

GLENWOOD SCHOOL BOARD MINUTES  
June 19, 2014

Members Present: Jay McLaughlin  
David Wasgatt  
Jennifer Hallenbeck  
Thomas Eldred  
Travis Miller

Visitors: Toni Troh  
Rachel Throop  
Margaret Throop  
Tom Anderson

Staff Present: Scott Harris, Superintendent  
Jaecee Hocter, Business Manager

	Chairman David Wasgatt called the meeting to order at 7:00PM.	
	<p>Mrs. Rachel Throop came to the meeting to discuss the senior class valedictorian/salutatorian selection. Her son, Jonathan was awarded the salutatorian medal because his GPA was 3.433 at graduation. Mrs. Throop thinks that he deserves the valedictorian medal now with grades in and his G.P.A. is now 3.51. Mr. Harris stated that it is common school practice to take 7<sup>th</sup> semester grades to determine who the valedictorian and salutatorian are since grades are not submitted until school is finished. Mr. Harris said that we will look at the details and get back to everyone at the next meeting. Mrs. Troh said that in the handbook the minimum G.P.A. for valedictorian is 3.5 and 3.2 for salutatorian.</p> <p>Mrs. Margaret Throop shared her lockdown experience here at the school as a community member. She was directed into the office by a staff member. Mrs. Throop thought that it might be nice for the community to know the lockdown procedures in case they are on school grounds when it happens. Mr. Harris replied that for security purposes we can't let everyone know what we do.</p>	Communication to the Board
	Mr. Harris reported that we interviewed for the technology and English positions. We will be interviewing another English candidate tomorrow. The technology candidate looks great and has over 20 years of experience. We will work on a work schedule and salary for the position.	Superintendent's Report
Action	The minutes from the regular May meeting were presented for approval. Mr. McLaughlin made a motion to <u>approve the minutes as corrected</u> , seconded by Mr. Eldred and the motion carried.	Approval of Minutes
	Mrs. Hocter reported that the spending for May was 6.78%, bringing the year to date spending to 61.76% of the total budget. The electrical use was 2,400 KWH less than last May. The water use was 26,000	Current Budget & P.U.D Summaries & Enrollment

	<p>gallons less than last May. June enrollment K-8 is 52, 9-12 is 13.50, vocational is 0 and our total headcount is 78.</p>	
	<p>Mr. Anderson provided floor plans designed by Klickitat Planning and Design. Currently, we are working out some details about fire escapes. Mr. Anderson stated that an electrician, HVAC, and fire suppression contractors will be coming in to do some planning. Mr. Anderson projects this project to cost about ¼ of a million dollars and would like it to happen in the next 4 months.</p> <p>Mr. McLaughlin is concerned about not having a planned cost estimate and how our current budget will withhold this project. Mr. McLaughlin also shared that C.G.C.C. and Insitu would love to be a part of our C.T.E. program.</p> <p>Mr. Harris said that this project would be paid out of the capital projects fund. We will have to move general fund dollars to the capital projects fund to cover the expenses. Mr. Harris reiterated that we need to have a set work schedule.</p> <p>The board agreed to have a budget workshop on July 17<sup>th</sup> at 7:00 pm.</p>	<p>Shop Expansion Project- Update</p>
	<p>Mr. Harris reported from the E.S.D. #112 that parents can drive school vehicles. He said that our insurance follows the vehicle. Mrs. Putnam purposed instating an extra-curricular fee of \$200 to help with the transportation costs.</p> <p>Mr. Wasgatt is concerned about students driving students. But he also believes that we can't provide every opportunity for everyone.</p> <p>Mr. McLaughlin questioned when does the requests exceed the ability of the district. We need a policy that creates fewer burdens on the district and tax payers because we can be going 5 different directions with our current method.</p> <p>Mr. Eldred shared that his sons drove themselves or he and Laurene took them. He believes the expense and responsibility should be on the parents.</p> <p>Mrs. Hallenbeck questioned how much extra-curricular travel has been costing the district. The extra-curricular travel committee will meet again to finish the policy.</p> <p>Mrs. Margaret Throop stated that it didn't make since to pay a driver to take her grandsons to White Salmon for baseball. The school was paying a driver to and from White Salmon twice a day.</p>	<p>Extracurricular Travel District Policy</p>

