

GLENWOOD SCHOOL BOARD MINUTES
November 15, 2012

<p>Members Present: Betsy Putnam, Chairman David Wasgatt Jennifer Hallenbeck Jay McLaughlin Eric Jacobsen</p>	<p>Visitors: Ryan Webb Claire Alexander Aaron Oldenburg Julie Brazil Laryssa Scheepers</p>
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Staff Present: Shane Couch, Superintendent
Jaecee Hocter, Business Manager

	Chairman Betsy Putnam called the meeting to order at 7:00 PM.	
	Mrs. Scheepers shared with the board that she graduated from the University of Portland and earned a double major in English and secondary education. In her classes this year she has introduced poetry. Her middle school students read the “Hunger Games”. These students are also learning how to keep a jot book for taking notes that they get to use on the tests. The juniors and seniors are working on grammar currently. During class one day a week they get practice questions for the SAT and learn test taking skills. Her journalism class is creating this school years’ yearbook for a low cost of \$8.95 per book. The journalism students also produce the “Eagle Insider” for school news. Mrs. Scheepers’ humanities class started the year analyzing film and now they are learning about tennis. Lastly, the freshmen and sophomores are learning about essay writing.	Communication to the Board
Action	<p>Dr. Couch presented the current field trip requests. The middle school students on November 7th went to the truck shop, Kreps Ranch and on campus Ryan Webb talked about being a rafting guide. Mr. Jay Anderson would like to take the 6th through 12th graders to the Condit Dam site on November 30th.</p> <p>Mr. Jacobsen made a motion to <u>approve the field trips as presented</u>, seconded by Mr. Wasgatt and the motion carried.</p> <p>Dr. Couch would also like to surplus an old television, 2 DVD players, a VCR and 2 carts. These items are outdated, not being used, and are taking up space.</p> <p>Mr. McLaughlin made a motion to <u>approve the surplus items that were presented</u>, seconded by Mrs. Hallenbeck.</p>	Superintendent’s Report

Action	The minutes from the October meeting were presented for approval. Mr. Wasgatt made a motion to <u>approve the minutes as amended</u> , seconded by Mr. Jacobsen and the motion carried.	Approval of Minutes
	Mrs. Hoctor reported that the spending for October was 6.98%, bringing the year to date spending to 17.52% of the total budget. The electrical usage was off this month and will be corrected next month by the P.U.D. The water use was 25,000 gallons more than last October. November enrollment K-8 is 46.42, 9-12 is 14.95, vocational is 2.86 and our total headcount is 75.	Current Budget & P.U.D Summaries & Enrollment
Action	Resolution #152 was presented to the Board for approval. The resolution cancels the Associated Student Body Fund Warrant #9439, General Fund Warrant #35388 that have not been deposited in the last year. Mr. McLaughlin made a motion to <u>approve Resolution #152</u> , seconded by Mrs. Hallenbeck and the motion carried.	Resolution # 152: Warrant Cancellation
Action	Mrs. Hoctor presented the post season volleyball contract for Mr. Ryan Webb for his time between the end of the normal season and the end of district. Mr. McLaughlin made a motion to <u>approve the Post Season Volleyball Contract as presented</u> , seconded by Mrs. Hallenbeck and the motion carried. Mr. Wasgatt abstained from voting.	Post Season Volleyball Contract
Action	Dr. Couch and the interview committee recommend hiring Mr. Roger Huffsmith for the high school girls' basketball coaching position. Mrs. Hoctor presented the contract for Mr. Huffsmith. He will start out on step 4 on our extra-curricular salary schedule. Mr. Jacobsen made a motion to <u>approve to hire Mr. Huffsmith and approve his contract</u> , seconded by Mr. McLaughlin and the motion carried. Mr. Wasgatt abstained from voting.	H.S. Girls' Basketball Coach Contract
	Miss Brazil stated that the first 2 hours of summer school is for remediation and the second 2 hours is for enrichment. Miss Brazil informed the board that those first 2 hours of summer school the students are referred by their teachers for reading, writing, and math remediation. The curriculums used for remediation are Phonics, Read Naturally, and math is taught on an individual basis. The second 2 hours are for enrichment, in years past the students have gotten to use the Lewis & Clark kits that consist of historical elements, writing, games, and skits. Also, they have used the Oregon Trail kit from the	Summer School 2013

