

GLENWOOD SCHOOL BOARD MINUTES  
September 19, 2013

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

Staff Present: Jaecee Hocter, Business Manager

	Chairman Betsy Putnam called the meeting to order at 7:00 PM.	
	Laryssa Scheepers Pat Bales Aaron Oldenburg Tamaira Huffsmith Garrett Upton Marlene Montgomery Andrew Dechand Kenny Henderson Claire Alexander Darren Jones Elizabeth Jones Dakota Jones Heather Gimlin Gregory Dechand Jonathan Throop Kaylee Feller Suzie Feller Jay Anderson Duane Dewey Laurie Guzman Travis Miller Debbie Woodward Taunie Wilson Darrel Spies Gary Upton Jensi Smith Lisa Parsons Ryan Webb Charlotte Webb Debbie Allaway Richard Slawson	Visitors

	<p>Our A.S.B. President, Jonathan Throop and Vice President, Gregory Dechand informed the board that they will be attending the board meetings to let the board know what is going on in the student body.</p> <p>Mr. Oldenburg reported that we have 8 high school boys for basketball. Mr. Oldenburg has arranged 10 set game dates. He suggested ordering uniforms very soon; it can take up to 8 weeks to get them. Mr. Oldenburg projects the costs for them to be around \$2,500. We have a few high school girls interested in basketball and they prefer not to play on the boys' team and not to go to Trout Lake. Mr. Wasgatt wants to make sure we purchase nice uniforms that our boys can be proud of. Mr. Miller asked if we still had the old uniforms from when he was in high school. Mr. Oldenburg replied that we surplused them several years ago.</p>	Communication to the Board
Action	<p>The minutes from the regular August meeting and special meetings on August 19<sup>th</sup>, 29<sup>th</sup>, September 1<sup>st</sup>, and 3<sup>rd</sup> were presented for approval. Mr. Wasgatt made a motion to <u>approve the minutes</u> as presented, seconded by Mr. McLaughlin and the motion carried.</p>	Approval of Minutes
	<p>Mrs. Hoctor reported that the spending for August was 5.93%, bringing the year to date spending to 87.09% of the total budget. The electrical usage was 3,200 K.W.H. less than last August. The water use was 2,000 gallons less than last August. Mr. Wasgatt suggested putting a summary of the 2012-13 expenditures in the community newsletter.</p>	Current Budget & P.U.D Summaries & Enrollment
Action	<p>Mrs. Putnam pointed out a totaling error in the graduation requirements on page 4 of the student handbook. Mrs. Putnam would like copies sent home with the students so they have an accurate copy. The board met with the staff about the classroom management rule modifications and agreed to the new rules. Mr. Wasgatt stated that the board's intentions to the new rules were to create consistency between classrooms for teachers and substitutes. Several high school boys were frustrated with the new rules pertaining to not wearing hats in the classroom. Mr. Wasgatt's goal was to get rid of distractions in the classroom so students can focus on their schoolwork. Mrs. Putnam interjected that at this point we need to move forward with the new rules and it can be looked at again when we go over the handbook for next year.</p> <p>Mr. McLaughlin made a motion to <u>approve the staff and student handbooks as corrected</u>, seconded by Mr. Wasgatt and the motion carried.</p>	Revised Staff & Student Handbooks
Action	<p>Mrs. Putnam presented the Second Reading of Policy Pages #3000-4310P for approval. She suggested approving all policies and</p>	Second Reading Policy Pages:

