

GLENWOOD SCHOOL BOARD MINUTES
October 18, 2012

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

Visitors: Charlotte Godon
Claire Alexander

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

	Chairman Betsy Putnam called the meeting to order at 7:02 PM.	
	Mrs. Webb was present to discuss our science program. She stated that she is the science liaison with E.S.D. #112 for Glenwood School. The group meets 3 times a year to discuss science standards and programs. The district uses the Foss science kits, science notebooks and other materials supported by E.S.D. #112. Dr. Couch and Mrs. Webb will meet and discuss her role as science liaison and how she can disseminate information back to the Glenwood staff.	Communication to the Board
	<p>Dr. Couch shared that the new teacher-principal evaluation has 3 models to choose from. He has recently found a good source for information and expertise on the evaluation process.</p> <p>Dr. Couch has been informed by the Klickitat County Health Department that the Glenwood Community risk profile score was 96. Our score was the highest in the county. There is a cohort we can be a part of that provides resources for our students. The Glenwood Community is eligible for a \$1.25 million dollar grant over the next 5 years. Some examples for using this grant could be a resource officer, lighting in community areas, and locks for liquor cabinets. We have several months to decide if we would like to participate in the grant. Klickitat was second in scores and they want to participate with the grant and would like to work with us. Dr. Couch is unsure how well the community would grasp onto this idea and acknowledge the problems that need to be fixed.</p> <p>Dr. Couch had a professional development day with the staff to go over the common core state standards. He provided the new curriculum that 45 other states are using that will help us transition to the new standards. Mr. McLaughlin can see a gap between our current students and the handout with common core curriculum that Dr. Couch handed out.</p>	Superintendent's Report

	<p>Dr. Couch presented the current field trips for approval. Mrs. Webb would like to take 4th-6th graders to the Goldendale Energy Station on November 2nd. The elementary would like to go to the pumpkin patch tour tomorrow in The Dalles. Mr. Tom Anderson would like to take three students to the Soap Box Derby on October 20th. Also, Mr. Anderson would like to have an open field trip permission from the board for his forestry class to go around Glenwood when needed. Mrs. Hallenbeck made a motion to <u>approve the field trip requests as presented</u>, seconded by Mr. Wasgatt and the motion carried.</p> <p>Dr. Couch reported that we have one applicant for the high school girls' basketball coach position. The interview is set for Tuesday at 4 pm and Mr. Wasgatt volunteered to be on the interview committee.</p> <p>Dr. Couch recommends to surplus the unsafe wood lathe in the shop and the old television and cart. Mr. McLaughlin made a motion to <u>approve to surplus the lathe, television and cart</u>, seconded by Mrs. Hallenbeck and the motion carried.</p>	
Action	<p>The minutes from the September meeting were presented for approval. Mr. Jacobson made a motion to <u>approve the minutes as presented</u>, seconded by Mr. McLaughlin and the motion carried.</p>	Approval of Minutes
	<p>Mrs. Hctor reported that the spending for September was 10.64%, bringing the year to date spending to 10.64% of the total budget. The electrical usage was 12,000 K.W.H. less than last September. The water use was 13,000 gallons more than last September. Enrollment for September K-8 is 47.42, 9-12 is 14.95, vocational is 2.86, and the total headcount is 76. Enrollment for October k-8 is 46.42, 9-12 is 14.95, vocational is 2.86, total headcount is 75.</p>	Current Budget & P.U.D Summaries & Enrollment
	<p>Dr. Couch presented the Second Reading of Policy Pages #3122-5231 for approval. He suggested approving all policies and procedures.</p> <p>Mr. McLaughlin made a motion to <u>approve Policy Pages: 3122-5231 as presented</u>, seconded by Mr. Jacobsen and the motion carried.</p> <p>3000 Table of Contents 3122 Excused and Unexcused Absences 3413 Student Immunization and Life-Threatening Health Conditions 3413P Student Immunization and Life-Threatening Health Conditions 3416 Medication at School 3146P Medication at School 3419 Self-Administration of Asthma and Anaphylaxis Medications 3419P Self-Administration of Asthma and Anaphylaxis Medications</p>	Second Reading Policy Pages: 3122-5231

	<p>3420 Anaphylaxis Prevention and Response</p> <p>3420P Anaphylaxis Prevention and Response</p> <p>5231 Length of Work Day</p>	
	<p>Mr. McLaughlin reported that several staff members were concerned with the board's discussion about supplemental contracts. Mr. McLaughlin believes part of our salary schedule difference is for our coaches' drive time compared to Trout Lake coaches. Dr. Couch has received a couple more salary schedules from other surrounding schools to compare to. Furthermore, Mr. McLaughlin suggested presenting the supplemental contracts earlier for approval.</p>	Supplemental Contract Discussion
	<p>A letter of resignation was presented from Tana Slawson as the high school girls' basketball coach. Mr. McLaughlin made a motion to <u>accept Mrs. Slawson's resignation</u>, seconded by Mrs. Hallenbeck and the motion carried.</p>	H.S. Girls Letter of Resignation: Mrs. Slawson
	<p>Dr. Couch presented the W.I.A.A. TLG Basketball Combine agreement document for approval. Dr. Couch received a phone call from Doug Dearden, Trout Lake's superintendent, expressing interest in renegotiating our contract for TLG Basketball. Trout Lake would like to go back to a percentage of practices in Glenwood based on the number of students that play from Glenwood. Also, they would like the number of games in Glenwood versus Trout Lake to be based on headcount from each school. Previously each team has had a head coach and the one with the most experience would be head of the program. Now they want to strictly have ownership of the head coach position. However, they still want to maintain a 50/50 split for expenses and not have it based on percentage.</p> <p>Mr. Jacobsen made a motion to <u>approve the 2012-2014 W.I.A.A. TLG Basketball Combine as presented</u>, seconded by Mr. Wasgatt and the motion carried.</p>	2012-14 W.I.A.A. TLG Basketball Combine
	<p>Mrs. Hocter presented the 2012-13 Winter supplemental contracts. The contracts are for Thomas Eldred- JH Boys Basketball, Lacey Masden- JH Girls Basketball, Ryan Webb- HS Boys Basketball, and Toni Troh- HS Cheer Advisor.</p> <p>Mr. McLaughlin made a motion to <u>approve the 2012-2013 Winter Supplemental Contracts as presented</u>, seconded by Mr. Hallenbeck and the motion carried with Mr. Wasgatt abstained from voting.</p>	2012-13 Winter Supplemental Contracts
Action	<p>The bills and payroll for October were presented for approval. After some review, Mr. Jacobsen made a motion to <u>approve the bills and payroll as presented</u>, seconded by Mr. Wasgatt and the motion carried.</p>	Bills & Payroll

	<p>A.S.B. Fund 10/2012: \$1,977.74 General Fund 10/2012: \$26,706.26 Payroll for October 2012 in the amount of \$122,206.54</p>	
	<p>A motion was made, seconded, and carried to adjourn the meeting at 8:25 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>	