

GLENWOOD SCHOOL BOARD MINUTES
September 20, 2012

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

Visitors: Debbie Woodward
Claire Alexander

Staff Present: Shane Couch, Superintendent
Chris Anderson, Substitute Business Manager

	Chairman Betsy Putnam called the meeting to order at 7:10 PM.	
	Mr. McLaughlin suggested that items G. and H. be moved to the top of new business so the visitors don't have to wait until the end of the meeting to discuss those topics. There was no objection to change the agenda order.	
Action	<p>Dr. Couch reported on a rafting field trip taken by the volleyball team on 8/31/12. Mrs. Webb is planning a field trip to Maryhill Museum on 10/18/12. There will be a \$3.00 per student fee but we will get a rebate for bussing the students. Mr. McLaughlin made a motion to <u>approve both field trips</u>, seconded by Mrs. Hallenbeck and the motion carried.</p> <p>A letter from Mr. Anton Jackson was received thanking the District for allowing Miss Alexander to serve on the Range Finding Committee with O.S.P.I.</p> <p>Mr. McLaughlin reported that D.N.R. has signed the agreement for the power line construction to the microwave tower. Hopefully the tower will be functional by the end of the year.</p>	Communication to the Board
	<p>Information regarding co-curricular pay schedules has not been received yet so Dr. Couch plans to follow up on those requests through the athletic directors.</p> <p>The solar array kick off was a nice event and well attended by all partners. The first staff training is scheduled for 9/28/12. Miss Alexander has a web site showing the power we are generating with the array.</p>	Superintendent's Report
Action	The minutes from the August meeting were presented for approval. Mr. Jacobson made a motion to <u>approve the minutes</u> as corrected by Mr. Mc. Laughlin, seconded by Mr. McLaughlin and the motion carried.	Approval of Minutes

	Mrs. Anderson reported that the spending for August was 6.02%, bringing the year to date spending to 80.49% of the total budget. The electrical usage was 2,000 K.W.H. less than last August. The water use was 43,000 gallons less than last August.	Current Budget, PUD, and Enrollment
	Dr. Couch gave an update on the research regarding District #10. He said the new forestry class is excited to use the 3 acres as an outdoor classroom. Mr. McLaughlin said they may not find the site very interesting and Mr. Wasgatt suggested there are other opportunities available in this community that would provide better outdoor class sites. The property seems to not be very valuable so the consensus of the Board is to discuss this again in the future since we are in no rush to sell.	School Dist. #10
	Items G. and H. go together for discussion purposes. The social media issue needs to be broken down to two separate issues with one being staff/district use and the other classroom use. Once the microwave tower is operational, there will be a big push to use personal devices at school and our policies regarding this need to be well thought out. The internet available through the tower will not be filtered. Currently the District uses WebSense and it can be very restrictive. The Vancouver School District policy was available for review and consideration. Any policy we adopt regarding social media use must be consistent with our school mission plan. We need to teach the students how to use this technology responsibly since it is a part of life. Differences between the social media platforms and sites need research for comparison. In the educational world there is a push towards textbook free environments so students would have access to the most up-to-date information. Mr. McLaughlin said we do not want to create an unfair situation for students that may not have access at home to the internet and/or a computer. To solve that problem, some Districts provide personal devices to students for home use with small maintenance fees. After further discussion, Dr. Couch said he would develop an action plan to address this issue. Items to be included will be the B.Y.O.D., social media, network access for staff, students, and the public, and a timeline to address all of these issues. Some open forums will be held so the community can be involved and advised about the District policies.	Discussion about Social Media and Network Procedure
Action	The 2012-13 Certificated Contracts were presented for approval. Mr. McLaughlin made a <u>motion to approve the contracts as presented</u> , seconded by Mrs. Hallenbeck and the motion carried.	2012-13 Certificated Contracts
	The 2012-13 Fall Supplemental Contracts were presented for approval. Mr. Wasgatt said he feels these salaries are out of balance with the jobs and need to be more in line with what some of the other districts are	2012-13 Fall Supplemental Contracts

Action	<p>paying. As an example our volleyball coaching contract is almost twice what Trout Lake School is paying their coach. Dr. Couch explained the salaries are based on an approved extra-curricular salary schedule. To change this would need to be done through negotiations with the union group. Dr. Couch said he would review the contract to see when it could be re-negotiated and will email this to the members. After further discussion, Mr. McLaughlin made a motion <u>to approve the supplemental contracts as presented</u>, seconded by Mrs. Hallenbeck and the motion carried. Mr. Wasgatt was opposed.</p>	Supplemental Contracts Continued
Action	<p>The 2012-13 Certificated Supplemental Contracts were presented for approval. These are for extra time outside of the normal scope of the regular teaching contract. Dr. Couch said he will be requesting documentation of the time prior to authorizing the supplemental payments. Mr. McLaughlin made a motion to <u>approve the certificated supplemental contracts as presented</u>, seconded by Mr. Jacobson and the motion carried.</p>	2012-13 Certificated Supplemental Contracts
Action	<p>The 2012-13 Grant Applications were presented for approval. Grant applications include L.A.P. - \$6,957, Title I - \$3,980, REAP - \$12,973, and NAV - \$5,000. Mr. Wasgatt made a motion to <u>approve the applications for the grants listed</u>, seconded by Mrs. Hallenbeck and the motion carried.</p>	2012-13 Grant Applications
	<p>Policy Pages #3122 - #5231 were presented for first reading. Most include small changes due to the State Legislature.</p>	1 st Reading Policy Pages 3122-5231
	<p>The MSP/HSPE Report was available for review and discussion. Dr. Couch does not feel these test results are reflective of our students. With such small numbers he does not feel like it gives a very accurate picture and is not very helpful. The teachers know better how each individual student is really doing in his opinion. After some review, Mr. McLaughlin said he is still concerned that the tests show about half of our students are not meeting the standards in reading or math. With such small class sizes he would like to know why. He said either the tests are terribly flawed or we need to work harder at classroom education. He also reported one parent told him the regular classroom teacher was not even at school during the testing period. Mr. Wasgatt agreed that we need to make sure the job is getting done in the classrooms. Dr. Couch said the tests seem to be a moving target so it has been hard to know what is expected from the students. Mrs. Putnam said that as a home school teacher she did not ever teach to a test and her students always have done fine. Mr. McLaughlin said we don't want to make excuses and we just need to make sure our students are making adequate progress in the future.</p>	MSP/HSPE Report

Action	<p>The bills and payroll for September were presented for approval. Mr. Wasgatt said he would like to see an itemized list for the credit card bill in the future. After some further review and discussion, 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 9/2012 Vouchers: \$747.91 General Fund 9/2012 Vouchers: \$111,206.30 Payroll for September 2012 in the amount of \$115,505.51</p>	Bills & Payroll
	<p>A motion was made, seconded, and carried to adjourn the meeting at 8:45 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>	