

GLENWOOD SCHOOL BOARD MINUTES  
June 20, 2013

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

Visitors: Claire Alexander  
Debbie Woodward  
Aaron Oldenburg  
Tom Eldred  
Elizabeth Jones  
Darren Jones

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

	Chairman Betsy Putnam called the meeting to order at 7:00 PM.	
	<p>Miss Alexander shared that she has been teaching a wide variety of students at the summer school program. She has had between 18 and 25 kids show up. Mrs. Webb is the head of the reading and Miss Alexander does the math. Miss Alexander believes the students have gained on their math skills and the kids are excited about the learning tools that they get to use. Miss Alexander stated that during the first week the kids had a presentation from the Conboy Lake Refuge Staff. The second week Claude McKenzie with the General Store gave a presentation and tour. Then next week will be with Mr. McLaughlin and Mr. Wasgatt about forestry management.</p> <p>Mrs. Hocter announced that we have passed our 2011-12 audit with no suggestions or findings.</p>	Communication to the Board
Action	<p>Dr. Couch presented a field trip request from Mrs. McLaughlin to take Spanish students to the Taqueria Restaurant on June 4<sup>th</sup>.</p> <p>Mr. Wasgatt made a motion to <u>approve the field trip as presented</u>, seconded by Mr. McLaughlin and the motion carried.</p>	Superintendent's Report
Action	<p>The minutes from the May meeting were presented for approval. Mr. Wasgatt made a motion to <u>approve the minutes as presented</u>, seconded by Mrs. Hallenbeck and the motion carried.</p>	Approval of Minutes
	<p>Mrs. Hocter reported that the spending for May was 7.08%, bringing the year to date spending to 67.21% of the total budget. The electrical usage was 8,800 K.W.H. less than last May. The water use was 12,000 gallons more than last May. June enrollment K-8 is 45.42, 9-12 is</p>	Current Budget & P.U.D Summaries & Enrollment

	14.95, vocational is 2.86 and our total headcount is 74.	
Action	<p>Dr. Couch would like a plan of action for our athletic program for the minutes. It is his understanding from the sports meetings that the community wants to try to fill our own sports teams here and if not find a partner to coop with.</p> <p>Mrs. Putnam noted that the sports meetings mostly discussed actions about basketball and volleyball. She didn't think we really talked about track. She believes that it would be beneficial for our students to stay with Trout Lake for competition, relays and more coaching staff. Mrs. Putnam has talked with Mike Wood, Trout Lake's athletic director, and he asked if we were going to have our own track team also. It is Dr. Couch's impression that Trout Lake's direction is to not combine with us for sports. Mr. Eldred can see huge advantages for our kids to combine with Trout Lake for track. We combine coaching efforts to cover all the events. For the athletes it is much easier to train with someone than by themselves. Mr. Eldred said that with the commitment from the Glenwood kids he thinks it is ludicrous to assume we are going to have our own teams.</p> <p>Mrs. Jones suggested having a meeting with us and Trout Lake to get all of the information straight. She has heard conflicting stories about our combine for sports. Mr. McLaughlin shared that we were supposed to get together with our schools administration and then discuss as two boards. But that wasn't honored by them.</p> <p>Mr. Wasgatt was sold on the idea of having our own sports teams by the kids that came to the last meeting. He can see a lot of school pride returning to our students.</p> <p>Mr. McLaughlin made a motion to <u>authorize a return of Glenwood sports teams for the fall and winter sports programs and cooperation with other districts as needed</u>, seconded by Mr. Wasgatt and the motion carried.</p>	Athletic Program Discussion
Action	<p>Dr. Couch asked for direction on how to proceed with replacing a school bus. Mr. Jones said that he will have the White Salmon bus garage assess which buses to get rid of and which ones to keep.</p> <p>Mr. Wasgatt made a motion to <u>purchase the school bus as described in the quote with 2012-2013 dollars if available and if not with 2013-2014 budget dollars and to dispose of at least one bus before receiving the new bus</u>, seconded by Mrs. Hallenbeck and the motion carried.</p>	School Bus Replacement Discussion

