GLENWOOD SCHOOL BOARD MINUTES
February 21, 2013

Members Present:	Betsy Putnam, Chairman David Wasgatt Jennifer Hallenbeck Eric Jacobsen	Visitors:	Darren Jones Elizabeth Jones Aaron Oldenburg Dakota Jones Jaylin Throop

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

	Chairman Betsy Putnam called the meeting to order at 7:00 PM.	
	Dakota Jones and Jaylin Throop were at the board meeting to present their senior trip to Honolulu, Hawaii. They will be accompanied by advisor, Jaecee Hoctor and chaperone, Josh Hoctor. The trip begins on May 26th and they will return on June 1st. They plan to go snorkeling, hike Diamond Head, visit Pearl Harbor and the Polynesian Cultural Center, swim with dolphins, ride a small submarine, and jump islands to go on a volcano tour. The seniors presented a detailed projection of their expenses and income. They also shared their plans for their leftover money.	Communication to the Board
Action	Dr. Couch presented the current field trips for approval. Mr. Tom Anderson took students to the Lava Nursery. Mrs. Scheepers would like to take grades 6-12 to the War Horse Play on March 1st. Mr. Wasgatt made a motion to <u>approve the field trips as presented</u>, seconded by Mrs. Hallenbeck and the motion carried. Dr. Couch also shared that the next teacher/principal evaluation meeting with E.S.D. #112 will be on February 27th. The Annual Spelling Bee will be on February 28th in the multi-purpose room.	Superintendent's Report
Action	The minutes from the January meeting were presented for approval. Mr. Wasgatt made a motion to <u>approve the minutes as presented</u>, seconded by Mr. Jacobsen and the motion carried.	Approval of Minutes
	Mrs. Hoctor reported that the spending for January was 6.94%, bringing the year to date spending to 38.84% of the total budget. The electrical usage was 21,600 K.W.H. more than last January. The water use was 3,000 gallons less than last January. January enrollment K-8 is 44.92, 9-12 is 14.95, vocational is 2.86 and our total headcount is 73.	Current Budget & P.U.D Summaries & Enrollment

Action	Dr. Couch recommended approving Procedure #3122 as presented. Mr. Jacobsen made a motion to approve Procedure #3122 as presented, seconded by Mr. Wasgatt and the motion carried.	Third Reading Procedure #3122
Action	Dr. Couch presented the Second Reading of Policy Pages #1000-6605 for approval. He suggested approving all policies and procedures. Mrs. Hallenbeck made a motion to approve Policy Pages: 1000-6605 as presented, seconded by Mr. Wasgatt and the motion carried. 1000 Legal Status and Operation 1400 Meeting Conduct, Order of Business and Quorum 2000 Student Learning Goals 2090 Program Evaluation 2411 Certificate of Educational Competency 3126 Child Custody 3210 Nondiscrimination 3122 Excused and Unexcused Absences 3122P Excused and Unexcused Absences 6114 Gifts 6605 Student Safety Walking to School and Riding Buses	Second Reading Policy Pages: 1000-6605
Action	Mrs. Hoctor presented the 2012-13 Winter Post Season Contract. The contract is for Toni Troh- HS Cheer Advisor. Mr. Jacobsen made a motion to approve the 2012-2013 Winter Post Season Contract as presented, seconded by Mr. Hallenbeck and the motion carried.	Winter Post Season Contract
Action	Mrs. Hoctor presented the 2013 Spring Supplemental Contracts. The contracts are for Thomas Eldred- H.S. Track and Julie Brazil- J.H. Track. Mrs. Hallenbeck made a motion to approve the 2013 Spring Supplemental Contracts as presented, seconded by Mr. Jacobsen and the motion carried with Mr. Wasgatt abstaining from voting.	Spring Supplemental Contracts
Action	A letter of resignation was presented from Lacey Masden as the junior high girls' basketball coach. Mr. Wasgatt made a motion to accept Mrs. Masden's resignation, seconded by Mrs. Hallenbeck and the motion carried. Mrs. Hallenbeck made a motion to open the junior high girls basketball coaching position for applicants, seconded by Mr. Wasgatt and the motion carried.	J.H. Girls Basketball Resignation: Lacey Masden

Action	Letters of resignation were presented from Julie Brazil and Lisa Parsons as the summer school teachers. Mr. Wasgatt made a motion to accept Miss Brazil's and Ms. Parsons' resignations, seconded by Mr. Jacobsen and the motion carried. Mr. Jacobsen made a motion to open the summer school teacher positions for applicants, seconded by Mrs. Hallenbeck and the motion carried.	Summer School Resignations: Julie Brazil & Lisa Parsons
Action	Dr. Couch presented the 2013 Columbia High School Baseball Co-op Agreement to the board. Mr. Wasgatt made a motion to approve the 2013 Columbia High School Baseball Co-op as presented, seconded by Mr. Jacobsen and the motion carried.	Columbia H.S. Baseball Combine
	Dr. Couch mentioned that Scott Labar from E.S.D. #112, who did a security walk through for Trout Lake School District, said that he isn't an expert in security audits and would recommend having someone else do the audit for us. The board directed Dr. Couch to contact the sheriff's department for a security audit. Mr. Jones stated that Randall Lee did an estimate for the card lock and camera system for our district. Card locks would be on the main doors and weight room with cameras at the weight room door, parking lots and hallways. Furthermore, we will have the capability to be able to terminate cards at any time. At the main entrance there will be a camera with door lock control for the office staff. We plan to have all doors locked at all times except during drop off and pick up times. Staff will have cards for entry and guests will be buzzed in by the office staff. Recently, we have posted signs for guests to sign in at the office and the gym doors are now locked all day. Mr. Jones said that he will be welding rods in the double doors so that the doors won't get popped open. Mr. Wasgatt would like to see quotes for an office remodel that would create a more personal entrance with high visibility for administration.	Security System
Action	The bills and payroll for February were presented for approval. After some review, Mr. Jacobsen made a motion to approve the bills and payroll as presented, seconded by Mr. Wasgatt and the motion carried. A.S.B. Fund 2/2013: $2,856.06 General Fund 2/2013: $32,731.78 Payroll for February 2013 in the amount of $124,259.92	Bills & Payroll
	A motion was made, seconded, and carried to adjourn the meeting at 7:51 PM.	

	_____ Chairman of the Board	_____ Secretary of the Board	
	_____ Board Member	_____ Board Member	
	_____ Board Member	_____ Board Member	