

GLENWOOD SCHOOL BOARD MINUTES
April 17, 2014

Members Present: David Wasgatt, Chairman
Jennifer Hallenbeck
Jay McLaughlin
Tom Eldred
Travis Miller

Visitors: Betsy Putnam
Elizabeth Jones
Darren Jones
Toni Troh
Aaron Oldenburg

Present: Pam Shelly, Superintendent
Chris Anderson

	<p>Chairman Dave Wasgatt called the meeting to order at 7:00 PM. He welcomed the visitors and thanked them for their interest.</p>	
	<p>Mrs. Anderson thanked the Board for the opportunity to fill in for Mrs. Hoctor during her maternity leave. She will return to work May 14th.</p>	<p>Communication to the Board</p>
	<p>Mrs. Shelly reported that the K-5 and 6-8 PE positions, 1 period each have been posted. We prefer a certificated teacher for each position but will consider a classified staff member who would work under the supervision of a teacher. We have had some interest for the positions. Our schedule is still in draft form and we are in the process of getting kids signed up for classes based on their interest and requirements.</p> <p>The English teacher position has been posted with the local papers, universities, and a couple of websites. We have already received two applications. The position closes May 2nd. Mrs. Shelly will talk to Mr. Harris regarding the interview process.</p> <p>Mrs. Shelly would like to see three half days for TPEP training scheduled before the training materials license runs out in November. Mr. McLaughlin suggested the ½ days for student early release be scheduled on Fridays so families could get a head start on weekend plans. Mrs. Shelly feels Wednesdays work better for staff so that it isn't at the very end of the work week and people are not as tired. Mrs. Jones wondered if it would work to have the para-educators stay the full day and plan some activities for the students which would help working parents as well and give classified staff a regular day of pay. Mrs. Shelly agreed that an activity could be planned. A regular enrichment day for students takes a lot of planning but some small activity may be possible. It is an idea to look into. Mr. Wasgatt suggested the Mrs. Shelly have the first three training days proposed for approval at the May Board meeting.</p>	<p>Superintendent's Report</p>

	<p>Jeff Creswell gave a presentation about storyline teaching. Four staff members are planning to visit a storyline school on May 1st in Portland.</p> <p>Full time running start students are allowed to take only one regular class at Glenwood due to FTE limitations. In the past the only option for them was CWP because there was not a running start class that would fill that requirement. Mrs. Shelly wants the class schedule to be open rather than restricted to CWP and thinks they could pick that up with running start now.</p> <p>Mrs. Shelly met with Andrea Anderson regarding the greenhouse project. Mrs. Anderson has decided not to be involved in that program this year. Mr. McLaughlin is working out there to get things started..</p> <p>We had to make some changes to the Emergency Response Grant because security cameras are not an approved expense. We can opt out of the grant if our participation ends up costing more than we are willing to pay.</p> <p>Mr. Harris will be at school on April 24th to meet with Mrs. Shelly. There is a gorge superintendent’s meeting scheduled in May and they will both attend that and will have plenty of transition discussions. Mrs. Shelly said she would be willing to step away and let him start the job earlier but she does want to be here for graduation and finish up with some things she has started. The Board agreed they want her to be here to close out the year. His contract starts July 1st.</p>	Supt. Report Continued
Action	Mr. McLaughlin made a motion to <u>approve the minutes from the March meeting as presented</u> , seconded by Mr. Miller and the motion carried.	Approval of Minutes
	Mrs. Anderson reported the spending for March was 6.86% of the budget bringing the year to date spending to 48.35%. The electrical use was up by 7,200 KWH from last March and the bill was \$342 higher. Water use was down by 13,000 gallons with a \$12 decrease in the bill. The April enrollment remained the same.	Current Budget, PUD, and Enrollment
Action	A community meeting was held on April 9 th to discuss the possibility of expanding the school shop and program. Everyone that attended was very favorable toward the idea and Mr. Anderson has not heard any negative feedback. Mr. Anderson has offered to be the general contractor for the project and he isn’t concerned if we don’t break ground until late summer or early fall. Mr. McLaughlin made a motion <u>to establish the committee to pursue the shop expansion project and develop a detailed plan, get drawings made for review, and make a proposal to move forward.</u> Mr. Miller, Mr. Jones, and Mr. Tom	Shop Expansion Project

	Anderson will be on that committee. Mrs. Hallenbeck seconded the motion and it carried.	Shop Expansion Project Cont.
Action	<p>Mrs. Shelly briefly reviewed all of the policy changes proposed in the 2nd reading package. Policy #6700 states that lunch recess for elementary students should be before lunch. Our current plan included the recess following the lunch. Mrs. Shelly will discuss this further with the staff before changing our current program. The policy will be modified at this point to reflect what we are actually doing and can be changed later after more review. Mrs. Hallenbeck made a motion to <u>approve the policies as discussed</u>, seconded by Mr. Miller and the motion carried.</p> <p><u>Policy Pages Changed:</u></p> <p>2000 Instruction Table of Contents 2024 On Line Learning & Procedures 2255 Alternative Learning Experience Programs & Procedures 2336 Required Observances 3211P Procedure for Transgender Students 3416 Medications at School & Procedures 4000 Community Relations Table of Contents 4215 Use of Tobacco & Nicotine Substances 4260 Use of School Facilities 5280 Termination of Employment & Procedures 6700 Nutrition and Physical Fitness & Procedures</p>	Policy Pages #2420-#6700 2 nd Reading & adoption
Action	Mr. Miller made a motion to <u>hire Mr. Scott Harris for our Supt. / Principal position</u> , seconded by Mr. McLaughlin and the motion carried. Mr. Harris has signed his contract. Mrs. Anderson checked with our insurance carrier about additional life. The minimum is \$100,000 and the cost would be about \$250 per year. Mr. Wasgatt will talk to Mr. Olson before we purchase any additional insurance.	Hire Mr. Harris Supt. Contract Approval
Action	The open position for a driver's education teacher has been posted and Mr. Paul Demchuk is certified and has applied. He also teaches in Trout Lake so the Glenwood class will be offered to students in the fall of 2014. Mrs. Jones was at the meeting to see if the class could be offered during the spring or summer. Mr. Demchuk is busy with other class obligations at that time. After some further discussion, Mr. McLaughlin made a motion to <u>hire Mr. Demchuk for our driver's education teacher</u> , seconded by Mrs. Hallenbeck and it carried.	Driver's Education Hire Mr. Demchuk
Action	Mr. Wasgatt, Mr. Oldenburg, and Mrs. Shelly met on April 16 th to discuss the district's policy regarding extra-curricular and activities travel. This has been handled in a number of ways in the past and we need to have a written policy defined so that we can be more consistent	Extra-curricular & Activities Travel

