

GLENWOOD SCHOOL BOARD MINUTES
April 19, 2012

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

Visitors: Tom Anderson
Greg Dechand

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

	Chairman Betsy Putnam called the meeting to order at 7:02 PM.	
	Mr. Tom Anderson was present to discuss our Career & Technical Education program's future. He said that the C.T.E. program has had some great successes this year. Mr. Anderson would like to include as many students as possible into his program. He believes it's a good thing to teach students who want to become professionals and go to college, but also to teach students who don't plan to go to college. Mr. Anderson also shared that we are running out of space in the shop. He had his students design how they would expand the C.T.E. program space. Gregory Dechand presented how he designed the addition. He extended the roof from the shop to the north and built two walls. The addition would be about 1,500 square feet. The addition would permit the students a space they could make and sell projects. Mr. Wasgatt wanted to know the approximate cost of the addition. Mr. Anderson assumes the cost for the addition would be about \$150 per square foot, which includes concrete floor, windows, and walls. Mr. Anderson's students could make the shelving and tables. Furthermore, the students could do the bulk of the drawings to cut down architectural costs. The expansion would create more flexibility for scheduling classes. Dr. Couch stated that if this addition project is a long term goal for the board, the next step would be to get support from the community to move forward. Then nurture the idea and figure out costs.	Communication to the Board
Action	Dr. Couch presented the current field trips for approval. Mr. Jay Anderson would like permission to take his high school biology class to the refuge on an on-going basis. Mrs. Webb would like to take 4 th and 5 th graders to the Underwood Community Center on June 1 st for Salmon in the Classroom. Mr. Jay Anderson would like to take the 6 th -12 th grades to Mt. St. Helens on May 21 st as part of the Enrichment Day.	Superintendent's Report

	<p>Mr. Jacobsen made a motion to <u>approve the field trips as presented</u>, seconded by Mr. Wasgatt and the motion carried.</p> <p>Dr. Couch stated that we had our first meeting on the April 11th with Emily Barrett, from the B.P.A. for the Solar 4 Our School Program. We have acquired this grant for solar energy, curriculum, wind energy, and a weather station. Dr. Couch said we plan to break ground as soon as school is out and the program will begin when schools starts.</p> <p>Dr. Couch reported that the Levy Election results will certify on April 27th. So far the current election results are in our favor and votes seem consistent with past years.</p> <p>Dr. Couch provided our action plan and our progress on goals set for this year. He recommends not implementing a survey again this year based on need for information. He said that we need to set new goals for next year. The board decided to have a goals workshop on May 17th from 6 PM to 7 PM then the regular board meeting will follow.</p> <p>Dr. Couch made known that we have a policy for additions to the agenda during a meeting. A board member must make a formal motion to add an item to the agenda. We need to make sure we don't talk about items that haven't been publicly advertised.</p>	
Action	Mrs. Hoctor presented the minutes from the March meeting for approval. Mr. Wasgatt made a motion to <u>approve the March minutes as presented</u> , seconded by Mr. Jacobsen and the motion carried.	Approval of Minutes
	Mrs. Hoctor reported that the spending for March was 6.48%, bringing the year to date spending to 47.40% of the total budget. The electrical usage was 1,200 K.W.H. more than last March. The water use was 3,000 gallons less than last March. April enrollment K-8 is 46.28, 9-12 is 16.66, vocational is 2.44, non-vocational running start is 1.00 and our total headcount is 81.	Current Budget & P.U.D Summaries & Enrollment
Action	<p>Dr. Couch announced that we can now have swimming lessons for the full two weeks in conjunction with summer school as done in the past. Dr. Couch asked the board to approve adding a week to swimming lessons.</p> <p>Mr. Jacobsen made a motion to <u>approve swimming lessons to be in conjunction with summer school on June 11th through the 22nd</u>, seconded by Mr. Wasgatt and the motion carried.</p>	Swimming Lessons
Action	Dr. Couch informed the board that Procedure #2024: Online Learning is a guideline for the district that is made by W.S.S.D.A. Dr. Couch	Second Reading Policy Pages: 0000-

	<p>recommends establishing a committee consisting of a board member, community member, and a staff member to create a procedure that fits our district's needs. Mrs. Hallenbeck and Mr. Wasgatt volunteered to be on the committee.</p> <p>Mr. Wasgatt made a motion to <u>establish a committee to review Procedure #2024: Online Learning</u>, seconded by Mrs. Hallenbeck and the motion carried.</p> <p>Mrs. Hallenbeck made a motion to <u>approve the other Policies and Procedures #0000-5000 excluding Procedure #2024 as presented</u>, seconded by Mr. Wasgatt and the motion carried.</p>	5000
	<p>Dr. Couch presented Resolution #150: School District #10. Dr. Couch reported that we need to approve this resolution by the board in order to proceed with selling School District #10 property.</p> <p>Mr. Jacobsen made a motion to <u>approve Resolution #150: School District #10 as presented</u>, seconded by Mr. Wasgatt and the motion carried.</p> <p>Dr. Couch shared that we need to prove lineage of this property to our district. We currently do not have a clear title or deed for the property. Dr. Couch also said that any property under \$70,000 doesn't have to go out to bid for selling the property.</p>	Resolution#150: School District #10
	See Superintendent's Report.	Solar 4 Our School Update
	<p>The proposed 2012-13 school calendar was presented to the Board for approval. Mrs. Hallenbeck questioned if there are about the same amount of professional development days offered as last year. Dr. Couch believes there are fewer days, but some of his initiatives have come to a close.</p> <p>Mrs. Hallenbeck made a motion to <u>approve the 2012-13 school calendar as presented</u>, seconded by Mr. Jacobsen and the motion carried. School will start on September 5, 2012 and the last day is scheduled for June 7, 2013.</p>	2012-2013 Calendar Approval
Action	<p>The bills and payroll for April were presented for approval. After some review, Mr. Wasgatt made a motion to <u>approve the bills and payroll as presented</u>, seconded by Mr. Jacobsen and the motion carried.</p> <p>A.S.B. Fund 4/2012: \$3,048.05 General Fund 4/2012: \$26,491.26 Payroll for April 2012 in the amount of \$114,411.93</p>	Bills & Payroll

	<p>A motion was made, seconded, and carried to go into executive session to discuss personnel. The executive session started at 8:10 PM and ended at 8:23 PM.</p>	<p>Executive Session: Personnel</p>
	<p>A motion was made, seconded, and carried to adjourn the meeting at 8:23 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>	