	Mrs. Hallenbeck said that the personal device policy has been settled. Students must go over the personal device contract with their parents and Miss Alexander and then sign agreeing to the rules. The policy allows use for educational purposes only.	Personal Device Policy Update
	<p>Mrs. Hctor provided a document created by the summer school teachers outlining the summer school program. Mr. McLaughlin was excited to share that the summer school students are really getting into the greenhouse and planting. Mr. Harris informed the board that this year there has been inconsistency in forms, picking up and dropping off of students. Mrs. Troh shared that the summer school enrollment is half as much as it has been in the past. Mrs. Rachel Throop suggested giving students a break between the end of school and the beginning of summer school. Mr. Wasgatt suggested charging a fee for summer school so that the parents are invested in the program. Mr. Harris shared with the board about his time at Prescott, the school would charge \$75 per student. Then if the student completed the program, the parents' money was refunded. Mr. Harris will debrief the summer school program with Miss Alexander, Mrs. Webb and Mrs. Troh to figure out what we can do better.</p> <p>Mrs. Margaret Throop thanked the board for letting her grandson do swimming lessons. It was a wonderful opportunity for him and she didn't mind paying for him to go since he doesn't live in Glenwood.</p>	Summer School
	Discussed in Superintendent's report.	Open Positions Update
Action	Mrs. Hctor presented the 2014-15 teacher intent contracts for approval. Mr. McLaughlin made a motion to <u>approve the teacher intent contracts as presented</u> , seconded by Mr. Miller and the motion carried.	2014-15 Teacher Intent Contracts
	Mr. Wasgatt suggested having a meeting in July before the regular meeting to discuss the shop expansion and budget items. The board will meet on July 17 <sup>th</sup> at 7 pm for a budget work session then we will move the regular board meeting to July 24 <sup>th</sup> at 7 pm.	2014-15 Budget Discussion
Action	Mrs. Hctor presented the post season track contract for Mr. Tom Anderson. Mr. Eldred made a motion to <u>approve the contract as presented</u> , seconded by Mr. McLaughlin and the motion carried.	Post Season Track Contract: Tom Anderson
	Mr. Wasgatt has received some feedback from the community concerning community service hours. He would like to see students helping in the community more. Mr. Wasgatt would like to require a portion of the service learning hours to be community based. Mrs. Troh shared that there isn't anyone checking the students' hours in order to	Community Service Hours

	graduate. Mr. Harris said that we need protocols and procedures put into place so we can have set expectations of students and staff. Mr. McLaughlin suggested having the A.S.B. come up with the expectations for the community service hours.	
Action	Mr. Harris stated that Mr. McFarlen had unbelievable reference checks and recommends hiring him for the technology position.  Mr. McLaughlin made a motion <u>to hire Mr. Gary McFarlen for the technology position</u> , seconded by Mr. Eldred and the motion carried.	Hire Gary McFarlen-Technology Position
Action	Mrs. Hctor reported that Colton Troh and Dalton Jones have been interviewed for the summer grounds maintenance positions.  Mr. Miller made a motion <u>to hire Colton Troh and Dalton Jones for the summer maintenance positions</u> , seconded by Mrs. Hallenbeck and the motion carried.	Summer Student Employment
Action	The bills and payroll for June were presented for approval. After some review, Mr. Miller made a motion to <u>approve the bills and payroll as presented</u> , seconded by Mrs. Hallenbeck and the motion carried.  A.S.B. Fund 6/2014: \$24,008.54 General Fund 6/2014: \$10,248.96 Payroll for June 2014 in the amount of \$127,855.07	Bills & Payroll
	The board went into executive session to discuss negotiations at 9:00 pm. The session will approximately be 5 minutes in duration. The session ended at 9:10 pm.	Executive Session: Negotiations-RCW 42.30.110
	A motion was made, seconded, and carried to adjourn the meeting at 9:10 PM.  _____ Chairman of the Board                      _____ Secretary of the Board  _____ Board Member                                      _____ Board Member  _____ Board Member                                      _____ Board Member	