

GLENWOOD SCHOOL BOARD MINUTES
August 16, 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 has received two proposals for our school website servicing. Mr. Grady Hallenbeck has quoted us \$650 and E.S.D. #112 has quoted us \$1000 for service, maintenance and to reboot our website. Dr. Couch recommends Mr. Grady Hallenbeck for the service; he would like to give him a chance as a graduate of Glenwood.</p> <p>Dr. Couch watched a teacher/principal evaluation webinar that introduced the new frameworks. The evaluation contains tier status that promotes improvement. Part of the evaluation rubric is tied to student testing. The new evaluation promotes professional growth and development. Dr. Couch would like to establish some work session time to go through evaluation framework.</p> <p>Dr. Couch stated that our insurance plans out of pocket can only be 1/3 difference between the highest and lowest premium plans. Everyone must pay out of pocket to subsidize employees with dependents according to ESSB 5940.</p> <p>Dr. Couch purchased several copies of the book, <u>Creating Innovators</u>, for the board to read if they wish. Mr. McLaughlin said that the book is about how to create innovators in the world by education.</p> <p>Dr. Couch reported that our solar panel system is almost complete but is not wired into the grid yet. Dr. Couch would like to host a kick-off event on September 13th for the unveiling of the panel. He would like the event to begin in the school day then go into the afternoon. Our top notch solar panel system is valued at about \$68,000 which includes curriculum. The entire system was provided by Bonneville Environmental Foundation Solar 4R Schools.</p>	Superintendent's Report

Action	Mrs. Hoctor presented the minutes from the July meeting for approval. Mr. Wasgatt made a motion to <u>approve the July minutes as presented</u> , seconded by Mrs. Hallenbeck and the motion carried.	Approval of Minutes
	Mrs. Hoctor reported that the spending for July was 6.76%, bringing the year to date spending to 74.47% of the total budget. The electrical usage was 400 K.W.H. more than last July. The water use was 62,000 gallons less than last July.	Current Budget & P.U.D Summaries & Enrollment
	Dr. Couch reported that Rick Lamant made contact with him about School District #10 appraisal and he said that he wasn't interested.	School District #10 Update
	Dr. Couch researched that for Policy #6801 is not illegal and there are no statutes against letting community members borrow school district equipment. W.S.S.D.A. said that we can strike the sentence pertaining to community use of school equipment. Dr. Couch recommends approval of all the policy and procedures presented. Mr. Jacobsen made a motion to <u>approve Policy Pages: 1000-6801 as presented</u> , seconded by Mr. Wasgatt and the motion carried.	Policy Pages: 1000-6801
	<p>Dr. Couch had given the board the staff and student handbooks prior to the meeting for review. Mr. McLaughlin asked the board and Dr. Couch if they thought if it would be a good idea to have the staff handbook's dress code more specific on expectations. Dr. Couch didn't think it was necessary. Mr. McLaughlin noticed that the staff & student handbooks are inconsistent with each other for food and drinks in the classroom. Dr. Couch said that each teacher has different rules, but he will change the handbooks so they are the same. Mr. McLaughlin asked if we should include policies in the handbooks about our upcoming wireless network. Dr. Couch suggests modifying the handbook for when we actually have the wireless network.</p> <p>Mr. Jacobsen has been approached by a concerned parent about students' public display of affection in school. Dr. Couch assured Mr. Jacobsen that corrective actions are taken when students are seen displaying too much affection.</p> <p>Dr. Couch handed out the 2012-13 Staff and Student Handbooks. Dr. Couch said that there were no changes to the handbooks except credit requirements in the student handbook. Mr. Jacobsen made a motion to <u>approve the 2012-13 Staff & Student Handbooks as presented with changing the food rules</u>, seconded by Mr. McLaughlin and the motion carried.</p>	Staff & Student Handbooks
	Mr. McLaughlin made a motion to <u>approve the Minimum Basic Education Requirement Compliance Report as presented by Dr. Couch</u> ,	Minimum Basic Education

