

GLENWOOD SCHOOL BOARD MINUTES  
September 25, 2014

Members Present:	Jay McLaughlin David Wasgatt Jennifer Hallenbeck Thomas Eldred Travis Miller	Visitors: Toni Troh Greg Dechand Teresa Dechand Pat Bales Aaron Oldenburg
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Staff Present: Scott Harris, Superintendent  
Jaecee Hocter, Business Manager

	Chairman David Wasgatt called the meeting to order at 7:00PM.	
	A.S.B. President, Becca Hallenbeck reported that we have 3 girls playing high school volleyball, 11 girls playing middle school volleyball, 1 boy playing middle school football and 1 boy playing high school soccer. Miss Hallenbeck also stated that we profited \$1,500 from the golf tournament fundraiser for our Glenwood sports programs.	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 August meeting were presented for approval. Mr. Miller made a motion to <u>approve the minutes as presented</u> , seconded by Mr. McLaughlin and the motion carried.	Approval of Minutes
	Mrs. Hocter reported that the spending for August was 5.96%, bringing the year to date spending to 80.45% of the total budget. The electrical use was 800 KWH more than last August. The water use was 31,000 gallons less than last August. Mrs. Hocter 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	Mr. McLaughlin made a motion to <u>approve the Public School Employees Agreement as presented</u> , seconded by Mrs. Hallenbeck and the motion carried.	Ratify P.S.E. Agreement
	Mr. Oldenburg has set up a varsity boys' basketball schedule with 20 games. The students were surveyed for playing JV or Varsity and the majority was for varsity. The coach, Ryan Webb would like to also have a varsity schedule. Mrs. Hallenbeck is concerned about the kids not wanting to play if it is varsity. Greg Dechand doesn't want to play varsity and lose badly. Mrs. Troh and Mrs. Dechand are worried about getting beat worse than they did in JV last year. Mr. Oldenburg stated that we are in several non-league JV games and tournaments, but our	H.S. Basketball

	league schedule would be varsity. Also, Klickitat and Trout Lake do not have JV teams. Mr. Harris focused the conversation to what is in the best interest of the program and their future. He thinks we are asking a lot for the situation. We could have issues with eligibility and athletes getting hurt and that would take us out of playing with our low starting numbers. Mr. Harris stated that Mr. Oldenburg will pull players in individually so there isn't an intimidation factor in the voting. The board will talk about the voting results on Monday.	
Action	<p>Mrs. Hctor presented contracts for the Operations Manager, Business Manager and Administrative Assistant. These new contracts replace the contracts approved prior for 2014-15 and include the 2% increase approved in the classified agreement.</p> <p>Mr. McLaughlin made a motion to <u>approve the Operations Manager's contract for Mr. Jones, Business Manager's Contract for Mrs. Hctor, Administrative Assistant's Contract for Mrs. Troh as presented</u>, seconded by Mr. Miller and the motion carried.</p>	Operations Manager, Business Manager, Administrative Assistant Contracts
Action	<p>Senior parents and students, Teresa Dechand, Jennifer Hallenbeck, Greg Dechand and Becca Hallenbeck have concerns about the date set for graduation. The current approved calendar has graduation on June 13<sup>th</sup>. They suggested changing it to June 6<sup>th</sup>.</p> <p>Mr. Miller made a motion to <u>approve changing graduation to June 6<sup>th</sup></u>, seconded by Mr. McLaughlin and the motion carried.</p>	Graduation Date
Action	Mr. McLaughlin made a motion to <u>hire Miss Heidi Wilson as the MS/HS English Teacher</u> , seconded by Mr. Miller and the motion carried.	Hire Heidi Wilson for English Position
Action	The 2014-15 Certificated Contracts were presented for approval. Mr. Miller made a <u>motion to approve the contracts as presented</u> , seconded by Mr. Eldred and the motion carried. Mr. McLaughlin abstained from voting.	2014-15 Certificated Contracts
Action	The 2014-15 Fall Supplemental Contracts were presented for approval. Mr. Miller made a motion <u>to approve the supplemental contracts as presented</u> , seconded by Mr. McLaughlin and the motion carried.	2014-15 Fall Supplemental Contracts
Action	The 2014-15 Grant Applications were presented for approval. Grant applications include L.A.P., Title I, REAP, and Title II. Mr. McLaughlin made a motion to <u>approve the applications for the grants listed</u> , seconded by Mr. Miller and the motion carried.	2014-15 Grant Applications
Action	Mr. Harris suggested approving the First Reading Policy Pages #2000-	First Reading

