

GLENWOOD SCHOOL BOARD MINUTES  
September 15, 2011

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

Visitors: Toni Troh  
Catherine Settler  
Perry Wasgatt  
David Wasgatt

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

	Chairman Darrel Spies called the meeting to order at 7:00 PM.	
Action	<p>Mrs. Troh, Catherine Settler, and Perry Wasgatt were present to explain what they would like to do for their Senior Educational Trip. Perry Wasgatt proposed to leave for their trip on May 27, 2012 to Seattle by school van to meet the cruise ship they will be getting on and return on June 3, 2012. The students plan to go gold mining, ride a tram, ride in a horse drawn carriage in Victoria BC, go to museums and sight see. Mrs. Troh assured the board that they will only need photo identification and a birth certificate to go into Victoria BC. All three seniors are planning on going on the trip and they have chosen Mr. &amp; Mrs. Troh to be their chaperones. Currently, they have enough money to pay for the cruise and they will continue to fundraise for the extra activities they would like to do while on their trip.</p> <p>Mrs. Putnam made a motion to <u>approve the Class of 2012 Senior Educational Trip as presented</u>, seconded by Mr. McLaughlin and the motion carried.</p> <p>Mr. Spies announced that the Glenwood P.S.E. sent the board a thank you card in appreciation for the board's choice to cover the mandated 1.9% cut by the State.</p> <p>Mr. McLaughlin announced that the Candidates Night will be on October 27<sup>th</sup> at 7pm. He also shared that he went to see Mr. Eldred and he is recovering very well after his hip surgery.</p> <p>Mr. McLaughlin would like to construct a memorandum of understanding with Mt. Adams Resource Stewards and the Glenwood School District. The memo would clearly lay out the relationship with each other. Dr. Couch proposed using that memo as a template that</p>	Communication to the Board

	could be used with other partnerships that we establish.	
Action	<p>Dr. Couch informed the board of the current field trip requests. Mrs. Smith would like to potentially take 14 students to a college fair at the Convention Center in Portland and to Mt. Hood Community College for a campus visit on November 7<sup>th</sup>. Mr. Barnes would like to take the 11<sup>th</sup> and 12<sup>th</sup> graders to the Conboy National Wildlife Refuge on September 20<sup>th</sup> to write poetry in that inspiring environment. Mrs. Allaway took the music club to Portland to Shrek the musical on September 14<sup>th</sup>.</p> <p>Mrs. Putnam made a motion to <u>approve the current field trips as presented</u>, seconded by Mr. McLaughlin and the motion carried.</p> <p>Dr. Couch is actively pursuing filling our science teacher position. Currently we have two strong candidates interested. They would need to be certified the non-traditional route since they are working scientists. Also, we have reposted the science/math position in the Oregonian.</p> <p>Dr. Couch announced that Mr. Tom Anderson has put together a grant funded Lego league for our students.</p> <p>Dr. Couch made it known that on October 5<sup>th</sup> we will be having an Open House at the school. Then on October 8<sup>th</sup> the Conboy National Wildlife Refuge will also be having an Open House. The refuge has asked to use our school buses for their tour and they will reimburse us for the use of them.</p> <p>Dr. Couch reported that Mr. Barnes and Mrs. McLaughlin are trying to inspire some interest to offer a wider range of field trips which is consistent with the board goals.</p>	Superintendent's Report
Action	Mrs. Hctor presented the minutes from the August meeting for approval. Mrs. Putnam made a motion to <u>approve the August minutes as presented</u> , seconded by Mr. McLaughlin and the motion carried.	Approval of Minutes
	Mrs. Hctor reported that the spending for August was 6.18%, bringing the year to date spending to 78.25% of the total budget. The electrical usage was 2,800 K.W.H. more than last August. The water use was 92,000 gallons less than last August.	Current Budget & P.U.D Summaries
Action	Mr. McLaughlin recommends hosting a public hearing about online classes. He would like to know parent's perspectives about this subject and inform everyone about what the board is contemplating.	Online Class Discussion

