

GLENWOOD SCHOOL BOARD MINUTES
May 16, 2013

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

Visitors: Darren Jones
Jessica Molyneux
Diane Burgin
Claire Alexander
Jensi Smith
Dalton Jones
Colton Troh
Kinley Troh
Toni Troh
Jonathan Throop
Andrew Dechand
Bethany Putnam
Wyatt Latham
Tom Anderson
Baylee Couch
Richard Slawson
Kenny Henderson
Kaylee Feller

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

	Chairman Betsy Putnam called the meeting to order at 7:00 PM.	
	<p>Mr. Anderson and many students were present to show their enthusiasm for playing sports next year for Glenwood since the combine is no longer. He believes having sports in our school has been a missing element in our community. We have 8 high school boys that have expressed real interest and enthusiasm for playing basketball next year. The sports that we are looking at providing in Glenwood are track and basketball for boys and volleyball, basketball and track for girls. We are a little sparse for student numbers currently, but the numbers look better in the next couple years.</p> <p>Jonathan Throop would like to play for the Glenwood Eagles. He thinks that having to travel less will help students achieve better grades and would be cheaper for our school. Kenny Henderson said it would be cool to have a home team again to represent Glenwood. Kenny also commented that they would be able to spend time on their homework at the after school program. Richard Slawson shared</p>	Communication to the Board

	<p>that we have had some issues with coaches or other teammates in the past with the combine and with the combine our Glenwood coaches didn't have much say in how teams were ran. Kinley Troh noticed that Glenwood kids didn't get to play as much and here in Glenwood they would. As a middle school student, Kinley said her peers are excited to be able to play for Glenwood once they get into high school. Dalton Jones shared that his sister Dakota said that we don't have much school spirit here playing for Trout Lake. Dalton is excited to play ball here and keep his grades up. Bethany Putnam read a letter she wrote that illustrates the pros and cons of the combine versus being a Glenwood Eagle.</p> <p>Miss Alexander shared that Mrs. Webb and herself have laid the ground work out for summer school. They will be utilizing business expertise from the Conboy Refuge, Glenwood General Store, Hancock Forest Management and the Flying L. There will be math remediation with Miss Alexander and Reading remediation with Mrs. Webb in the morning. They will be using online learning tools that use common core standards and they provide data reports to prove development. Mr. Wasgatt said that he really likes the direction our summer school program is going this year.</p>	
Action	<p>Dr. Couch announced that the Bring Your Own Device (BYOD) wireless service is taking longer than expected. Our current plan is to kick off BYOD with the beginning of next school year for students.</p> <p>Dr. Couch shared that he will be providing fire extinguisher training for our staff.</p> <p>Dr. Couch pointed out that C.P.R. training is mandatory for our staff to be trained annually. We also make it available to our students.</p> <p>Dr. Couch communicated that the High Roost Ranch would like to use some freezer space in the school kitchen over the summer. Our cooks said that it shouldn't be a problem. The meat stored has been processed at a U.S.D.A. inspected facility. Dr. Couch stated that we will need to edit our facility use form to include rental fees. The board agreed to allow the High Roost Ranch to use our freezer space during the summer for \$25 per week.</p> <p>Dr. Couch stated that our new school website is a far improvement from our last site. Administration has already been able to make changes quickly and easily.</p> <p>Dr. Couch presented a field trip on May 30th for the 4th & 5th graders to go to Water Jam at the Underwood Community Center with Mrs.</p>	Superintendent's Report

	Webb. Mr. McLaughlin made a motion <u>to approve the field trip as presented</u> , seconded by Mr. Wasgatt and the motion carried.	
Action	The minutes from the April 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.	Approval of Minutes
	Mrs. Hocter reported that the spending for April was 6.84%, bringing the year to date spending to 60.13% of the total budget. The electrical usage was 2,400 K.W.H. less than last April. The water use was 4,000 gallons more than last April. May 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 had two phone calls with Mr. Doug Dearden concerning the TLG athletic program. The Trout Lake School Board had a work session that concluded in disbanding the TLG sports combine. The second phone conversation with Mr. Dearden was different in that Trout Lake wants complete control of the program and our students can play for them. The board is open to combine for sports but it would look completely different. We wouldn't have any financial responsibility of the program and practices and games would be in Trout Lake. Mr. McLaughlin stated that he is disappointed that we were not consulted for this extreme combine change. Dr. Couch would like to hold an open public meeting as soon as possible to find out how the students, parents and community would like to proceed.	Athletic Program Discussion
Action	<p>Dr. Couch asked the bus drivers to share their thoughts on buying a new bus for our fleet. Mrs. Burgin suggested getting the larger bus that the whole school can ride on. She believes it would be easier to have some empty seats on occasions than not enough. Also, she prefers a rear engine bus and drop chains. Mrs. Troh suggested making sure that the new bus has a thermometer on it so the driver knows when it's freezing. She also agreed with Mrs. Burgin in getting a rear engine since it is safer for our kids.</p> <p>Mr. Wasgatt stated that we already have one large bus and he is leaning toward getting the smaller bus. He is trying to be conscious of what the community thinks about seeing a big empty bus driving the bus routes. Mr. Wasgatt also mentioned that we should include information in the school newsletter that communicates our bus purchase actions. Mr. Jones addressed that Bus #4 has a couple years left to receive depreciation funds. He thinks we should purchase the bigger bus now and then the smaller bus when #4 gets off the depreciation schedule.</p> <p>Dr. Couch communicated that once we commit to what bus we want, we need to figure out how we want to make the purchase. We could</p>	School Bus Replacement Discussion