	<p>Discovery Center. The enrichment program also includes growing plants and field trips to Horsethief Lake, Conboy Wildlife Refuge and the Discovery Center. The program is 4 weeks long and 4 hours per day. The teachers are Miss Brazil and Ms. Parsons. The program is open to all students but traditionally only students in grades K-5 attend. There are approximately 30 students when summer school is combined with swimming lessons and enrollment drops off when lessons are over.</p> <p>Mr. Wasgatt would like to see what the objectives and details are for our summer school program. In addition, he wondered if we would see the same amount of impact if we only did summer school for 2 weeks in conjunction with swimming lessons.</p> <p>Mrs. Putnam questioned whether a difference is seen in our students that participate in summer school. Miss Brazil thinks it is hard to gauge since students regress during the summer, but she believes that summer school does help the students that are struggling.</p> <p>Mr. McLaughlin thinks our summer school program is very popular. He has heard some critical comments about our program and he wants to improve the program. On a personal note he felt like his kids weren't pushed academically and became bored. He would like to make summer school more rigorous and use our local farmers, artists and musicians as resources for learning. Mr. McLaughlin suggested creating a committee to improve the Summer School Program.</p>	
Action	<p>Dr. Couch presented the School Improvement Plan. This plan is up for approval annually for the No Child Left Behind Act. The plan includes improvement goals, mission and testing data facts.</p> <p>Mr. McLaughlin made a motion to <u>approve the School Improvement Plan as amended</u>, seconded by Mr. Jacobsen and the motion carried.</p>	School Improvement Plan
Action	<p>Dr. Couch presented the 2012-13 TLG Basketball Agreement for approval. The TLG combine has agreed to continue to utilize both schools' gyms in order to get all kids home at a decent time. Both schools need to take a look at our program and make decisions to make the combine better for all students and the sport.</p> <p>Mr. McLaughlin shared from their meetings with Trout Lake that the sentiment from one board member was that they didn't see the benefit of the combine for Trout Lake. Mr. McLaughlin is concerned how we would proceed if that sentiment grows. He suggests having community meetings to discuss where we want our sports program to go. Mr. Oldenburg mentioned considering combining with White Salmon since</p>	TLG Basketball Combine Agreement

	<p>the only costs we have are getting our athletes down there.</p> <p>Mr. Webb believes the student perspective of the combine is positive but our Glenwood students still seek school recognition and pride. This year we might not have had any boys if we didn't have any practices in Glenwood. Mr. Webb believes that there is a night and day difference in the TLG program from the beginning. We need to improve our younger athletic programs and JV programs to get more kids in the varsity lineup.</p> <p>Mr. Wasgatt wondered if combining girls and boys sports would be a solution to have our own teams. He is frustrated to see kids not playing because they don't want to go to Trout Lake. The combine involves too much politics. We need to create a committee to talk about how the combine should be.</p> <p>Mr. McLaughlin made a motion to <u>approve the 2012-13 TLG Basketball Combine Agreement as presented</u>, seconded by Mrs. Hallenbeck and the motion carried.</p>	
	<p>Miss Alexander went to a workshop concerning electronic resources in school. The workshop discussed the consequences, common mistakes, things to think about and creating a backup plan concerning electronics.</p> <p>The board added to Policy #2022 that the student and a parent must attend a meeting to go over the rules for use of school electronic property. Also, the parent and student must sign the code of conduct.</p>	Policy & Procedure #2022: Electronic Resources
Action	<p>The bills and payroll for November 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. Jacobsen and the motion carried.</p> <p>A.S.B. Fund 11/2012: \$3,149.66 General Fund 11/2012: \$23,622.10 Payroll for November 2012 in the amount of \$123,239.84</p>	Bills & Payroll
Action	<p>A motion was made, seconded, and carried to go into executive session to discuss personnel issues. The executive session started at 8:31 PM and ended at 9:20 PM.</p>	Executive Session: Personnel

A motion was made, seconded, and carried to adjourn the meeting at 9:20 PM.

Chairman of the Board

Secretary of the Board

Board Member

Board Member

Board Member

Board Member