

GLENWOOD SCHOOL BOARD MINUTES  
May 19, 2011

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

Visitors: Brent Gimlin

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

	Chairman Darrel Spies called the meeting to order at 7:00 PM.	
	Mrs. Hocter had the board sign the high school diplomas and 8 <sup>th</sup> grade promotion certificates.	Communication to the Board
Action	<p>Dr. Couch presented the following field trips to the board for approval:</p> <ul style="list-style-type: none"> <li>• Mrs. Smith with the Gear UP program would like to go to The Dalles for a service learning day working with senior citizens &amp; patients at the VA Care Center on July 5<sup>th</sup> -8<sup>th</sup> for grades 9<sup>th</sup>-12<sup>th</sup>.</li> <li>• Mrs. Smith wants to take the photography and video club to take pictures locally on July 11<sup>th</sup>-14<sup>th</sup>.</li> <li>• Mrs. Wilson wants to take students 6<sup>th</sup>-12<sup>th</sup> to Hood River to go bowling on May 23<sup>rd</sup>. This is incentive for students who haven't been in lunch time study table.</li> <li>• Mrs. Wilson would like to take K-5<sup>th</sup> students to her annual AR Reward BBQ at her house on May 31<sup>st</sup>.</li> <li>• Mr. Evasick would like to take 9<sup>th</sup>-10<sup>th</sup> and one 11<sup>th</sup> grader to the Condit Dam on May 23<sup>rd</sup>.</li> <li>• Mrs. Smith would like to take 5 students in 9<sup>th</sup>-12<sup>th</sup> to the 4H Teen Conference on June 26<sup>th</sup>-28<sup>th</sup> in Pullman</li> <li>• Mrs. Smith would like to take Dakota, Darren Jones and herself on a Gear Up sponsored trip to San Francisco on July 17<sup>th</sup>-21<sup>st</sup>.</li> </ul> <p>Mr. McLaughlin made a motion to <u>approve the field trips as presented</u>, seconded by Mrs. Dean and the motion carried.</p> <p>Dr. Couch also presented two documents about Mike Rowe's testimony to the Senate Commerce Committee about promoting skilled labor and another from the Pew Research Center about raising questions about the value of college.</p>	Superintendent's Report

	<p>Dr. Couch mailed the proposed 2011-12 class schedule to the board. Mrs. Dean questioned having Miss Alexander teaching 6<sup>th</sup>-8<sup>th</sup> math. She didn't think it would be very easy to teach at so many different levels. Dr. Couch stated that the class will have to be taught to meet the individual levels. Mrs. Dean also asked about combining A.S.L. I and II. Dr. Couch responded that there is only one student that wants to take A.S.L. II, Mr. Barnes will be teaching that one student along with A.S.L. I. Mrs. Dean then asked why middle school and high school shop was combined. Dr. Couch set up the combined classes in order to be able to offer shop to as many students as possible.</p>	
Action	<p>Mrs. Hoctor presented the minutes from the April 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 April was 7.01%, bringing the year to date spending to 53.27% of the total budget. The electrical usage was 2,800 K.W.H. more than last April. The water use was 7,000 gallons less than last April. May enrollment K-8 is 44.78, 9-12 is 16, non-vocational running start is 2.67, vocational running start is 1.33 and our total headcount is 82.</p>	Current Budget & P.U.D
Action	<p>Dr. Couch suggested approving the suggested policies by W.S.S.D.A. and to change Policy #2021 Library Media Centers wording from teacher-librarian to librarian staff and change the wording in Policy #3412 Automated External Defibrillator (AED) from licensed physician to qualified trainer.</p> <p>Mrs. Putnam made a motion to <u>approve Policy Pages: 2000-3412P as presented with the above discussed corrections</u>, seconded by Mr. Cole as the motion carried.</p>	Second Reading Policy Pages: 2000-3412P
Action	<p>Dr. Couch proposed to change the August board meeting back to the original board meeting date of August 18<sup>th</sup>.</p> <p>Mr. McLaughlin made a motion to <u>approve the August board meeting date change</u>, seconded by Mrs. Dean and the motion carried.</p>	August Board Meeting Date Change
Action	<p>Dr. Couch reported that the C.T.E. hiring committee met and interviewed Mr. Tom Anderson. The committee recommends hiring Mr. Anderson as our C.T.E teacher. Dr. Couch is personally excited to add his caliber of skills to our curriculum. Mr. Cole mentioned that he had a very good interview and classroom lesson.</p> <p>Mrs. Putnam made a motion to <u>approve hiring Mr. Tom Anderson for the C.T.E. position</u>, seconded by Mr. Cole and the motion carried.</p>	Recommendation to Hire Tom Anderson

	Mr. Anderson will be placed on the salary schedule according to his years in the field and education.	
	Mrs. Hoctor announced that we have not received all of the 2011-12 Teacher Intent Contracts back from the teachers and we will approve the contracts during the June meeting.	2011-12 Teacher Intent Contracts
Action	Mr. McLaughlin made a motion to <u>designate Dr. Couch as the Title IX Officer, Impact Aid Representative, and Section 104 Coordinator.</u> Mrs. Dean seconded the motion and it carried.	Designate Dr. Couch Title IX Officer, Impact Aid Rep. Section 104 Coordinator
	Dr. Couch and Mrs. Hoctor asked the Board for input into big ticket items for the 2011-2012 budget. The board did not have any items at this time to add.	2011-12 Budget Discussion
	Dr. Couch asked the board for representation on June 4 <sup>th</sup> from the board at graduation at 2 PM and 8 <sup>th</sup> grade promotion at 12 PM. Mr. Spies volunteered to present diplomas at both events.	Graduation/Promotion Presenter
	Dr. Couch informed the board that each person in the office will have the Injured Student Care Protocol at their desk. Having on hand access to the protocol will insure that the parent is continuously called until contacted in any accidents in the future.	Injured Student Care Protocol
	Dr. Couch sent a document to the board that requests we join the supporting district of the McCleary vs. State case involving inadequate state funding of public education. This network is asking for a \$100 membership fee to become a part of that network of schools. Dr. Couch stated that only 30 out of 256 of Washington State schools are members. Dr. Couch recommends not joining at this time. He would like to see where this case goes.	Network for Excellence in Washington Schools (News)
	Mrs. Dean made a motion to <u>approve the W.I.A.A. Resolution as presented</u> , seconded by Mr. McLaughlin and the motion carried. Mrs. Dean also volunteered to be the board contact for this resolution.	W.I.A.A. Resolution
Action	The bills and payroll for April 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.  A.S.B. Fund 5/2011: \$5,338.03 General Fund 4/20101: \$18,420.38 Payroll for April 2011 in the amount of \$117,702.69	Bills & Payroll
	A motion was made, seconded, and carried to adjourn the meeting at	

	8:03 PM.	
	<hr/> Chairman of the Board	<hr/> Secretary of the Board
	<hr/> Board Member	<hr/> Board Member
	<hr/> Board Member	<hr/> Board Member