	<p>6605P as presented by W.S.S.D.A. Mr. Miller made a motion to <u>approve Policy Pages #2000-6605P</u>, seconded by Mr. Eldred and the motion carried.</p> <table border="1" data-bbox="289 338 1203 932"> <thead> <tr> <th>Policy or Procedure #</th> <th>Title</th> </tr> </thead> <tbody> <tr> <td>2000</td> <td>Table of Contents</td> </tr> <tr> <td>2337</td> <td>Disability History Month</td> </tr> <tr> <td>3000</td> <td>Table of Contents</td> </tr> <tr> <td>3240</td> <td>Student Conduct Expectations and Reasonable Sanctions</td> </tr> <tr> <td>3240P</td> <td>Procedure Student Conduct Expectations and Reasonable Sanctions</td> </tr> <tr> <td>3241</td> <td>Classroom Management, Discipline, and Corrective Action</td> </tr> <tr> <td>3241P</td> <td>Procedure Classroom Management, Discipline, and Corrective Action</td> </tr> <tr> <td>3422</td> <td>Student Sports- Concussion and Head Injuries</td> </tr> <tr> <td>6605P</td> <td>Procedure Student Safety Walking, Biking and Riding Buses to School</td> </tr> </tbody> </table>	Policy or Procedure #	Title	2000	Table of Contents	2337	Disability History Month	3000	Table of Contents	3240	Student Conduct Expectations and Reasonable Sanctions	3240P	Procedure Student Conduct Expectations and Reasonable Sanctions	3241	Classroom Management, Discipline, and Corrective Action	3241P	Procedure Classroom Management, Discipline, and Corrective Action	3422	Student Sports- Concussion and Head Injuries	6605P	Procedure Student Safety Walking, Biking and Riding Buses to School	Policy Pages #2000-6605P
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Action	<p>A letter of resignation was received from Jessica Molyneux.</p> <p>Mr. Miller made a motion to <u>accept her letter of resignation</u>, seconded by Mr. McLaughlin and the motion carried.</p> <p>The bus driver position has been posted as an anticipated job opening. The board gave Mr. Harris the authority to hire, in order to get the position covered before the next board meeting.</p>	Resignation Jessica Molyneux & Reopen Position																				
Action	<p>Mr. Harris stated he would like our brand new teacher, Miss Wilson to have a mentor. Miss Wilson was given the option to choose who she would like to guide her and she selected Mr. Jay Anderson. Mr. Jay Anderson accepted and will be given a \$500 stipend for mentoring her.</p> <p>Mr. McLaughlin made a motion to <u>approve the mentor position</u>, seconded by Mrs. Hallenbeck and the motion carried.</p>	Mentor Position																				
	<p>The board will need to complete the Open Government Training before the end of the calendar year. Mrs. Hallenbeck, Mr. Eldred and Mr. Wasgatt will complete the training at the W.S.S.D.A. Conference and Mr. Miller and Mr. McLaughlin will complete it online.</p>	Open Government Training																				
Action	<p>Mr. Harris announced that we will be sending Colton Troh and Becca Hallenbeck to a Leadership Conference. Mr. Harris believes in the importance of exposing students to things outside of our valley.</p>	Leadership Field Trip																				

	Mr. McLaughlin made a motion to <u>approve the Leadership field trip</u> , seconded by Mr. Eldred and the motion carried.	
Action	<p>The bills and payroll for September were presented for approval. Mr. McLaughlin made a motion to <u>approve the bills and payroll as presented</u>, seconded by Mr. Miller and the motion carried.</p> <p>A.S.B. Fund 9/2014: \$2,550.11  General Fund 9/2014: \$79,379.64  Payroll for September 2014 in the amount of \$117,609.68</p>	Consent Agenda: Bills & Payroll
	<p>A motion was made, seconded, and carried to adjourn the meeting at 7:50 PM.</p> <p>_____                      _____  Chairman of the Board                      Secretary of the Board</p> <p>_____                      _____  Board Member                      Board Member</p> <p>_____                      _____  Board Member                      Board Member</p>	