	<p>procedures.</p> <p>Mr. McLaughlin made a motion to <u>approve Policy Pages: 3000-4310P as presented</u>, seconded by Mr. Wasgatt and the motion carried.</p> <p>3000 Table of Contents  3226 Interviews and Interrogations of Students on School Premises  3226P Interviews and Interrogations of Students on School Premises  3246 Use of Isolation, Restraint, Restraint Devices and Reasonable Force  3246P Use of Isolation, Restraint, Restraint Devices and Reasonable Force  4000 Table of Contents  4260 Use of School Facilities  4310 District Relationships with Law Enforcement and other Government Agencies  4310P District Relationships with Law Enforcement and other Government Agencies</p>	#3000-4310P
Action	The 2013-14 Certificated Contracts were presented for approval. Mr. Wasgatt made a <u>motion to approve the contracts as presented</u> , seconded by Mrs. Hallenbeck and the motion carried.	2013-14 Certified Contracts
Action	The 2013-14 Fall Supplemental Contracts were presented for approval. Mr. McLaughlin made a <u>motion to approve the supplemental contracts as presented</u> , seconded by Mr. Wasgatt and the motion carried.	2013-14 Fall Supplemental Contracts
Action	The 2013-14 Grant Applications were presented for approval. Grant applications include L.A.P., Title I, REAP, and Title II. Mr. McLaughlin made a <u>motion to approve the applications for the grants listed</u> , seconded by Mrs. Hallenbeck and the motion carried.	2013-14 Grant Applications: LAP, Title I, Title II, Federal REAP
	Policy Pages #2000 - #3414P were presented for first reading.	First Reading Policy Pages #2000-3414P
	<p>Mr. Darrel Spies made known his appreciation of the board's time and decisions that they have to make in their positions. Mr. Spies also addressed the students by saying they are here to get an education and not to worry about hats in the classroom.</p> <p>Mr. Spies would like to discuss the upcoming junior fire department program. The local volunteer fire department was approached by Tamaira Huffsmith to create the program because she had been involved in one in Trout Lake. Our local department is in the process of changing their bylaws to be able include these students. The department is inspired to train these students to help our community.</p>	Glenwood Fire Department- High School Student Members

	<p>Mr. Spies informed the board that these students would be carrying pagers during the day and they would possibly disrupt classes. The Glenwood Volunteer Fire Department is asking the board if the students can leave when the pager goes off and to help the situation at hand. Mr. Spies said that calls would generally last about 45 minutes to an hour before Skyline would take over the incident. Mr. McLaughlin asked what age group would be able to participate. Mr. Spies said that the program would include students 16 years old and above so they could drive away from the school. However, the students are not allowed to drive department vehicles. Mr. Wasgatt added that there are not very many volunteers here in town during the day and these students could help them out. Mr. McLaughlin questioned how the Trout Lake School handled this. Tamaira Huffsmith stated that the school board gave permission for students to leave class since it would benefit these students educationally as well. The teachers present at the meeting thought the program was a great idea as long as students weren't leaving during an EOC required test. Mrs. Putnam declared board consensus in support of the junior fire department program. Mr. Spies will get more information to the board at a later time.</p>	
	<p>Mr. Jay Anderson shared that we have a student in our district that needs special services in White Salmon. Mr. Anderson has begun negotiations with E.S.D. #112 about each party's responsibility in the matter. Mr. Anderson has created a letter of understanding pointing out that the parents are willing to transport their child to White Salmon until we get a final decision confirmed by E.S.D. #112 and their mileage driven will be reimbursed at the state mileage rate.</p>	Special Education Transportation
	<p>Mrs. Hallenbeck suggested including performing arts into our fine arts credit requirement. She had heard previous boards had it only as an elective. Mrs. McLaughlin and Mrs. Troh were under the understanding that the fine arts credit only included visual arts. Mrs. Putnam said that she will communicate with Mrs. McLaughlin and Mrs. Troh that the board wants performing arts included in the fine arts credit category.</p>	Fine Arts Credit Discussion
	<p>Mr. Jay Anderson shared that we have 8 students taking online classes.</p>	Online Learning Procedure #2024
Action	<p>Mrs. Hctor requested to postpone the approval of bills and payroll until the special meeting next week on September 24, 2013 due to the high workload during September. Mr. McLaughlin made a motion to <u>approve postponing the approval of bills and payroll until September 24, 2013</u>, seconded by Mr. Wasgatt and the motion carried.</p>	Bills & Payroll
	<p>Mrs. Putnam announced that the board would go into executive session to discuss personnel issues for approximately 1 hour. The executive session started at 7:50 p.m. and ended at 9:05p.m.</p>	Executive Session: Personnel

	<p>A motion was made, seconded, and carried to adjourn the meeting at 9:06 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>	