

GLENWOOD SCHOOL BOARD MINUTES
August 21, 2014

Members Present: Jay McLaughlin
David Wasgatt
Jennifer Hallenbeck
Thomas Eldred

Visitors: Robin Francis
Bridget McLaughlin

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

	Chairman David Wasgatt called the meeting to order at 7:00PM.	
	<p>Mrs. McLaughlin voiced concern about the number of students we are losing from school. She questioned what we need to do to keep our students and families here in Glenwood. She has heard from families that have left that there are no jobs, no AP honor programs, low test scores and lack of opportunities. Mr. Harris commented that there is no reason that Glenwood School can't be an all star district. This issue isn't just a school issue, it is a community issue. We need a staff that is invested in our kids and will go the extra mile. Mr. Harris is going to see how things are working in the school currently and then he plans to make changes accordingly. Mr. McLaughlin stated that we don't have a critical mass of apathy on this issue. We need to take a radical approach to get families to come and stay here. We need to build housing, sell property at a reduced rate or whatever it takes. Mr. Harris suggested getting together and discussing this issue as a part of the board retreat. We also need to get other groups such as 4-H leaders, Glenwood Rodeo Association, Women's Club, Glenwood Homemakers, and the PTO actively thinking of this issue. Mr. Harris suggested reaching out to our retired community members as a source of knowledge. Mr. Wasgatt thought that each board member could survey a couple community members each to gather information.</p> <p>Mrs. Francis lives in Timber Valley and came to propose sending a bus to the Big Tree in Timber Valley. She greatly appreciates the district for sending a bus to the district boundary where we are picking up 3 students. Mrs. Francis believes that we could gain more students if we drove our bus another 7 miles into Timber Valley. Mrs. Francis also shared that a manager at Wal Mart wants to donate school supplies to our students. Mr. Harris got contact information from Mrs. Francis to set up a pick time.</p>	Communication to the Board
	Mr. Harris mailed his superintendent's report to the board for review. The board did not have any questions.	Superintendent's Report

