

GLENWOOD SCHOOL BOARD MINUTES
August 18, 2011

Members Present: Darrel Spies, Chairman
Betsy Putnam
Vernadean Dean

Visitors:

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

	Chairman Darrel Spies called the meeting to order at 7:00 PM.	
	Mr. Spies reported that he has sent out our surveys to Glenwood graduates. He said that he has received around 7 surveys back. Mr. Spies recommended putting the student surveys on the agenda for review next month.	Communication to the Board
Action	<p>Dr. Couch stated that we have had several individuals interested in the Science/Math teacher position. Several candidates were qualified to teach math but not science also. Mrs. Troh put our open position advertisement in the Oregonian and Mrs. Hoctor has put it in the Sentinel and Enterprise. Dr. Couch said that he plans to start the school year with a substitute and continue to search for a qualified teacher.</p> <p>Dr. Couch informed the board that there has been some vandalism to school property. The night of the garden dinner some students threw rocks at the concession stand trailer and broke 3 windows. Dr. Couch will be talking with students and parents. He said that the students will be doing some weeding on school grounds and the students will be talking to a deputy.</p> <p>Dr. Couch announced that he would like to take advantage of our local resources. Dr. Couch believes there are a lot of expertise, knowledge, and experience in our community through local businesses that he would like our students exposed to. Some examples would be the Mars Group, Columbia Land Trust, and Fish & Wildlife.</p> <p>Dr. Couch proposed to surplus the concession stand trailer, the old office safe, and some chairs. Mrs. Dean made a motion to <u>approve the proposal to surplus the concession stand trailer, safe, and chairs as presented</u>, seconded by Mrs. Putnam and the motion carried.</p>	Superintendent's Report
Action	Mrs. Hoctor presented the minutes from the July meeting and the	Approval of

	Special meeting for approval. Mrs. Putnam made a motion to <u>approve the July minutes and the Special Meeting Minutes as presented</u> , seconded by Mrs. Dean and the motion carried.	Minutes
	Mrs. Hoctor reported that the spending for July was 5.77%, bringing the year to date spending to 72.07% of the total budget. The electrical usage was 1,600 K.W.H. less than last July. The water use was 45,000 gallons less than last July.	Current Budget & P.U.D Summaries
Action	Dr. Couch recommended to the board to approve Policy Pages #1000-6882 except Policy #1105 and Procedure #5010 and to make the noted revisions and inserts discussed. Mrs. Putnam made a motion to <u>approve the Policy Pages as presented excluding Policy #1105 and Procedure #5010</u> , seconded by Mrs. Dean and the motion carried.	Second Reading Policy Pages #1000-6882
	Dr. Couch presented the 2011-2012 Board Goals as discussed in the workshop they had on August 4, 2011. Mrs. Dean made a motion to <u>approve the 2011-2012 Board Goals as presented</u> , seconded by Mrs. Putnam and the motion carried.	2011-2012 Board Goals Approval
	Dr. Couch presented the TLG Combine Agreement for the 2011 volleyball season to the board. Dr. Couch stated that he recommends approval of the TLG Combine Agreement for Volleyball. Mrs. Putnam made a motion to <u>approve the TLG Combine Agreement for the 2011 Volleyball season</u> , seconded by Mrs. Dean and the motion carried.	2011 TLG Volleyball Combine
	Dr. Couch presented the W.I.A.A. Combine Agreement to the board for approval. Mrs. Dean made a motion to <u>approve the W.I.A.A. Combine Agreement as presented</u> , seconded by Mrs. Putnam and the motion carried.	W.I.A.A. Combine Agreement
	Dr. Couch announced that the interviewing committee for the High School Volleyball coach position interviewed 2 candidates and recommends hiring Ryan Webb for the position. Mrs. Putnam made a motion to <u>approve Ryan Webb as the High School Volleyball Coach</u> , seconded by Mrs. Dean and the motion carried.	Hire H.S. Volleyball Coach
	Dr. Couch opened discussion about online classes. He proceeded by telling the board that there are various places that our students have taken online classes. The most popular online curriculum is W.A.V.A. Mrs. Dean disagrees with the personnel impact that W.A.V.A. has on our staff. She does not think a teacher should have to teach a class as well as supervise students doing online classes. Also, she doesn't	Online Classes Discussion

	believe it is financially responsible to pay a teacher to teach a class here and pay a teacher to supervise a online class that we offer. Mrs. Putnam agrees that we shouldn't have our teachers responsible for supervising students that are taking online classes. Dr. Couch reported that there are about 5 students that are planning on taking W.A.V.A. classes in the 2011-12 school year and the most common subject being taken is math. Dr. Couch also said that the board could construct a policy that would allow students to use our computers and require students to be supervised by their parents. Dr. Couch said that he would draft a letter to the affected parents and email the board the letter tomorrow.													
	Dr. Couch handed out the 2011-12 Staff and Student Handbooks. Dr. Couch said that there were no major changes to the handbooks except credit requirements in the student handbook. Mrs. Dean made a motion to <u>approve the 2011-12 Staff & Student Handbooks as presented</u> , seconded by Mrs. Putnam and the motion carried.	Staff & Student Handbooks												
	Mrs. Putnam made a motion to <u>approve the Minimum Basic Education Requirement Compliance Report as presented by Dr. Couch</u> , seconded by Mrs. Dean and the motion carried.	Minimum Basic Education Compliance												
Action	The bills and payroll for August were presented for approval. After some review, Mrs. Putnam made a motion to <u>approve the bills and payroll as presented</u> , seconded by Mrs. Dean and the motion carried. A.S.B. Fund 8/2011: \$0 General Fund 8/2011: \$23,266.74 Payroll for August 2011 in the amount of \$119,147.86	Bills & Payroll												
	A motion was made, seconded, and carried to adjourn the meeting at 7:55 PM. <table style="width: 100%; border: none;"> <tr> <td style="width: 50%; border: none;">_____</td> <td style="width: 50%; border: none;">_____</td> </tr> <tr> <td style="border: none;">Chairman of the Board</td> <td style="border: none;">Secretary of the Board</td> </tr> <tr> <td style="border: none;">_____</td> <td style="border: none;">_____</td> </tr> <tr> <td style="border: none;">Board Member</td> <td style="border: none;">Board Member</td> </tr> <tr> <td style="border: none;">_____</td> <td style="border: none;">_____</td> </tr> <tr> <td style="border: none;">Board Member</td> <td style="border: none;">Board Member</td> </tr> </table>	_____	_____	Chairman of the Board	Secretary of the Board	_____	_____	Board Member	Board Member	_____	_____	Board Member	Board Member	
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