	<p>in each case. The policy need to clearly define the different roles and responsibilities of the school and parents. Mr. McLaughlin made a motion to <u>form a committee to make a proposal for procedures</u>, seconded by Mrs. Hallenbeck and the motion carried. Volunteers for the committee are Mrs. Hallenbeck, Mr. Oldenburg, Mrs. Putnam, and Mrs. Jones. All will bring various ideas and opinions to the table that will help see all sides of the travel issue. The committee will bring back a proposal to discuss for the May meeting and we can settle the issue in June so it is ready for the 2014-15 school year.</p>	<p>Extra-curricular & Activities Travel Continued</p>
	<p>We have a deadline of May 1st to let the basketball league know Glenwood's intention regarding our girls and boys basketball teams. The number of girls that have indicated interest for 2014-15 including the 8th graders is barely enough to field the team without injuries. Mr. Oldenburg said his survey of the boys' team and their parents indicate support to remain a JV team one more year. Mr. Eldred thinks we need to step up to Varsity in order to help the students become more competitive and to have a full schedule. Mr. McLaughlin, Mr. Wasgatt, and Mr. Miller agreed with him. Mrs. Hallenbeck said it was okay with her either way. After further discussion it was decided to not field a girls team this next year due to the low numbers and to move our boys team to the varsity level. Mr. Oldenburg will pass this information on to the District League. Glenwood will stay affiliated with White Salmon for football and with Klickitat for volleyball.</p>	<p>2014-15 Sports</p>
	<p>Policy #3122 was presented for 1st reading. Mrs. Shelly has been reviewing the policy about excused and unexcused absences and is making a recommendation for a slight change. She would like to give parents the opportunity to have more flexibility to take students out of school for an alternative educational experience/cultural immersion and not have them be penalized through attendance. There was discussion about how this would fit with the Becca Bill and whether excused and unexcused days are reported the same. It has been the District policy, not the State's that says a student would lose credit after 20 days of absence in any semester whether or not they are excused or unexcused. Mr. Miller wanted Mrs. Shelly to review that further before we adopt this policy. This will be on the May agenda as second reading.</p>	<p>Policy #3122 1st Reading</p>
	<p>The Operations Manager contract was discussed. The State has not approved any COLA for the 2014-15 budget so the amount will not change. The contract will be presented next month for approval.</p>	<p>Operations Manager Contract</p>
<p>Action</p>	<p>A supplemental contract for the online classes with Miss Alexander was presented for approval. The pay will be \$100 per online student for this semester. Mr. McLaughlin made a motion to <u>approve the contract as presented</u>, seconded by Mr. Miller and the motion carried.</p>	<p>Supplemental Cont. Online Class</p>

Action	The WIAA fall co-op and combined sports program forms were presented for approval. Combinations are HS boys soccer at Trout Lake, HS girls soccer at White Salmon, HS football with White Salmon, MS football with Henkle Middle School, and HS girls volleyball with Klickitat. Mr. Miller made a motion to <u>approve the WIAA combines and co-ops as presented</u> , seconded by Mr. McLaughlin. Mr. Wasgatt signed all the forms and Mr. Oldenburg will take them to the league meeting.	WIAA 2014-15 Co-op & Combine Sports
Action	A Career Day field trip to Columbia Gorge Community College in The Dalles is scheduled for the 7 th & 8 th grade students on April 25 th . Mrs. Hallenbeck made a motion to <u>approve the field trip</u> , seconded by Mr. Miller and the motion carried.	Field trip
	Mrs. Jones said that it had been a past practice that student participation in sports could count toward their PE credit. Mrs. Troh said that the parent made a request to have the sports participation waive the required PE credit. Mrs. Shelly said she is open to consider this and will look into it further. We can put it on the agenda for next month.	Sports/PE Credit Discussion
Action	The bills and payroll for April were presented for approval. After review 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 4/2014 Vouchers: \$30,631.28 Payroll for April 2014 in the amount of \$121,396.52 A.S.B. Fund 4/2014 Vouchers: \$695.64	Bills & Payroll
	A motion was made, seconded, and carried to adjourn the meeting at 9:12 PM. <div style="display: flex; justify-content: space-between;"> <div style="width: 45%; text-align: center;"> <hr/> Chairman of the Board </div> <div style="width: 45%; text-align: center;"> <hr/> Secretary of the Board </div> </div> <div style="display: flex; justify-content: space-between;"> <div style="width: 45%; text-align: center;"> <hr/> Board Member </div> <div style="width: 45%; text-align: center;"> <hr/> Board Member </div> </div> <div style="display: flex; justify-content: space-between;"> <div style="width: 45%; text-align: center;"> <hr/> Board Member </div> <div style="width: 45%; text-align: center;"> <hr/> Board Member </div> </div>	