

GLENWOOD SCHOOL BOARD MINUTES
July 24, 2014

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

Visitors:

Staff Present: Jaecee Hocter, Business Manager

	Chairman David Wasgatt called the meeting to order at 7:00PM.	
	<p>Mr. McLaughlin said that Lloyd Olson can come down in August for a board/superintendent workshop. The meeting would go over communicating board needs, expectations, working together, goal setting and objectives.</p> <p>Mr. McLaughlin brought up the topic of student outreach. The board would like the topic on the agenda next meeting.</p> <p>The board discussed hosting a staff BBQ on August 26th or 27th.</p>	Communication to the Board
	Mr. Harris was not present due to medical problems.	Superintendent's Report
Action	The minutes from the regular June meeting were presented for approval. Mr. Miller made a motion to <u>approve the minutes as corrected</u> , seconded by Mr. McLaughlin and the motion carried.	Approval of Minutes
	Mrs. Hocter reported that the spending for June was 6.61%, bringing the year to date spending to 68.37% of the total budget. The electrical use was 2,800 KWH less than last June. The water use was 5,000 gallons more than last June. June enrollment K-8 is 52, 9-12 is 13.50, vocational is 0 and our total headcount is 78.	Current Budget & P.U.D Summaries & Enrollment
	Mr. Wasgatt reported that Mr. Harris told him that the district handled the valedictorian and salutatorian selection as the student handbook states. The handbook states that we will use term 3 grades for valedictorian and salutatorian selection and all students signed the agreement as stated.	Valedictorian & Salutatorian Medals
Action	<p>Mr. Wasgatt prepared changes to the draft extra-curricular travel policy. He proposed to include allowing paid coaching staff to drive athletes and parents to drive if there are 3 or more athletes.</p> <p>Mr. McLaughlin agrees that we should put more responsibility on the</p>	Extracurricular Travel District Policy

	<p>students and parents. However, he would like to still help kids that don't have support at home. From an expenditure perspective, last year we spent about \$1,000 per athlete for basketball and around \$1,800 for track. Mr. McLaughlin thought that we could put around the same amount of money towards transportation for activities that we don't offer. Mrs. Hallenbeck shared that the Trout Lake soccer parents use the school van to transport athletes to White Salmon.</p> <p>Mr. Eldred made a motion to <u>accept the transportation policy proposed by Mr. Wasgatt</u>, seconded by Mr. McLaughlin. Then the board discussed the policy further and Mr. Eldred and Mr. McLaughlin withdrew their motions.</p> <p>The board then discussed adding to the policy to allow having an adult 21 or over to be reimbursed at half the state mileage rate for transporting and to not exceed \$500 per participant per activity.</p> <p>Mr. McLaughlin made a motion to <u>approve the revised transportation policy as discussed</u>, seconded by Mr. Eldred and the motion carried.</p>	
	The board discussed attending the W.S.S.D.A. Conference on November 19 th -22 nd . Mr. Wasgatt and Mrs. Hallenbeck committed to attending the conference. The other board members were not able to commit at this time.	W.S.S.D.A. Conference
	Mrs. Hallenbeck reported that there is a new policy that requires the board to complete Open Government Training. The training is available online, at the W.S.S.D.A. Conference or in Yakima. The board will complete the training before the end of the calendar year. The training will be on the September meeting agenda.	Open Government Training
Action	Mr. McLaughlin made a motion to <u>designate Mr. Harris as the Title IX Officer, Impact Aid Representative, and Section 104 Coordinator</u> , seconded by Mr. Miller and the motion carried.	Designate Mr. Harris Title IX Officer, Impact Aid Rep., Section 104 Coordinator
Action	Mrs. Hoctor presented the 2014-15 E.S.D. #112 Contracts for approval. Mr. McLaughlin made a motion to <u>approve the 2014-15 E.S.D. #112 Contracts as presented</u> , seconded by Mrs. Hallenbeck and the motion carried.	2014-15 E.S.D. #112 Contracts
	Policy Pages #1000-6605P were presented for first reading. These policies and procedures will need to be reviewed and will be on the August agenda for approval. Mr. Eldred and Mr. McLaughlin would like the pages printed out for them.	First Reading Policy Pages: 1000-6605P

Action	<p>Mrs. Hoctor presented a resolution to authorize Mr. Scott Harris, Superintendent and Mrs. Jaecee Hoctor, Business Manager to sign on behalf of the Glenwood School District #401 as a beneficiary for the Albert J. Wildhaber and Norma J. Wildhaber Remainder Unitrust Account No. 1802164700. We further authorize Scott Harris, Jaecee Hoctor, and Toni Troh to be signers on the Sterling Bank Account # 50340522086 and Columbia Bank account #0010007063 and account #0010006693. Reyauna Guzman, ASB Treasurer, will also be an authorized as a signer on Columbia Bank account #0010006693. All bank accounts will require two signatures on each check. The resolution affects any prior resolution regarding check signing authority.</p> <p>Mr. McLaughlin made a motion to <u>approve Resolution #161: Signing Authority as presented</u>, seconded by Mr. Eldred and the motion carried.</p>	Resolution #161: Signing Authority
	<p>Mr. McLaughlin stated that Mrs. Troh was told that the application process would be less than 6 hours per C.I.P. code and that O.S.P.I. would help us through the process. Mrs. Troh and Mrs. Shelly have been communicating with Mr. Tom Anderson since the beginning of the school year with this issue. Mrs. Shelly had also offered compensation to Mr. Anderson to complete paperwork for our vocational program. The board wants this paperwork to get completed so that we don't lose the \$20,000 vocational funding that we have received this year. Mr. Wasgatt said that Mr. Harris is in touch with a representative from O.S.P.I. about our applications.</p>	Vocational C.I.P. Codes
Action	<p>The board had a workshop on July 17th to discuss budget items and expectations for the 2014-15 budgets. Appropriation levels are listed below.</p> <ul style="list-style-type: none"> • General Fund \$ 2,091,893 • Transportation Vehicle Fund \$ 55,000 • Capital Projects Fund \$ 275,000 • Debt Service Fund \$ 0 • Associated Student Body Fund \$ 75,875 <p>Mrs. Hallenbeck made a motion to <u>approve the General Fund, A.S.B. Fund, Capital Projects Fund and the Transportation Fund budgets as presented</u>, seconded by Mr. Eldred and the motion carried.</p>	2014-15 Budget Hearing & Adoption- Resolution #162
Action	<p>The bills and payroll for July 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. Eldred and the motion carried.</p> <p>A.S.B. Fund 7/2014: \$66.18 General Fund 7/2014: \$18,681.75</p>	Bills & Payroll

	Payroll for July 2014 in the amount of \$121,984.57	
	<p>A motion was made, seconded, and carried to adjourn the meeting at 8:20 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>	