

GLENWOOD SCHOOL BOARD MINUTES  
March 20, 2014

<p>Members Present: David Wasgatt, Chairman Jennifer Hallenbeck Jay McLaughlin Tom Eldred Travis Miller</p>	<p>Visitors: Toni Troh Pat Bales Bethany Putnam Betsy Putnam Tom Anderson</p>
<p>Present: Pam Shelly, Superintendent Jaecee Hoctor</p>	

	Chairman Dave Wasgatt called the meeting to order at 7:00 PM.	
	Mr. Wasgatt welcomed the visitors and thanked them for attending.	
	<p>Bethany Putnam was at the meeting representing the A.S.B. She reported that track is in full swing with a high school meet today. She participated in the Missoula Children’s Theatre last week so did not have enough practices herself to attend the meet. There are 5 HS track participants and about 10 in middle school. Everyone thought the play went very well.</p> <p>The talent show is scheduled for the week following spring break. Mrs. Troh said there has not been a lot of interest in the program for a couple of years. She thought if there were some judges there may be more interest adding a competitive aspect. After some discussion, it was decided to move the event to April 30<sup>th</sup> and increase the advertising to get more participation both from students, staff and the community.</p> <p>Mrs. Hallenbeck gave the legislative update and said there will be no extended session. The budget has already been passed which should make school budgeting much easier. Graduation requirements will change for the 2019 graduates. The senior culminating project has been removed as a requirement for graduation but can still be continued as a local requirement at District discretion. New more rigorous standards are being developed for para educator employment and evaluations.</p>	Communication to the Board
	Mrs. Shelly gave the Superintendent’s Report. Sixteen schools from Klickitat County including Glenwood are participating in a State grant for Emergency Response. There should be almost no cost to the District and we can opt out at any stage. The goal is to have a panic alarm system hooked up to automatically call 911 when activated.	Superintendent’s Report

	<p>TPEP training is going well and all of the staff has been attending the scheduled training. The videos we have are great and after viewing, the staff has a good discussion. They all appreciate the time you have set aside for this and are using it well.</p> <p>Mr. Eldred has resigned as the Drivers' Education teacher. We have posted the opening and Mr. Demchuk has indicated interest. He is also certified to teach this program. If hired, he would be able to teach the class this fall.</p> <p>Mrs. Shelly has put out a survey regarding interest in the greenhouse. She has a meeting Monday with Mrs. Andrea Anderson to discuss the program and also review the results from her survey.</p> <p>Kim Watson will be covering the Spanish classes for Mrs. McLaughlin after she starts her maternity leave. She will be here until the end of the school year.</p> <p>The draft for the next school year class schedule was passed out to the Board for information and review. We will not offer Spanish for one year and will add sign language to K-5 next year. Mrs. Bales has decided not to teach PE and Bo Arnold will take the 6<sup>th</sup> – 8<sup>th</sup> PE and Mr. Oldenburg will have the high school PE. 9<sup>th</sup> &amp; 10<sup>th</sup> will have combined English and we have added chemistry back into the schedule. Mrs. Shelly said she is still looking into possibilities and after a bit more work will pass the proposed schedule on to the staff for input before bringing it back to the Board for approval.</p> <p>Mrs. Shelly has a consultant coming to the next staff meeting to discuss a program called "Bringing Content to Kids". It is a teaching process that brings learning to life for students. They work with a classroom curriculum for part of the day and then have hands on experience to see the relevance to what they are learning. She gave several examples of the types of programs she has been involved with. If the school is interested in a program like this, teachers would need training to offer the class to students.</p>	Supt. Report Continued
Action	Mr. McLaughlin made a motion to <u>approve the minutes from the February meeting</u> , Mrs. Hallenbeck seconded the motion and it carried.	Approval of Minutes
	Mrs. Anderson reported February spending was 6.74% of the budget bringing year to date to 41.49%. PUD usage was up for the month by 9,000 KWH over last February and the demand was considerably higher bringing the entire bill up by \$2,550. Water usage was down by 15,000 gallons lowering that part of our bill a little. The only change to enrollment is one less student K-8 with the head count at 74 for March.	Current Budget, PUD, and Enrollment