	<p>finance through Blue Bird or make it a line item in our budget.</p> <p>Mrs. Hallenbeck made a motion <u>to purchase the larger rear engine bus, (Option #3) with review of the desired options upon ordering,</u> seconded by Mr. Jacobsen and the motion carried.</p>	
Action	<p>The proposed 2013-14 school calendar was presented to the Board for approval. This version is a hybrid of previously seen calendars and it was selected by the majority of the staff. This calendar has 4 vacation days taken out of it to create an end date before the Glenwood Rodeo.</p> <p>Mr. McLaughlin made a motion to <u>approve the 2013-14 school calendar as presented,</u> seconded by Mr. Jacobsen and the motion carried. School will start on September 3, 2013 and the last day is scheduled for June 6, 2014.</p>	2013-14 Calendar Approval
Action	<p>The 2013-2014 teacher intent contracts have all been returned except for Miss Brazil's. Contracts with their salaries based on education and experience will be prepared in September and will need to be approved. Mr. Jacobsen made a motion <u>to accept the 2013-14 Teacher Intent Contracts as presented,</u> seconded by Mr. Wasgatt and the motion carried.</p>	2013-14 Teacher Intent Contracts
Action	<p>Mr. McLaughlin made a motion to <u>designate Dr. Couch as the Title IX Officer, Impact Aid Representative, and Section 104 Coordinator.</u> Mr. Jacobsen seconded the motion and it carried.</p>	Designate Dr. Couch Title IX Officer, Impact Aid Rep., Section 104 Coordinator
	<p>Dr. Couch and Mrs. Hoctor asked the Board for input into big ticket items for the 2013-2014 budget. The board did not have any items at this time to add.</p>	2013-14 Budget Discussion
	<p>Policy Pages #1400-6030 were presented for first reading. These policies and procedures will need to be reviewed and will be on the June agenda for approval.</p>	First Reading Policy Pages: 1400-6030
	<p>Dr. Couch asked the board for representation on June 8th from the board at graduation at 2 PM and 8th grade promotion at 12 PM. Mr. Wasgatt volunteered to present diplomas at the high school graduation and 8th grade promotion.</p> <p>Dr. Couch also shared that Mrs. Dechand would prefer to have the 8th grade and high school graduations together. Mr. Wasgatt believes that having the events separate makes the event more special for the two groups graduating. He also said that he even liked it when the events were on two different days. Mrs. Troh explained that the</p>	Graduation & Promotion Presenter

	<p>Women’s Club provides the refreshments and desserts for the 8th grade graduation and the Homemakers provide it for the high school. She has heard that the two groups believe it would be easier if the 8th grade promotion was on Friday again.</p>	
Action	<p>A letter of resignation was presented from Julie Brazil effective after this school year. Mr. McLaughlin made a motion to <u>accept Miss Brazil’s resignation</u>, seconded by Mrs. Hallenbeck and the motion carried.</p> <p>Dr. Couch stated we will start advertising the 2nd/3rd grades position as soon as possible in our local newspapers.</p>	Resignation Julie Brazil
Action	<p>A motion was made, seconded, and carried to go into executive session to discuss personnel. The executive session started at 8:28 PM and ended at 8:42 PM.</p>	Executive Session: Personnel
Action	<p>The 2013-14 Operations Manager’s Contract for Mr. Jones was presented for approval. Mr. McLaughlin made a motion to <u>approve the contract as presented</u>, seconded by Mr. Wasgatt and the motion carried.</p>	Operation’s Manager Contract
Action	<p>The bills and payroll for May 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. McLaughlin and the motion carried.</p> <p>A.S.B. Fund 5/2013: \$9,455.86 General Fund 5/2013: \$24,764.75 Payroll for May 2013 in the amount of \$127,777.23</p>	Bills & Payroll
	<p>A motion was made, seconded, and carried to adjourn the meeting at 8:47 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>	