

GLENWOOD SCHOOL BOARD MINUTES
April 18, 2013

<p>Members Present: Betsy Putnam, Chairman David Wasgatt Jennifer Hallenbeck Eric Jacobsen Jay McLaughlin</p>	<p>Visitors: Pat Bales Darren Jones Diane Burgin Tom Anderson Jensi Smith</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.	
Western Bus Sales	<p>Sarah Jones from Western Bus Sales came to our board meeting to discuss bus purchasing options. She described the Type C bus as a bus with a nose that is less expensive than other models and provides more protection for the bus driver. The Type D bus has a rear engine and is better for hills and has more storage than other models. The Type A costs around \$50,000 but would not hold up on gravel roads and it only has an 8 year depreciation schedule. Mrs. Jones provided 3 quotes for the district and she discussed options that were included and could be included in the quote. Mrs. Jones suggested selling our old bus outright if we could to a agriculture, rafting or winery business. The trade-in value is about \$1,000. If the district chooses to get financing through Blue Bird, the interest rate is in the low 2% range. Once the bus is ordered it will take 150-180 days to be delivered. Mrs. Jones explained that some schools keep their buses for a long time in their fleet and other schools only keep them for the 13 years that they are on depreciation.</p> <p>Mr. Wasgatt suggested having a smaller bus and a bigger bus at all times. Mrs. Jones said there is about a \$3,000 difference for depreciation between the smaller and bigger buses. Mr. Wasgatt would appreciate more feedback from the bus drivers to know what they want or don't need on our buses. Mrs. Burgin shared that during basketball season we are filling a 72 passenger bus between the girls and boys teams. She said it would be nice to have the bigger buses for the times that we need to transport a lot of students.</p> <p>Dr. Couch thanked Mrs. Jones for the information. The district will gather further information based on our need and the board will familiarize themselves with the bus information provided by Mrs.</p>	Communication to the Board

TPEP	<p>Jones.</p> <p>Mr. Tom Anderson presented an overview on the new Teacher/Principal Evaluation Project (TPEP). The State has mandated that by the 2015-16 school year all teachers must be on the new evaluation schedule. Mr. Anderson said that we will have all 11 teachers going on the new system next year. The new evaluation method will provide the ability to exercise professional judgment by the evaluator. The newest teachers, Mrs. Scheepers and Mr. Tom Anderson, will be on the comprehensive evaluation system. The other teachers will be on the focus system. The teaching staff is split into 4 groups and every four years a group will be on comprehensive. Both evaluation systems will make the teacher look at their own strengths and weaknesses. The State has adopted 3 instructional frameworks that districts can choose from. Mr. Anderson proposed on behalf of the teaching staff to be able to have a significant amount of professional development funds budgeted for next year. Mr. Anderson shared that a lot of schools in the state are taking 10-15 partial days for professional development during next school year.</p>	
Action	<p>Dr. Couch shared that the staff is currently working on the student handbook. Also, hall passes have recently been enforced which was in our current handbook.</p> <p>Dr. Couch presented the current field trips for approval. Mrs. Allaway would like to take students to a band exchange in Klickitat on April 22. Miss Brazil would like to take second graders to Schreiner's Farm and The Dalles Dam.</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>	Superintendent's Report
Action	<p>The minutes from the March meeting were presented for approval. Mr. Wasgatt 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. Hoctor reported that the spending for March was 7.14%, bringing the year to date spending to 53.29% of the total budget. The electrical usage was 10,800 K.W.H. less than last March. The water use was 10,000 gallons more than last March. April enrollment K-8 is 44.92, 9-12 is 14.95, vocational is 2.86 and our total headcount is 73.</p>	Current Budget & P.U.D Summaries & Enrollment
	<p>Dr. Couch reported that he met with Mr. Oldenburg, Mr. Dearden and Mr. Wood to discuss our TLG sports combine. The meeting focused primarily on basketball. The three topics of concern during the meeting were transportation, coaching and the possibility of having no</p>	Athletic Program Discussion

	volleyball players for next season. Trout Lake said that they may not have resources to transport athletes for practices in Glenwood. Also, there are concerns of the disparity of coaching salaries between the schools.	
Action	<p>Dr. Couch presented the Second Reading of Policy Pages #1620-5280 for approval. He suggested approving all policies and procedures.</p> <p>Mr. McLaughlin made a motion to <u>approve Policy Pages: 1620-5280 as presented</u>, seconded by Mr. Wasgatt and the motion carried.</p>	Second Reading Policy Pages: 1620-5280
	See the Communication to Board section.	School Bus Replacement Discussion
	<p>Dr. Couch presented the latest version of the 2013-14 school calendar. Mrs. Putnam said that our vacations are aligned with Trout Lake except the President's Day break. Mr. McLaughlin expressed concerned about the President's Day break.</p> <p>Dr. Couch said that he will utilize the half days that are in the schedule for professional development for the staff. For further development, the staff could stay at school for the time off they get for conferences. Dr. Couch will also use student enrichment days for development for part of the staff. It is his primary goal to keep students in class as much as possible.</p> <p>The 2013-14 calendar was not approved at this time.</p>	2013-14 Calendar Approval
	Mr. Wasgatt mentioned that the board has planned to debrief quarterly on operations and they haven't talked yet. The contract will be on the agenda for next meeting.	Operation's Manager Contract
	The Adoption of New Criterion for Teacher Evaluation was included in Policy Pages #1620-5280.	Adoption of New Criterion for Teacher Evaluation
Action	<p>Dr. Couch stated that he and the teaching staff has researched the different frameworks adopted by the State and would recommend using the Danielson Framework for teacher evaluation.</p> <p>Mr. McLaughlin made a motion to <u>adopt the Danielson Framework for teacher evaluation</u>, seconded by Mrs. Hallenbeck and the motion carried.</p>	Adoption of Danielson Framework for Teacher Evaluation
	Dr. Couch and the interviewing committee recommend hiring Mrs. Charlotte Webb and Miss Claire Alexander as the summer school teachers. Mr. Jacobsen was on the interview committee and he believes that we have two great candidates for summer school. Mr. Wasgatt	Recommendation to Hire Summer School Teachers