	Mr. McLaughlin gave an update on the Superintendent search. The Board met with Mr. Olson on March 9 <sup>th</sup> to review the 11 applications and they selected two for interviews and possibly a third. Each candidate will be here for a full day, meeting with staff, students, a formal interview with the Board and ending with a community forum. The candidates will each stay one night at Mt. Adams Inn and the Board is putting together a gift basket for each of them for their room. The Homemakers will prepare a dinner each night for the Board and candidate. Interviews will be scheduled during the last week of March.	Superintendent Search Update
Action	The B.Y.O.D. committee met and prepared a contract that students and their parents will need to sign before students can bring their own device to school to use. After some discussion and review, Mr. McLaughlin made a motion to <u>approve the BYOD contract</u> , seconded by Mr. Eldred and motion carried.	B.Y.O.D. Contract
Action	A letter of resignation was received from Laryssa Scheepers. Mr. McLaughlin made a motion to <u>accept her letter</u> , seconded by Mr. Miller and the motion carried. The English teacher position will be advertised on the school website, the local papers, and an education website.	Resignation from Laryssa Scheepers
Action	Mrs. Betsy Putnam applied for the temporary math assistant position. Mr. McLaughlin made a motion to <u>hire Mrs. Putnam for the position</u> , seconded by both Mr. Miller and Mr. Eldred and the motion carried.	Temp. Math Asst. Position
Action	Field trip requests were presented for approval. The all school field trip to the Portland Zoo has been scheduled for June 3 <sup>rd</sup> . Tickets are \$4.00 per student which will cost about \$300. Ten chaperons will be needed. Mrs. Hallenbeck made a motion to <u>approve the field trip requests</u> , seconded by Mr. McLaughlin and the motion carried.	Field Trips
Action	Mrs. Shelly explained the Emergency Response Grant application earlier in the meeting. Mr. Miller made a <u>motion to approve the application</u> , seconded by Mr. McLaughlin and the motion carried.	Emergency Resp. Grant Application
	Policy pages #2024 - #6700P were presented to the Board for first reading. After reviewing the pages, if you have any questions, please contact Mrs. Shelly so she can research the policy before the next meeting.	Policy Pages 1 <sup>st</sup> Reading
Action	The 2014-15 school calendar approved by the staff was presented for approval. School will start on Sept. 2 <sup>nd</sup> and the last day is June 10 <sup>th</sup> . The Board suggested listing in-service days to the final calendar before it is sent out to the community. Mr. McLaughlin made a motion to <u>adopt the 2014-15 calendar</u> , seconded by Mr. Miller and carried.	2014-15 School Calendar

	<p>Mr. Tom Anderson came to the meeting after his track meet to address the old business item of the shop expansion project. He would like to see a community forum in April to get input from the community about this possible project. He figured the expansion would cost between \$200,000 and \$250,000. It would have a stand-alone heating system and we won't need to add more restrooms. Mr. Anderson did not think there would be grant money available for the building but felt confident we could find some grant funding to help with equipment. The community meeting is set for April 9<sup>th</sup> at 7:00 PM. Mrs. Anderson will get this advertised in the Glenwood Community news as well as it will be in the school newsletter. Mr. Anderson said he would be prepared to show some drawings of his proposal and give some cost estimates. He is hopeful that some students will help with the presentation. Mrs. Anderson will also look into the bid requirements and contact ESD regarding building project advisors.</p>	<p>School Shop Expansion Project</p>
<p>Action</p>	<p>The bills and payroll for March were presented for approval. The school substitute teacher rates have not been raised for a long time and are rather low. We need to check with other local schools and consider changing ours to be more competitive. After some further review and discussion, Mr. Miller made a motion to <u>approve the bills and payroll as presented</u>, seconded by Mrs. Hallenbeck and the motion carried.  General Fund 3/2014 Vouchers \$ 27,805.06  Payroll for March 2014 in the amount of \$129,705.01  A.S.B. Fund 3/2014 Vouchers \$ 4,516.83</p>	<p>Bills &amp; Payroll</p>
	<p>A motion was made, seconded, and carried to go into executive session at 9:00 PM for approximately one hour to discuss personnel issues. The executive session ended at 10:00 PM.</p>	<p>Executive Session</p>
	<p>A motion was made, seconded, and carried to adjourn the meeting at 10:00 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>	