

GLENWOOD SCHOOL BOARD MINUTES  
March 21, 2013

<p>Members Present: Betsy Putnam, Chairman David Wasgatt Jennifer Hallenbeck Eric Jacobsen</p>	<p>Visitors: Pat Bales Darren Jones Claire Alexander Bridget McLaughlin Jensi Smith</p>
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Staff Present: Shane Couch, Superintendent  
Jaecee Hoctor, Business Manager

	<p>Chairman Betsy Putnam called the meeting to order at 7:00 PM.</p>	
	<p>In regards to the Washington State Achievement Index posted on the State Board of Education’s website, Miss Alexander stated that she believed that the standards were not the same across the state from school district to school district. She explained that many of the areas used for measurement were not accounted for with Glenwood because our numbers were too low and publicly posting that information would be a breach of student confidentiality. She stated that we should present this fact to our community.</p> <p>Mr. Wasgatt suggested informing the community through the newsletter about the test scores.</p> <p>Mrs. McLaughlin encourages the board, community, staff, and parents to actively make a difference and find solutions for low test scores.</p>	<p>Communication to the Board</p>
<p>Action</p>	<p>Dr. Couch presented the current field trips for approval. Mrs. Webb took students to the Salmon Release on March 15. Mrs. Allaway took students to honor band on March 3 &amp; 4. Mr. Jay Anderson would like to take Biology students for a frog survey tomorrow.</p> <p>Mr. McLaughlin made a motion to <u>approve the field trips as presented</u>, seconded by Mr. Wasgatt and the motion carried.</p> <p>Dr. Couch reported that the staff has been working on the new teacher/principal evaluation process. Dr. Couch and the staff are recommending the Danielson Framework for the evaluation process. Mr. Tom Anderson, Mrs. McLaughlin and Dr. Couch have been attending regional meetings concerning the new process. Mrs. McLaughlin said that the meetings have been very informative and the</p>	<p>Superintendent’s Report</p>

	new evaluation process will make us better teachers and will produce better students. Mrs. McLaughlin and Mr. Tom Anderson will come to the next meeting to give a breakdown of the evaluation process.	
Action	The minutes from the February 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 February was 7.31%, bringing the year to date spending to 46.15% of the total budget. The electrical usage was 2,400 K.W.H. more than last February. The water use was 3,000 gallons more than last February. March 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
	Dr. Couch presented the board with proposals for a security system including cameras and a card lock. Dr. Couch wanted to know if the board would like the system installed this year or next year and have it as a line item in the 2013-14 budget. The board agreed to have it installed in August then pay it in September for the new fiscal year. Mr. Wasgatt doesn't want to make the school like a prison. He envisions some cameras and a door bell mat for the office staff to be notified when someone comes in the main doors. Dr. Couch also mentioned that E.S.D. #112 has now hired someone for security consulting and we are on the list to get an audit.	Security System
	Dr. Couch stated that the community athletic program discussion went well. Parents and athletes voiced concerns about specific situations, seasons and personal rubs. Dr. Couch would like to make sure that we have a wrap up at the end of each season with Trout Lake.	Athletic Program Discussion
	Dr. Couch noticed there were some inconsistencies with the calendar and the notes. Dr. Couch will have Mrs. Troh correct them and he will have it on the agenda for approval for next month. Mr. Wasgatt said that he doesn't like half school days, but he thinks it's a good idea to have them on Fridays. Mrs. Putnam talked to Mr. Dearden from Trout Lake and our start dates are the same this year. Mrs. Putnam will get a schedule from Trout Lake to compare to.	2013-14 Calendar Approval
	Policy Pages: 1620-5280 were presented for first reading and they will be on the agenda for approval in April.	First Reading Policy Pages: 1620-5280
	Dr. Couch announced that we have an applicant pool of 3 for the summer school teacher positions. Dr. Couch would like to get the teachers hired as soon as possible in order to get them involved in the redesign of the program. Mr. Jacobsen volunteered to be on the interview committee as long as it does not conflict with his schedule.	Summer School Staffing

	Mr. Wasgatt questioned if we might be able to accomplish the same offerings with only a teacher and one aid. Dr. Couch believes it would be difficult to teach and plan for students with varied skill sets in K-5.													
	Mr. Jones shared that the transmission went out in bus #3 while on route. He explained that we shuffled the kids on that bus back in vans for school. Then Mr. Jones towed the bus back with the school truck and hired Bishop Towing & Repair to tow it to the White Salmon Transportation Center. Mr. Jones estimates the cost for replacing the transmission to be around \$3000. He has also asked Western Bus Sales for some quotes for a new bus. A representative from Western Bus Sales would possibly be able to meet with the board if desired. Dr. Couch believes that we have run this bus to its last leg like the board wanted. Purchasing a new bus isn't a popular subject in the community, but he thinks we need to consider it.	School Bus Replacement Discussion												
Action	The bills and payroll for March were presented for approval. After some review, Mr. McLaughlin made a motion to <u>approve the bills and payroll as presented</u> , seconded by Mr. Wasgatt and the motion carried.  A.S.B. Fund 3/2013: \$3,671.14 General Fund 3/2013: \$32,641.40 Payroll for March 2013 in the amount of \$119,595.86	Bills & Payroll												
	A motion was made, seconded, and carried to adjourn the meeting at 7:45 PM.  <table style="width: 100%; border: none;"> <tr> <td style="width: 50%; border: none;">_____</td> <td style="width: 50%; border: none;">_____</td> </tr> <tr> <td style="border: none;">Chairman of the Board</td> <td style="border: none;">Secretary of the Board</td> </tr> <tr> <td style="border: none;">_____</td> <td style="border: none;">_____</td> </tr> <tr> <td style="border: none;">Board Member</td> <td style="border: none;">Board Member</td> </tr> <tr> <td style="border: none;">_____</td> <td style="border: none;">_____</td> </tr> <tr> <td style="border: none;">Board Member</td> <td style="border: none;">Board Member</td> </tr> </table>	_____	_____	Chairman of the Board	Secretary of the Board	_____	_____	Board Member	Board Member	_____	_____	Board Member	Board Member	
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