Action	The minutes from the regular July meeting were presented for approval. Mr. McLaughlin made a motion to <u>approve the minutes</u> as corrected, seconded by Mrs. Hallenbeck and the motion carried.	Approval of Minutes																																
	Mrs. Hoctor reported that the spending for July was 6.12%, bringing the year to date spending to 74.49% of the total budget. The electrical use was 6,000 KWH more than last July. The water use was 15,000 gallons less than last July. Mrs. Hoctor also shared that the projected beginning balance for the 2014-15 school year is going to higher than budgeted.	Current Budget & P.U.D Summaries & Enrollment																																
Action	<p>Mr. Harris suggested approving the Second Reading Policy Pages #1000-6605P as presented by W.S.S.D.A. Mr. McLaughlin made a motion to <u>approve Policy Pages #1000-6605P</u>, seconded by Mrs. Hallenbeck and the motion carried.</p> <table border="1" data-bbox="289 814 1203 1898"> <thead> <tr> <th data-bbox="289 814 613 850">Policy or Procedure #</th> <th data-bbox="613 814 1203 850">Title</th> </tr> </thead> <tbody> <tr> <td data-bbox="289 850 613 926">1400</td> <td data-bbox="613 850 1203 926">Meeting Conduct, Order of Business and Quorum</td> </tr> <tr> <td data-bbox="289 926 613 1001">1400P</td> <td data-bbox="613 926 1203 1001">Meeting Conduct, Order of Business and Quorum</td> </tr> <tr> <td data-bbox="289 1001 613 1037">1420</td> <td data-bbox="613 1001 1203 1037">Proposed Agenda and Consent Agenda</td> </tr> <tr> <td data-bbox="289 1037 613 1073">1805</td> <td data-bbox="613 1037 1203 1073">Open Government Trainings</td> </tr> <tr> <td data-bbox="289 1073 613 1148">2161</td> <td data-bbox="613 1073 1203 1148">Special Education and Related Services for Eligible Students</td> </tr> <tr> <td data-bbox="289 1148 613 1224">2161P</td> <td data-bbox="613 1148 1203 1224">Procedure Special Education and Related Services for Eligible Students</td> </tr> <tr> <td data-bbox="289 1224 613 1337">2162</td> <td data-bbox="613 1224 1203 1337">Education of Students With Disabilities Under Section 504 of the Rehabilitation Act of 1973</td> </tr> <tr> <td data-bbox="289 1337 613 1451">2162P</td> <td data-bbox="613 1337 1203 1451">Procedure Education of Students With Disabilities Under Section 504 of the Rehabilitation Act of 1973</td> </tr> <tr> <td data-bbox="289 1451 613 1486">2190P</td> <td data-bbox="613 1451 1203 1486">Highly Capable Programs</td> </tr> <tr> <td data-bbox="289 1486 613 1562">2255P</td> <td data-bbox="613 1486 1203 1562">Procedure Alternative Learning Experience Courses</td> </tr> <tr> <td data-bbox="289 1562 613 1598">3120</td> <td data-bbox="613 1562 1203 1598">Enrollment</td> </tr> <tr> <td data-bbox="289 1598 613 1633">3211P</td> <td data-bbox="613 1598 1203 1633">Transgender Students</td> </tr> <tr> <td data-bbox="289 1633 613 1747">3247</td> <td data-bbox="613 1633 1203 1747">Required Notification of Isolation or Restraint of Students with IEPs or Section 504 Plans</td> </tr> <tr> <td data-bbox="289 1747 613 1860">3247P</td> <td data-bbox="613 1747 1203 1860">Required Notification of Isolation or Restraint of Students with IEPs or Section 504 Plans</td> </tr> <tr> <td data-bbox="289 1860 613 1898">3418</td> <td data-bbox="613 1860 1203 1898">Response to Student Injury or Illness</td> </tr> </tbody> </table>	Policy or Procedure #	Title	1400	Meeting Conduct, Order of Business and Quorum	1400P	Meeting Conduct, Order of Business and Quorum	1420	Proposed Agenda and Consent Agenda	1805	Open Government Trainings	2161	Special Education and Related Services for Eligible Students	2161P	Procedure Special Education and Related Services for Eligible Students	2162	Education of Students With Disabilities Under Section 504 of the Rehabilitation Act of 1973	2162P	Procedure Education of Students With Disabilities Under Section 504 of the Rehabilitation Act of 1973	2190P	Highly Capable Programs	2255P	Procedure Alternative Learning Experience Courses	3120	Enrollment	3211P	Transgender Students	3247	Required Notification of Isolation or Restraint of Students with IEPs or Section 504 Plans	3247P	Required Notification of Isolation or Restraint of Students with IEPs or Section 504 Plans	3418	Response to Student Injury or Illness	Second Reading Policy Pages #1000-6605P
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	5409	Unpaid Holiday for Reason of Faith of Conscience	
	6605	Student Safety Walking, Biking and Riding Buses to School	
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Action	<p>Mr. Wasgatt stated that the Extra-Curricular Travel Policy was revised to include activities and not just sports. The travel policy discussion went good with parents, but the meeting was not well attended. Parents that were present were the ones that the policy affected.</p> <p>Mr. Eldred made a motion to <u>approve the revised Extra-Curricular Travel Policy as presented</u>, seconded by Mrs. Hallenbeck and the motion carried.</p>		Revised Extra-Curricular Travel Policy
Action	<p>Mr. McLaughlin made a motion to <u>approve the Consent Agenda: Bills & Payroll</u>, seconded by Mrs. Hallenbeck and the motion carried.</p> <p>A.S.B. Fund 8/2014: \$0 General Fund 8/2014: \$23,170.13 Payroll for August 2014 in the amount of \$113,910.92</p>		Consent Agenda: Bills & Payroll
Action	<p>Mr. McLaughlin made a motion to <u>approve the Business Manager Contract for Mrs. Hocter as presented</u>, seconded by Mr. Eldred and the motion carried.</p>		Business Manager Contract
Action	<p>Mr. McLaughlin made a motion to <u>approve the Administrative Assistant Contract for Mrs. Troh as presented</u>, seconded by Mrs. Hallenbeck and the motion carried.</p>		Administrative Secretary Contract
	<p>Mr. Harris reported that the staff and student handbooks are a work in progress. He will meet with staff and make sure everyone is applying the same rules with food and hats in the classroom. Mr. Harris assured the board that he will be implementing consistency throughout the building.</p>		Staff & Student Handbooks
Action	<p>Mr. McLaughlin made a motion to <u>approve Mrs. McFall's J.H. Volleyball contract as presented</u>, seconded by Mrs. Hallenbeck and the</p>		Supplemental Contract: J.H.

	motion carried.	Volleyball
	Mr. Harris proposed having a school board retreat. Mr. Wasgatt suggested having the meeting at the Pioneer Center in White Salmon. The board recommended September 29 th for the meeting date.	School Board Retreat
	Mrs. Hallenbeck reported that Washington state has removed the Senior Project as a graduation requirement. We need to decide if we want to continue to require it. Mrs. McLaughlin believes that the senior project is meaningful and useful for students. It also enhances public speaking skills. The board decided to continue the senior project as a graduation requirement.	Senior Project
Action	<p>Mr. Wasgatt announced that the board would go into executive session to discuss Certified & Classified Negotiations for approximately 15 minutes. The board may or may not come out of the session with a motion. The executive session started at 8:26 PM and ended at 8:56 PM.</p> <p>Mrs. Hallenbeck made a motion to <u>approve the Glenwood Education Agreement as presented</u>, seconded by Mr. Eldred and the motion carried. Mr. McLaughlin abstained from voting.</p>	Executive Session: Certified & Classified Negotiations
	<p>A motion was made, seconded, and carried to adjourn the meeting at 9:00 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>	