

GLENWOOD SCHOOL BOARD MINUTES
February 16, 2012

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

Visitors:

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

	Chairman Betsy Putnam called the meeting to order at 7:03 PM.	
	At this time there are no items for Communication to the Board.	Communication to the Board
Action	<p>Dr. Couch stated that Mrs. Allaway will not be presenting the staff presentation for our meeting tonight as planned.</p> <p>Dr. Couch talked with Shawn Walsh about social networking. He said that several schools use it in different ways and some do not at all. Mr. McLaughlin wondered if we could manage access for the whole school. Mrs. Hallenbeck stated that on Facebook, the administrator can set the page as read only. Then only the administrator could post and delete comments. Dr. Couch believes that social networking is a valid communication tool.</p> <p>Dr. Couch reported the current field trips. Mrs. Hocter took the juniors to a prom meeting on February 12th in Trout Lake as stated in his Friday letter. Mrs. Allaway would like to take the high school students to Body Worlds at OMSI on March 1st. Mr. McLaughlin made a motion to <u>approve the field trips as presented</u>, seconded by Mr. Wasgatt and the motion carried.</p> <p>Dr. Couch announced that Mr. Spies will serve as liaison with S.D.S. for an exchange or sale of property of the School District #10 property.</p> <p>Dr. Couch was approached by Ashley Bryan from the Goldendale Juvenile Probation Department to sponsor an “Every 15 Minutes” program with our high school students. The program’s purpose is to educate students about the risks of drinking and driving. A grim reaper will pull a student out of class every fifteen minutes and once they return they are not supposed to talk. This will represent a student being killed in an alcohol related car accident. There will be an assembly with “fatal vision” goggles, PowerPoint presentation, police, coroner</p>	Superintendent’s Report

	<p>and a staged wreck.</p> <p>Dr. Couch informed the board that we will possibly have 3 high school track athletes, 2 high school baseball players, and 8 middle school track athletes.</p>	
Action	<p>Mrs. Hoctor presented the minutes from the January meeting for approval. Mr. McLaughlin made a motion to <u>approve the January minutes as presented</u>, seconded by Mr. Wasgatt and the motion carried.</p>	Approval of Minutes
	<p>Mrs. Hoctor reported that the spending for January was 6.7%, bringing the year to date spending to 33.69% of the total budget. The electrical usage was 8,400 K.W.H. less than last January. The water use was the same as last January. February enrollment K-8 is 48.28, 9-12 is 16.66, vocational is 1.94, non-vocational running start is 1.0 and our total headcount is 83.</p>	Current Budget & P.U.D Summaries & Enrollment
	<p>See Superintendent's Report.</p>	School District #10 Property
	<p>Dr. Couch presented the Second Reading of Policy Pages #1114P-6950 for approval. He recommended taking out the emergency and sabbatical leave in Policy #5403, and to reword Policy #4260 to we "may charge rental fees for school property".</p> <p>Mr. Wasgatt made a motion to <u>approve Policy Pages: 1114P-6950 as presented with the above discussed corrections</u>, seconded by Mrs. Hallenbeck as the motion carried.</p> <p>1114P Board Member Resignation and Vacancy Procedure 1240 Committees 1610 1st Class District Conflicts of Interest 2106 Program Compliance 2411 Certificate of Educational Competency 3122 Excused and Unexcused Absences 3122P Excused and Unexcused Absences Procedure 3140 Release of Resident Students 4400P Election Activities Procedure 5201 Drug-Free Schools, Community and Workplace 5252P Staff Participation in Political Activities Procedure 5403 Emergency and Discretionary Leaves 5404 Family, Maternity and Military Caregiver Leaves 5520 Staff Development 6800P Safety, Operations and Maintenance of School Property Procedure 6920P Construction Design Procedure 6950 Contractor Assurances, Surety Bonds, and Insurance</p>	Second Reading Policy Pages #1114P-6950
	<p>A letter of resignation was presented from Jensi Smith effective at the</p>	Letter of

	end of February 2012. Mr. McLaughlin made a motion to <u>accept Mrs. Smith's resignation</u> , seconded by Mr. Jacobsen and the motion carried.	Resignation: Mrs. Jensi Smith
	Dr. Couch presented the 2012 & 2013 Columbia High School Baseball & Softball Co-op Agreement to the board. Dr. Couch stated that there are possibly 2 students interested in playing baseball. Mr. McLaughlin made a motion <u>to approve the 2012 & 2013 Columbia High School Baseball & Softball Co-op as presented</u> , seconded by Mr. Wasgatt and the motion carried.	Columbia High School Baseball & Softball Co-op
	Mrs. Hoctor presented each board member with a Board Member Compensation selection form. Each member signed and returned the form and declined compensation.	Board Member Compensation
Action	The bills and payroll for February 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. Jacobsen and the motion carried. A.S.B. Fund 2/2012: \$3,050.15 General Fund 2/2012: \$33,409.65 Payroll for February 2012 in the amount of \$122,232.04	Bills & Payroll
	A motion was made, seconded, and carried to adjourn the meeting at 7:37 PM. _____ Chairman of the Board _____ Secretary of the Board _____ Board Member _____ Board Member _____ Board Member _____ Board Member	