr. Cole made a motion to <u>accept Mrs. Arnold's resignation</u> , seconded by Mrs. Putnam and the motion carried.	Resignation: Bo-Deen Arnold
	Policy Pages 2000-3421P were presented for first reading. These policies need to be reviewed and will be on the May agenda for approval.	First Reading Policy Pages: 2000-3421P
Action	Proposed 2011-12 school calendar was presented to the Board for approval. Dr. Couch reported that Mrs. Dean would like to see the February 15 th ½ Day Professional Development Day changed to Friday, February 17 th , 2012 Mr. McLaughlin made a motion to <u>approve the 2011-12 school calendar as presented with the ½ day</u>	2011-2012 School Calendar Approval

	<u>change in February as noted</u> , seconded by Mr. Cole and the motion carried. School will start on August 31, 2011 and the last day is scheduled for June 6, 2012.	
Action	Dr. Couch proposed that the July 21 st board meeting be changed to July 26 th . Mrs. Putnam made a motion to <u>approve that the July board meeting date be changed to July 26th</u> , seconded by Mr. Cole and the motion carried.	July Board Meeting Date Change
Action	Dr. Couch proposed that the August 18 th board meeting be changed to August 25 th . Mrs. Putnam made a motion to <u>approve that the August board meeting date be changed to August 25th</u> , seconded by Mr. Cole and the motion carried.	August Board Meeting Date Change
	Dr. Couch reported that we have received one complete application for the C.T.E. position from Tom Anderson. Several other people have also shown interest in the position through phone calls and letters. Mr. Anderson would need to be certified in a non-traditional route. Dr. Couch said that with vocational classes, the teacher can be certified based on work experience. Dr. Couch would recommend having applicants do a mock lesson with actual students as part of the interview process. Mr. Cole and Mr. McLaughlin volunteered to be a part of the interview committee.	C.T.E. interview Dates & Committee
	Dr. Couch wanted to know how the board felt about non-residents using school district equipment. The board agreed that they did not care if non-residents used our equipment and believed that we should use a first come first serve policy. The said they would trust Dr. Couch's judgment with allowing people to use our equipment.	District Equipment Use By Non-Residents
	Dr. Couch presented various options for next school year's class schedule. The board chose the most fiscally and academically responsible choice that would include keeping existing courses as well as adding new C.T.E. offerings.	2011-12 Schedules & Recruitment
	Dr. Couch opened a discussion on how the board would like to design and target the annual survey. The board would like the survey to be given to recent and past graduates. Dr. Couch also proposed seeking some additional data, for example homework. Mr. Spies also suggested getting feedback from participants from the sports combine.	Annual Survey Discussion
Action	The bills and payroll for April were presented for approval. After	Bills & Payroll

	<p>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 4/2011: \$3,553.63 General Fund 4/20101: \$35,359.50 Payroll for April 2011 in the amount of \$115,313.26</p>	
	<p>A motion was made, seconded, and carried to adjourn the meeting at 9:25 PM.</p> <p>_____ Secretary of the Board</p> <p>_____ Chairman of the Board</p> <p>_____ Board Member</p> <p>_____ Board Member</p> <p>_____ Board Member</p> <p>_____ Board Member</p>	