Action	<p>Dr. Couch reported that the policy pages up for approval are consistent with what we currently do and we just need to fill in the blanks on some of the policies.</p> <p>Mr. McLaughlin made a motion to <u>approve Policy Pages: 1400-6030 as presented</u>, seconded by Mr. Wasgatt and the motion carried.</p> <p style="padding-left: 40px;">1400 Meeting Conduct, Order of Business and Quorum  2151 Interscholastic Activities  2151P Interscholastic Activities  3210 Nondiscrimination  4310 Relations with the Law Enforcement, Child Protective Agencies and the County Health Department  5240 Evaluation of Staff  5240P Evaluation of Staff  6030 Financial Reports</p>	Second Reading Pages: 1400-6030
	<p>Mrs. Hoctor asked the board for input for items in the 2013-14 budget. Miss Alexander stated that we need to up our Websense subscription with our new wireless network. She suggested about \$1,000 more than what we have currently budgeted. Furthermore, she said that XP is no longer going to be supported and we will need to upgrade some of our computers. She also would like 2 projectors in the budget for next year. Mr. Jones would like a snow plow for the truck, security system and curb replacement built into the budget. Mr. Oldenburg inputted that we might want to budget money for new uniforms.</p>	2013-14 Budget Discussion
Action	<p>A supplemental post season contract for track was presented to the board for approval for Thomas Eldred. Mr. Wasgatt made a motion to <u>approve the contract as presented</u>, seconded by Mr. McLaughlin and the motion carried.</p>	Post Season Track Contract: Tom Eldred
Action	<p>Supplemental contracts for summer school were presented to the board for approval for Claire Alexander and Charlotte Godon. Mr. McLaughlin made a motion to <u>approve the contracts as presented</u>, seconded by Mrs. Hallenbeck and the motion carried.</p>	Summer School Contracts: Claire Alexander & Charlotte Godon
Action	<p>Dr. Couch presented the W.I.A.A. Combine Agreements with Columbia High School, Klickitat High School and Trout Lake High School to the board for approval. The combine will include football, girls' soccer, girls' volleyball and boys' soccer. Mrs. Hallenbeck made a motion to <u>approve the W.I.A.A. Combine Agreements as presented</u>, seconded by Mr. McLaughlin and the motion carried.</p>	W.I.A.A. Combines
Action	<p>Dr. Couch reported that the 2<sup>nd</sup>/3<sup>rd</sup> grades teacher hiring committee met and interviewed 6 strong candidates. The committee recommends</p>	Hire 2 <sup>nd</sup> /3 <sup>rd</sup> Grades Teacher

	<p>hiring Paul Demchuk for the position.</p> <p>Mr. McLaughlin made a motion to <u>approve hiring Paul Demchuk for the 2<sup>nd</sup>/3<sup>rd</sup> grades teacher position</u>, seconded by Mr. Wasgatt and the motion carried.</p>	
	<p>Mr. Wasgatt mentioned that he is struggling with how to provide and support out of district programs. He wants to know where we are going to draw the line for offering extra-curricular opportunities. He questioned whether we should have a minimum number of students participating in order to provide transportation. He also suggested that the student-athletes fundraise for their uniforms to establish some ownership of starting new Glenwood teams. Furthermore, Mr. Wasgatt thinks that summer camps should be supported by the parents and athletes. Mr. McLaughlin can see both sides of the coin for parents and school for extra-curricular activities. He also said that it does make it hard for parents to carpool if there is only one student participating. Mr. McLaughlin agrees with Mr. Wasgatt about summer camps being the parents' responsibility to pay for. Mrs. Hallenbeck has experienced where schools provide the funds for team camps and parents supported for individual camps.</p> <p>Mr. Oldenburg is more comfortable with experienced adult drivers driving our students rather than kids driving themselves. He considers the cost of paying for a driver is worth it and that we should support programs for our students so they have positive options. Parents are more comfortable with sending their kids with an adult driver than a student driver. Dr. Couch supports funding extra-curricular activities for our kids no matter the number involved. He compared extra-curricular activities to some of our classes that have very low numbers. Dr. Couch stated we have money to serve both curricular and extra-curricular activities and we should use it.</p>	<p>Out-of-District Extra Curricular Programs</p>
	<p>Mrs. Hoctor provided an informational spreadsheet that summarizes our 2012-2013 athletic costs that was requested by Mr. Wasgatt. Mrs. Putnam mentioned that transportation seems to be a minimal cost compared to what we pay for our whole sports program.</p>	<p>2012-2013 Cost of Athletic Participation</p>
	<p>Mr. Wasgatt wanted to know the board's expectations for our coaching staff for next year. Dr. Couch stated that he suggests just having a head coach for each sport since our numbers are low. Dr. Couch will also check his legal counsel to see if coaching positions can be opened. Mr. Oldenburg said that maybe we can get some volunteers to help the head coaches. Mr. Eldred shared that he won't be coaching junior high boys' basketball or high school track next year.</p>	<p>2013-2014 Coach Staffing</p>

	<p>Mr. Wasgatt inquired about expanding our shop area. He also wondered if we would have the support of the community to do so. It was recommended that we have a work session to get the will of the community on this matter. The board would like to see Mr. Tom Anderson's plans for the shop and then we could hold an open meeting with the community in September. Dr. Couch added that we currently have a space issue in the shop and we had to limit the number of students in the metals class.</p>	Shop Program
Action	<p>The bills and payroll for June 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.</p> <p>A.S.B. Fund 6/2013: \$5,720.02  General Fund 6/2013: \$28,053.45  Payroll for June 2013 in the amount of \$134,209.05</p>	Bills & Payroll
	<p>A motion was made, seconded, and carried to adjourn the meeting at 8:34 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>	