

GLENWOOD SCHOOL BOARD MINUTES
January 27, 2012

Members Present: Betsy Putnam, Chairman
Jay McLaughlin
Eric Jacobsen
David Wasgatt
Jennifer Hallenbeck

Visitors: Aaron Oldenburg

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

	Chairman Betsy Putnam called the meeting to order at 1:00 PM.	
Action	<p>A certificate of appreciation was presented to each board member for their service to our district from W.S.S.D.A. Also, Dr. Couch performed the Oath of Office for Mr. Jacobsen, Mrs. Hallenbeck, Mr. Wasgatt, and Mr. McLaughlin.</p> <p>Mrs. Putnam called for nominations for board chairman. Mr. Wasgatt nominated Mrs. Putnam for the board chairman position. Mr. Jacobsen motioned to <u>approve Mrs. Putnam as board chairman</u>, seconded by Mr. McLaughlin and the motion carried. Mrs. Putnam called for nominations for vice chairman. Mr. Jacobsen nominated Mr. Wasgatt for the vice chairman position. Mr. McLaughlin made a motion to <u>approve Mr. Wasgatt as vice chairman</u>, seconded by Mrs. Hallenbeck and the motion carried. Mrs. Putnam called for nominations for legislative representative. Mr. Wasgatt nominated Mrs. Hallenbeck for the legislative representative position. Mr. McLaughlin made a motion to <u>approve Mrs. Hallenbeck as legislative representative</u>, seconded by Mr. Jacobsen and the motion carried.</p>	Oath of Office & Board Organization
	At this time there are no items for Communication to the Board.	Communication to the Board
School Days Missed	<p>Dr. Couch notified the board that we have missed 4.5 days of school due to power outages, snow and ice. Governor Gregoire announced a state of emergency for the school days missed due to the storm. It is each school's choice to make up all, some, or none of the days missed. Dr. Couch talked with the staff about the days missed. Some of the staff said they could make up material missed and others said they would like to make up some of the days missed to catch up students. Dr. Couch informed the board that there are various ways we could make up the time missed. We have 3 half days built into our schedule that could be whole days, presidents' day weekend break, recess, passing periods, enrichment days, or add to the end of the school year. Mr. Wasgatt prefers to make up as much of the days missed as</p>	Superintendent's Report

	<p>possible. Mr. McLaughlin supports changing the half days to full days and finishing out the last week of school. Mr. McLaughlin was also concerned about the staff still receiving their professional development that was scheduled. Dr. Couch assured the board that when he has a consultant coming in for professional development we can bring in subs for those particular staff members involved.</p>	
Action	<p>Mr. Wasgatt made a motion to <u>approve making up the school days missed through changing the next 3 half days for professional development into full days and adding on two days at the end of the school year</u>, seconded by Mr. McLaughlin and the motion carried.</p>	
Bus Route	<p>Dr. Couch has heard some concerns about our bus route on Fisher Hill. Dr. Couch stated that buses are safer than vans and school bus drivers are highly trained. There is communication with the Fisher Hill route's bus driver, the parents and the school on bad weather days. This student that is picked up on Fisher Hill is meeting the bus at our district boundary and we are duty-bound to serve the student. Furthermore, transportation bus mileage is a revenue source for our school. Mr. Wasgatt suggested talking to commissioners about how we use Fisher Hill Road in our bus route. He thought that the county might move up the progress on paving and widening that road if they knew we used it in our bus route. Dr. Couch said that he will contact commissioners about this issue. Dr. Couch also shared that Ms. Jessica Molynux has a CB radio and a spot tracker in her bus. She also communicates with truck drivers when she is going up and down Myers Grade.</p>	
Social Network	<p>Dr. Couch pointed out that we currently don't allow social networking at school. He did say that it has frequently been a fast source of communication with students, staff, and community members outside the district. Mr. Wasgatt and Mr. McLaughlin agree that social networking is a frequent resource for information in this day and age. Dr. Couch will research on how other schools manage social networking as a tool within their school. He will provide information regarding this and have it on the agenda for next month.</p>	
Recycle	<p>Dr. Couch is working on how to recycle food waste with our breakfast and lunch program. Our food program is partially supported by state and federal money and we would need to make sure we abided by any guidelines with their funding. Furthermore, we would need to contact our local health inspector. Dr. Couch plans on having bins available for sorting of the waste. We would possibly be able to sell the leftovers to local livestock owners. Mrs. Putnam suggested more two-sided copying to help in our recycling efforts. Mrs. Putnam would like to receive hard copy information using two-sided copying. The other board members would like to receive information via email.</p>	

