

GLENWOOD SCHOOL BOARD MINUTES
May 17, 2012

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

Visitors: Debbie Allaway

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

	Chairman Betsy Putnam called the meeting to order at 7:00 PM.	
	Mrs. Allaway came to the meeting to present what her Life Skills class has done this year. In her class they have covered citizenship, childcare with fake babies, nutrition & fitness for families, and they have been cooking once a week. This fall they canned and learned about preservation. They also used vegetables from the garden when they cooked. Mrs. Allaway taught career planning and they are currently studying finances. Next they will learn about insurance then finish the year with sewing. Mr. Wasgatt asked if she had gone over checkbooks and Mrs. Allaway said they had. Dr. Couch stated that we plan to combine health and life skills in future class schedules.	Communication to the Board
Action	<p>Dr. Couch presented the following field trips to the board for approval:</p> <ul style="list-style-type: none"> • Mrs. Hocter took juniors on 4/30/12 to pick up concessions supplies. • Miss Brazil took the 2nd graders on 5/9/12 to the 2nd grade Safari in Dallesport. • Mrs. Allaway would like to take 8th-12th graders to the Oregon Symphony on 5/19/12. • Mrs. Allaway would like to take her life skills class to town on 5/15/12 for comparative shopping for food • Mr. Jay Anderson would like to take 6th-8th graders on 5/17/12 to the Goldendale Observatory. • Mr. Tom Anderson would like to take shop students on 5/8/12 to the Throop's shop to use their sand blaster on the snowmobile dollies. • Mr. Tom Anderson would like to take wood shop students on 5/11/12 to Glenwood Valley Timber to pick up the donated lumber to make saddle racks. • Dr. Couch is asking to take K-5th grades to the Mill Pond for an 	Superintendent's Report

	<p>enrichment day on 5/21/12.</p> <p>Mr. McLaughlin made a motion to <u>approve the field trips as presented</u>, seconded by Mr. Wasgatt and the motion carried.</p>	
Action	<p>Mrs. Hoctor presented the minutes from the April meeting for approval. Mr. Jacobsen made a motion to <u>approve the April minutes as presented</u>, seconded by Mr. Wasgatt and the motion carried.</p>	Approval of Minutes
	<p>Mrs. Hoctor reported that the spending for April was 5.65%, bringing the year to date spending to 53.05% of the total budget. The electrical usage was 6,000 K.W.H. less than last April. The water use was 8,000 gallons more than last April. May enrollment K-8 is 46.78, 9-12 is 16.66, vocational is 2.44, non-vocational running start is 1.00 and our total headcount is 82.</p>	Current Budget & P.U.D Summaries & Enrollment
	<p>Dr. Couch announced that our attorney has provided enough information to obtain a title for School District #10 property. Now the board will need to decide if they want to sell directly to S.D.S. or put it on the market. Dr. Couch has been told that we would probably make more by selling on the market. Mr. Wasgatt suggested asking S.D.S. to make an offer on the property and bid it out if it is not acceptable. Dr. Couch stated that he will do more research.</p>	School District #10 Update
Action	<p>A letter of resignation was presented from Collin Barnes effective after this school year. Mr. McLaughlin made a motion to <u>accept Mr. Barnes' resignation</u>, seconded by Mr. Jacobsen and the motion carried.</p> <p>Dr. Couch stated we will start advertising the English position as soon as possible in our local newspapers. He informed the new board members that our interview process has included a question & answer interview and a mock classroom with students and the candidate will prepare a lesson plan.</p>	Resignation Mr. Collin Barnes
	<p>The 2012-2013 teacher intent contracts have all been returned except for Mr. Barnes'. Contracts with their salaries based on education and experience will be prepared in September and will need to be approved.</p>	2012-13 Teacher Intent Contracts
Action	<p>Dr. Couch explained that Title IX insures gender equity, Section 504 requires making accommodations for students with special needs, and Mrs. Hoctor stated that the Impact Aid grant supplements lost tax revenue for parents who work and/or live on federal property.</p> <p>Mr. McLaughlin made a motion to <u>designate Dr. Couch as the Title IX Officer, Impact Aid Representative, and Section 104 Coordinator</u>. Mrs. Hallenbeck seconded the motion and it carried.</p>	Designate Dr. Couch Title IX Officer, Impact Aid Rep., Section 504 Coordinator

	Dr. Couch and Mrs. Hocter asked the Board for input into big ticket items for the 2012-2013 budget. The board did not have any items at this time to add. Dr. Couch said that he would set up a school finance 101 session with E.S.D. #112 for next month's meeting.	2012-2013 Budget Discussion
	Dr. Couch asked the board for representation on June 9 th from the board at graduation at 2 PM and 8 th grade promotion at 12 PM. Mr. Wasgatt volunteered to present diplomas at the high school graduation and Mrs. Putnam will present at the 8 th grade promotion.	Graduation/Promotion Presenter
	Policy Pages #2410-6220 were presented for first reading. These policies and procedures will need to be reviewed and will be on the June agenda for approval.	First Reading Policy Pages: 2410-6220
Action	Mr. McLaughlin made a motion to <u>approve the Resolution Delegating Authority to the W.I.A.A. as presented</u> , seconded by Mr. Wasgatt and the motion carried.	School Board Resolution Delegating Authority to W.I.A.A.
Action	The 2012-13 Operations Manager's Contract for Mr. Jones was presented for approval. Mr. McLaughlin made a motion to <u>approve the contract as presented</u> , seconded by Mr. Jacobsen and the motion carried.	Operation's Manager Contract
Action	Dr. Couch stated that in previous summers we have had students work as maintenance and custodial assistants. Dr. Couch proposed hiring 4 students for 2 hours per day for 4 weeks at minimum wage \$9.04. Mrs. Hocter has projected the total cost to be about \$1,619.97. Mr. Wasgatt made a motion to <u>approve 160 hours of student employment at minimum wage</u> , Mrs. Hallenbeck seconded the motion and the motion carried. Dr. Couch will set up interviews from the applications turned in.	Summer Student Employment
Action	The bills and payroll for May were presented for approval. After some review, Mr. Wasgatt made a motion to <u>approve the bills and payroll as presented</u> , seconded by Mrs. Hallenbeck and the motion carried. A.S.B. Fund 5/2012: \$4,031.64 General Fund 5/2012: \$24,365.94 Payroll for May 2012 in the amount of \$121,781.29	Bills & Payroll
	A motion was made, seconded, and carried to adjourn the meeting at	

	<p>8:15 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>	
--	---	--