

GLENWOOD SCHOOL BOARD MINUTES
July 19, 2012

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

Visitors:

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

	Chairman Betsy Putnam called the meeting to order at 7:02 PM.	
	No communication to the board at this time	Communication to the Board
	<p>Dr. Couch reported that there has been some damage done to the weight room window screen. It looks as though someone tried to pry the screen and climbed through the window. We will need to replace the screen. We will notify users to prevent windows being left open. Also, there was some vandalism in the covered area by the playground. There was sidewalk chalk and spray paint on the brick walls.</p> <p>Dr. Couch stated that school employee insurance will be changing with the new school year. All employees must pay a minimum out of pocket premium. ESSB 5940's language is vague and there is no direction for procedures. Dr. Couch is learning more and will communicate with the board.</p> <p>Dr. Couch gave the board a handout showing what districts are doing with iOS initiatives. He also provided co-curricular information from local districts that we have received.</p> <p>In the local papers we had an explanation of our solar project. The project coordinators met with Dr. Couch on Wednesday and they will start breaking ground now. The project is expected to be completed by the end of August. Dr. Couch will invite the community to come to the school and check out our solar system when it is completed.</p> <p>Dr. Couch said that Mrs. Danielle Barnes has currently been designing and maintaining our school website. She and Mr. Barnes have moved and will no longer be able to service our website. Dr. Couch has contacted local vendors to do the job. The vendors that returned his call weren't interested. He is currently waiting for a bid from E.S.D.#112.</p>	Superintendent's Report

Action	Mrs. Hoctor presented the minutes from the June meeting for approval. Mr. McLaughlin made a motion to <u>approve the June minutes as presented</u> , seconded by Mr. Wasgatt and the motion carried.	Approval of Minutes										
	Mrs. Hoctor reported that the spending for June was 6.92%, bringing the year to date spending to 67.71% of the total budget. The electrical usage was 2,400 K.W.H. more than last June. The water use was 15,000 gallons less than last June. Mr. Wasgatt suggested informing the community of the percent of our budget spent at year end.	Current Budget & P.U.D Summaries & Enrollment										
	Dr. Couch stated that we are currently waiting for Rick Lamant who he contacted to do the appraisal to get back to us. Mr. McLaughlin will look into an alternative if he doesn't return our call.	School District #10 Update										
Action	Dr. Couch presented the 2012-2013 Board Goals as discussed in the workshop they had on May 17, 2012. Mr. Wasgatt made a motion to <u>approve the 2012-2013 Board Goals as presented</u> , seconded by Mrs. Hallenbeck and the motion carried.	District Goals & Action Plan Approval										
Action	Mrs. Hoctor stated the starting balance for the general fund is set at \$765,000; estimated revenue is \$1,999,474; and estimated expenditures are \$2,129,879; making the ending balance at \$634,595. The revenues are projected in a conservative manner. The expenditures include all of the usual estimated expenses plus the budget items discussed at the June meeting. This budget does include the cost of absorbing the 1.9% and 3% salary reductions for the staff. Mr. McLaughlin made a motion to <u>approve the budget as presented</u> , seconded by Mrs. Hallenbeck and the motion carried. <table style="margin-left: auto; margin-right: auto;"> <tr> <td>General Fund Appropriation</td> <td style="text-align: right;">\$2,129,879</td> </tr> <tr> <td>A.S.B. Fund Appropriation</td> <td style="text-align: right;">\$83,495</td> </tr> <tr> <td>Trans. Vehicle Fund Appropriation</td> <td style="text-align: right;">\$40,000</td> </tr> <tr> <td>Capital Projects Fund Appropriation</td> <td style="text-align: right;">\$83,500</td> </tr> <tr> <td>Debt Service Fund Appropriation</td> <td style="text-align: right;">\$0</td> </tr> </table> Mr. McLaughlin suggested making the certified reductions makeup more meaningful. He believes that the employee should have to do something for the money. Dr. Couch recommended having the teachers sign off that they do lesson plans, grading and other teaching jobs after school and maybe have them be here some extra days outside of the school year. The school board gave consent to Dr. Couch to move forward with the	General Fund Appropriation	\$2,129,879	A.S.B. Fund Appropriation	\$83,495	Trans. Vehicle Fund Appropriation	\$40,000	Capital Projects Fund Appropriation	\$83,500	Debt Service Fund Appropriation	\$0	2012-13 Budget Hearing & Adoption-Resolution #151
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	wireless network.	
	Policy Pages #1000-6801 were presented for first reading. These policies and procedures will need to be reviewed and will be on the August agenda for approval. Dr. Couch will look into Policy #6801 for leeway with letting our community borrow our equipment.	First Reading Policy Pages: 1000-6801
	<p>Dr. Couch presented the TLG Combine Agreement for the 2012 volleyball season to the board. Dr. Couch stated that he recommends approval of the TLG Combine Agreement for Volleyball.</p> <p>Mr. McLaughlin made a motion to <u>approve the TLG Combine Agreement for the 2012 Volleyball season</u>, seconded by Mr. Wasgatt and the motion carried.</p>	TLG Volleyball Combine
Action	<p>The bills and payroll for July were presented for approval. After some review, Mr. McLaughlin made a motion to <u>approve the bills and payroll as presented</u>, seconded by Mrs. Hallenbeck and the motion carried.</p> <p>A.S.B. Fund 7/2012: \$164.00 General Fund 7/2012: \$30,351.82 Payroll for July 2012 in the amount of \$115,062.03</p>	Bills & Payroll
	<p>A motion was made, seconded, and carried to adjourn the meeting at 8:00 PM.</p> <p>_____ Secretary of the Board</p> <p>Chairman of the Board</p> <p>_____ Board Member</p> <p>Board Member</p> <p>_____ Board Member</p> <p>Board Member</p>	