<p>Field Trips</p> <p>Small School Funding</p> <p>Levy</p>	<p>Dr. Couch presented the current field trips. Mr. Tom Anderson took students from his design class to Versatile Supply to purchase metal, tour the facility, and use their equipment for making dollies for snowmobiles. Mrs. Webb would like to take the 4th and 5th graders to the Klickitat Fish Hatchery for a tour on March 16th from 9am to 1pm.</p> <p>Mr. Wasgatt made a motion to <u>approve the field trips as presented</u>, seconded by Mrs. Hallenbeck and the motion carried.</p> <p>Dr. Couch provided information pertaining to Small School Funding. Currently, we employ 9.5 teachers and we could have 13 teachers funded through the state. We employ as many as we need to offer robust and well rounded classes. For our non-teaching staff; special education staff is contracted through E.S.D. #112, para-professionals we fund through grants and some local dollars. Mrs. Hocter explained the cash flow model. She projects the amount of revenue and expenditures that she thinks we will actually receive and spend, then predicts the total ending balance for the year. Dr. Couch noted that we have carried a high reserve from year to year for various projects. He explained that the general rule of thumb is to carryover about 3 months worth of payroll and bills.</p> <p>Mr. Wasgatt proposed a question about reducing the levy due to hard economic times. Dr. Couch suggested looking into that for the next levy. He didn't think we should change it for this election period since we have heavily advertised at the \$110,000 amount.</p>	
<p>Action</p>	<p>Mrs. Hocter presented the minutes from the December meeting for approval. Mr. McLaughlin made a motion to <u>approve the December minutes as presented</u>, seconded by Mr. Wasgatt and the motion carried.</p>	<p>Approval of Minutes</p>
	<p>Mrs. Hocter reported that the spending for December was 6.74%, bringing the year to date spending to 26.99% of the total budget. The electrical usage was 19,600 K.W.H. more than last December. The water use was 12,000 gallons less than last December. January enrollment K-8 is 48.28, 9-12 is 14.66, vocational is 2.96, non-vocational running start is 1.0 and our total headcount is 81.</p>	<p>Current Budget & P.U.D Summaries & Enrollment</p>
	<p>Dr. Couch informed the new board members of the School District #10 property in the Laurel area that was deeded to our district. Longview Fiber cut the timber on the 3 acre piece several years ago and then reimbursed us last year for the timber cut. Currently, S.D.S. owns the property surrounding School District #10 and they wish to purchase this property from us. Dr. Couch would like to know what direction the board would like to take with this property. Some options discussed</p>	<p>School District #10</p>

	were selling it or trading it for a closer property for outdoor education. Mr. Darrel Spies and Mr. Harold Cole said they would consult the board on the issue if needed. Mr. Wasgatt thought it might be beneficial for both parties to trade the property for an area near a creek. The board decided they would like to pursue a trade for property first and then if S.D.S. is not interested we could sell it to them. Dr. Couch said that he will look into the process to sell district property.	
	Mr. Oldenburg announced that Mrs. Putnam and he went to an athletic meeting 2 weeks ago with the Columbia Valley League in Vancouver. This league invited Lyle, Klickitat, Glenwood, and Trout Lake from our league to be a part of their league. At the meeting they discussed travel, weather, playoffs, and students' time out of school. As of last Wednesday the invitation has been pulled. We would have been eligible for 4 berths to state. Currently, we generate 1.4 berths to state.	Athletic District Discussion
Action	Mr. McLaughlin made a motion to <u>approve the Indian Policies & Procedures as presented</u> , seconded by Mr. Jacobsen and the motion carried.	Indian Policies & Procedures Approval
Action	Mrs. Hoctor stated that she is preparing the fiscal year 2013 Impact Aid Application. The survey date was December 1, 2011 and we have possibly 11 students that have been identified for the application. The revenue will be put into the general fund and used to support all school programs. Mr. McLaughlin made a motion to <u>approve the Impact Aid Application</u> , seconded by Mrs. Hallenbeck and the motion carried.	Impact Aid Hearing & Application Approval
Action	Policy Pages: 1114P-6950 were presented for first reading and they will be on the agenda for approval in February.	First Reading Policy Pages: 1114P-6950
	Dr. Couch reported that when the board hired Jay Anderson in October it was the understanding that the school would repost the position in the spring. Dr. Couch stated that his experience working with him has been positive and he is a benefit to our students. Dr. Couch recommends not reposting the position in the spring as planned. Dr. Couch stated that Mr. Anderson will be under the two year probation period as a continuing teacher.	Science Position
	The board decided to schedule workshops when needed for further information or discussion on topics as they arise. Dr. Couch announced that Superintendent, Dr. Twyla Barnes, will be at our regular meeting on March 15 th .	Future Workshop Dates
Action	The 2013 & 2014 Levy Resolution #149 was presented to the Board for approval. The \$110,000 levy will cost about \$2.34 per \$1,000 of assessed value based on the current property values. Mrs. Hallenbeck	Resolution #149: 2013 & 2014 Levy

	made a motion to <u>approve Levy Resolution #149</u> , seconded by Mr. McLaughlin and the motion carried.	
Action	<p>The bills and payroll for December were presented for approval. After some review, Mr. McLaughlin made a motion to <u>approve the bills and payroll as presented</u>, seconded by Mr. Wasgatt and the motion carried.</p> <p>A.S.B. Fund 1/2012: \$6,451.73 General Fund 1/2012: \$23,995.95 Payroll for January 2012 in the amount of \$120,631.42</p>	Bills & Payroll
	<p>A motion was made, seconded, and carried to adjourn the meeting at 3:08 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>	