

GLENWOOD SCHOOL BOARD MINUTES
October 16, 2014

Members Present: David Wasgatt
Jennifer Hallenbeck
Thomas Eldred
Travis Miller

Visitors: Becca Hallenbeck
Joann Hutton

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

	Chairman David Wasgatt called the meeting to order at 7:00PM.	
Action	<p>Joann Hutton was present to discuss the plans for the All Class & Staff Reunion. Miss Hutton stated that there has been 697 students graduate from the three Glenwood schools. The reunion will be held on July 16th through the 20th, 2015. Miss Hutton will be inviting all staff, students and parents to the reunion. She is hoping for 400-500 people to attend the reunion. The reunion will consist of breakfast, dinner, and a program on Saturday and then a breakfast and a program on Sunday. Gary Sprague will be head of the reunion committee. Kay Hoodenpyl, Silvia Holly, Jackie Booher, Krista Hansen have volunteered to collect student data.</p> <p>Mr. Miller made a motion to <u>approve having the All Class & Staff Reunion at the school next summer</u>, seconded by Mr. Eldred and the motion carried.</p> <p>Becca Hallenbeck reported that the A.S.B. is selling Glenwood t-shirts to help the A.S. B. accounts with negative balances. She stated that Colton Troh and she went to a Leadership Conference in Olympia. Miss Hallenbeck was excited about some of the things she had learned and she hopes to use some of the ideas here at Glenwood. The Seniors and Juniors put on a Prime Rib dinner fundraiser last night and the Seniors will also be doing a wood cutting fundraiser this weekend. We currently have two classes that will be doing a fundraiser during the trunk or treat.</p>	Communication to the Board
	Mr. Harris emailed his report to the board for review. He stated that it will cost the district about \$8,000 to fix our Wi-Fi problems and once fixed the network will hold up to 100 devices.	Superintendent's Report
Action	The minutes from the regular September meeting were presented for approval. Mr. Miller 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 September was 9.50%, bringing the year to date spending to 9.50% of the total budget. The electrical use was 6,400 KWH more than last September. The water use was 11,000 gallons more than last September. Enrollment for September for K-8 is 52.5, 9-12 is 11.82, vocational 0, running start 0, and total headcount preschool through 12 th is 73. Enrollment for October for K-8 is 51.5, 9-12 is 11.82, vocational is 0, non-vocational running start is 0, and total headcount preschool through 12 th is 71.	Current Budget & P.U.D Summaries & Enrollment
	Mr. Harris shared that our student enrollment has been fairly the same over the last 5 years. In Glenwood there isn't a lot of job growth and reasons for people to move into the district. Mr. Harris believes that student enrollment is declining across the nation in rural communities. As a school we need to make our school the best we can and that is worthy to attend. Mr. Wasgatt suggested communicating our successes.	Enrollment
	Mr. Harris stated that the plans for the shop expansion have been made for the shell. Next, we need to put jobs out to bid. Mr. Harris said that the E.S.D. #112 has a construction management firm that would help us through the legalities of building for a fee of about \$4000. We will be the general contractor and we will hire out jobs by bid process. The Board gave consent to move forward with the shop expansion project and to hire E.S.D. #112 to help us manage the project.	Shop Project Update
Action	The bills and payroll for October were presented for approval. After some review, Mrs. Hallenbeck made a motion to <u>approve the bills and payroll as presented</u> , seconded by Mr. Miller and the motion carried. A.S.B. Fund 10/2014: \$1,625.35 General Fund 10/2014: \$14,184.92 Payroll for October 2014 in the amount of \$119,915.32	Consent Agenda: Bills & Payroll
Action	Mrs. Hoctor presented the winter supplemental contracts for Bo-Deen Arnold- J.H. Girls Basketball, Aaron Oldenburg- J.H. Boys Basketball, Toni Troh- Cheerleading and Ryan Webb- H.S. Boys Basketball. Mrs. Hallenbeck made a motion to <u>approve the winter supplemental contracts as presented</u> , seconded by Mr. Miller and the motion carried.	Winter Supplemental Contracts
	Mr. Wasgatt stated that the board will go into executive session to discuss student test results. The session started at 7:42 pm and will be for approximately 10 minutes. There will be no motions once the session is over. The executive session ended at 8:11 pm.	Executive Session: Student Test Results

	<p>A motion was made, seconded, and carried to adjourn the meeting at 8:13 PM.</p> <p>_____</p> <p>Chairman of the Board</p> <p>_____</p> <p>Board Member</p> <p>_____</p> <p>Board Member</p>	
	<p>_____</p> <p>Secretary of the Board</p> <p>_____</p> <p>Board Member</p> <p>_____</p> <p>Board Member</p>	