	<p>Mrs. Dean recommends setting boundaries with online classes so we don't have the whole student population taking online classes and it creating a negative effect on our school. She doesn't believe that we should be responsible for those students taking online classes. Having our students take online classes and not learning from our own teachers that we hired gives a bad perception of our school. If there are issues between students and teachers we need to address the problems and fix them. Mrs. Dean is not opposed to students taking online classes but she believes that their parents need to be responsible for them at that time. Mrs. Dean proposed having private conversations with the online students' parents and not having a public meeting to discuss this issue.</p> <p>Mrs. Putnam can see both sides of the online class issue. She would like to have more information from parents in order to make such a big decision. Mrs. Putnam would like to have a public meeting for people to voice their concerns. She also believes that we should draw a line as board members and also be properly warned as parents about changes in school offerings.</p> <p>Mr. Spies understands Mr. McLaughlin and Mrs. Dean's opinions. Mr. Spies is not aware of all the facts and issues pertaining to online classes and he would like to hear more input from parents. He doesn't want to make this big decision without input from the community.</p> <p>Dr. Couch shared that because we are funded by the small school funding formula, we don't receive less apportionment for the FTEs going to WAVA. The students that are taking WAVA online classes are supervised by Mrs. Smith. When she is gone, they are indirectly supervised by other staff members. Dr. Couch stated that the WAVA online classes are not a financial burden on the school district. Dr. Couch also shared the annual amount that we pay out for running start tuition. Dr. Couch has heard that some of the reasons students are taking these online classes may be a personnel issue. Dr. Couch said that we would need to have a meeting with parents to find out why they are choosing online classes for their students. A public meeting would need specific ground rules set up. We would also need to include all parents and not just the parents that currently have students taking online classes. Dr. Couch commented that the online DLC program is paid by the district or the parent and is indirectly or directly supervised by our staff. He reminded the board that one of the graduate surveys said that they would have liked to have had access to online classes. He believes that online classes are not always looked at in a bad way. Dr. Couch agreed he would get a hold of the parents involved. He will set up a date to meet and he will publicly post the session.</p>	
Action	The 2011-2012 Certificated Contracts with salaries were presented for	2011-12

	approval. Mrs. Putnam made a motion to <u>approve the contracts as presented</u> , seconded by Mrs. Dean and the motion carried.	Certificated Contracts
Action	The 2011-2012 Certificated Supplemental Contracts with salaries were presented for approval. Mrs. Putnam made a motion to <u>approve the contracts as presented</u> , seconded by Mrs. Dean and the motion carried.	2011-12 Certificated Supplemental Contracts
Action	The 2011-2012 Fall Supplemental Contracts with salaries were presented for approval. Mrs. Putnam made a motion to <u>approve the contracts as presented</u> , seconded by Mrs. Dean and the motion carried.	2011-12 Fall Supplemental Contracts
Action	Mr. McLaughlin made a motion to <u>approve the Business Manager and Administrative Assistant Contracts for Mrs. Hoctor and Mrs. Troh as presented</u> , seconded by Mrs. Dean and the motion carried.	2011-12 Business Manager & Administrative Assistant Contracts
Action	2011-12 Grant applications were presented to the Board for approval. The applications include L.A.P., Title I, Title II, Federal REAP, and NAV 101. Mr. McLaughlin made a motion to <u>approve the grant applications as presented</u> , seconded by Mrs. Dean and the motion carried.	2011-12 Grant Applications
	Mr. Spies announced that he has received 8 out of 18 graduate surveys. Dr. Couch stated that he compiled the data from the received surveys for the board to review. Mr. Spies and Mr. McLaughlin both stated that the feedback from past graduates was useful. Mr. Wasgatt mentioned that he would like to see curriculum that taught life skills like balancing a checkbook and creating family budgets. Dr. Couch then said that this year we added an elective called Life Skills to our class selection. He also stated that Mr. Tom Anderson wants to include budgeting, advertising, and profit/loss analysis into his construction curriculum.	Graduate Surveys
Action	The bills and payroll for September were presented for approval. After some review, Mr. McLaughlin made a motion to <u>approve the bills and payroll as presented</u> , seconded by Mrs. Putnam and the motion carried.  A.S.B. Fund 9/2011: \$1,301.90 General Fund 9/2011: \$38,328.00 Payroll for September 2011 in the amount of \$108,441.18	Bills & Payroll

	<p>A motion was made, seconded, and carried to adjourn the meeting at 8:21 PM.</p> <p>_____</p> <p>Chairman of the Board</p> <p>_____</p> <p>Board Member</p> <p>_____</p> <p>Board Member</p>	<p>_____</p> <p>Secretary of the Board</p> <p>_____</p> <p>Board Member</p> <p>_____</p> <p>Board Member</p>
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