

GLENWOOD SCHOOL BOARD MINUTES
June 21, 2012

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

Visitors: Darren Jones

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

	Chairman Betsy Putnam called the meeting to order at 7:00 PM.	
	Mrs. Hocter reported that we have been notified by the Washington State Auditor that we have passed the 2010-2011 Audit.	Communication to the Board
	Dr. Couch and the board settled on July 23 rd to have the financial meeting with E.S.D. #112.	Superintendent's Report
Action	Mrs. Hocter presented the minutes from the May meeting for approval. Mr. Wasgatt made a motion to <u>approve the May minutes as presented</u> , seconded by Mrs. Hallenbeck and the motion carried.	Approval of Minutes
	Mrs. Hocter reported that the spending for May was 7.74%, bringing the year to date spending to 60.79% of the total budget. The electrical usage was 3,200 K.W.H. less than last May. The water use was 13,000 gallons more than last May. June enrollment K-8 is 46.78, 9-12 is 15.66, vocational is 2.26, non-vocational running start is 1.00 and our total headcount is 81.	Current Budget & P.U.D Summaries & Enrollment
	Dr. Couch stated that we have been directed by our attorney to have an appraisal done on the School District #10 property and he would like to know if the board had any referrals. Mr. McLaughlin and Mr. Wasgatt both recommended Rick Lamant to do an appraisal.	School District #10 Update
Action	Dr. Couch announced that a committee met and came up with adjustments to Procedure #2024: Online Learning. Mr. Wasgatt made a motion to <u>approve Procedure #2024 as presented</u> , seconded by Mr. McLaughlin	Procedure #2024
Action	Policy Pages #2410-6220 were presented for second reading. Dr. Couch suggested approving the suggested policies by W.S.S.D.A. Furthermore, he would recommend changing our district policy to require our students to take ½ credit of health instead of a full credit.	Policy Pages: 2410-6220

	<p>This change would be consistent with Procedure #2410's requirements.</p> <p>Mr. McLaughlin made a motion to <u>change our current health requirement to ½ credit as presented</u>, seconded by Mr. Wasgatt and the motion carried.</p> <p>Mr. Wasgatt made a motion to <u>approve Policy Pages: 2410-6220 as presented</u>, seconded by Mr. McLaughlin and the motion carried.</p>	
	<p>Dr. Couch presented a list of possible budget items for the board.</p> <ul style="list-style-type: none"> • Certificated- Reduction Supplemental: to make up state reduction as done last year. • Shop- Capital Improvements: for replenishing missing tools and machines. • Shop- Saw Stop: for emergency stop for operator protection. • Shop- Air Compressor: replace inefficient compressor. • Shop- Computers & Software: for drafting and CAD programs. • Technology- Wireless Network: for students, staff, and community. • Home Economics Room & Computer Lab- Chairs: to replace broken chairs • Transportation- Van: to replace older existing van with problems and a lot of miles. • Building Maintenance- Gym Graphics & Coat: to restore graphics on the gym floor and to build up floor finish. • Building Maintenance- Screen & Projector: to use for banquets, graduations, movie nights, and other events. • Grounds- Landscape: to improve area with shrubs in front of the school. <p>Dr. Couch stated that the wireless network can be made available to the public as much as the board wants. Dr. Couch envisions being able to use tablets and iPads to expose students to professional technology that they will use in the future. Also, he can see textbooks being phased out with iPads. The network can be managed remotely by E.S.D. #112. Mr. Wasgatt was pleased with the idea of allowing the community to use the network. Dr. Couch said that there can be different levels of access for students, staff and community. Mrs. Putnam questioned if other district have this capability. Mr. McLaughlin stated that Trout Lake School looked into wireless and they currently use routers. Dennis Anderson will be sending Mr. McLaughlin their student policy. Mr. McLaughlin can see the benefits and challenges of the wireless network. Dr. Couch has spoken to Mr. Dearden, the superintendent of Trout Lake School, and they haven't had many conflicts with misuse.</p> <p>The board's directive is to allow expenditures to be about \$92,000</p>	<p>2012-13 Budget Discussion</p>

	above our projected revenue for these budget items discussed. Therefore, if the district spends everything that is budgeted, we will be using about \$92,000 out of our reserve.	
Action	<p>Supplemental post season contract for track was presented to the board for approval for Thomas Eldred. Mr. McLaughlin made a motion to <u>approve the contracts as presented</u>, seconded by Mrs. Hallenbeck and the motion carried.</p> <p>Mr. Wasgatt mentioned he would like to address how we currently pay post season contracts in the future. Also, Mr. Wasgatt considers paying \$5,000 for an extra-curricular contract that has only 4 student athletes is above what the community would allow. He also thinks that our sports system has changed since the salary schedule was created. The number of students has decreased and we are in a co-op with another school that also has coaches.</p>	Post Season Track: Thomas Eldred
Action	<p>Supplemental contracts for summer school were presented to the board for approval for Julie Brazil and Lisa Parsons. Mrs. Hallenbeck made a motion to <u>approve the contracts as presented</u>, seconded by Mr. McLaughlin and the motion carried.</p> <p>Mr. Wasgatt believes we need to pay these contracts at appropriate rates according to our community. Mr. McLaughlin would also like to look at the pay rates and the summer school program. Dr. Couch said he would gather information from other schools to compare to.</p>	Summer School: Julie Brazil & Lisa Parsons
Action	The 2012-13 E.S.D. #112 Agreements were presented for approval. Mr. McLaughlin made the motion to <u>approve the agreements as presented</u> , seconded by Mr. Wasgatt and the motion carried.	2012-13 E.S.D.#112 Contracts
Action	<p>Dr. Couch reported that the English teacher hiring committee met and interviewed 2 candidates. The committee recommends hiring Laryssa Retzlaff as our English teacher.</p> <p>Mr. McLaughlin made a motion to <u>approve hiring Laryssa Retzlaff for the English position</u>, seconded by Mr. Wasgatt and the motion carried.</p>	Hire English Teacher
Action	<p>Mr. Jones was present to request approval for buying back 10 days of his vacation. Mr. Jones said that he rarely goes on vacation and believes that it would be more beneficial for the district if he was present to take care of things.</p> <p>Mr. Wasgatt made a motion to <u>approve allowing Mr. Jones to buyback 10 days of his vacation</u>, seconded by Mrs. Hallenbeck and the motion carried.</p>	Vacation Buyback: Mr. Jones

Action	Dr. Couch presented the W.I.A.A. Combine Agreements with Columbia High School to the board for approval. The combine will include football, girls' soccer, cross country, baseball, and softball. Mr. McLaughlin made a motion to <u>approve the W.I.A.A. Combine Agreement as presented</u> , seconded by Mr. Wasgatt and the motion carried.	W.I.A.A. Combine: Columbia H.S.
	Dr. Couch prepared the 2012-13 Board Goals. The next step for the board would be to approve the goals and then create an action plan.	2012-13 Board Goals
Action	<p>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 Mr. McLaughlin and the motion carried.</p> <p>A.S.B. Fund 6/2012: \$6,539.20 General Fund 6/2012: \$25,229.56 Payroll for June 2012 in the amount of \$121,749.17</p>	Bills & Payroll
	<p>A motion was made, seconded, and carried to adjourn the meeting at 8:44 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>	