

GLENWOOD SCHOOL BOARD MINUTES
December 17, 2014

	<p>Dave Wasgatt Jennifer Hallenbeck Tom Eldred Travis Miller</p>	<p>Board Members Present</p>
	<p>Jaecee Hocter, Business Manager Tom Anderson Toni Troh Pat Bales Aaron Oldenburg</p>	<p>Staff Present</p>
	<p>Betsy Putnam Becca Hallenbeck</p>	<p>Visitors</p>
	<p>Chairman David Wasgatt called the meeting to order at 7:35PM.</p>	
	<p>Becca Hallenbeck reported that our basketball teams are doing well. Our high school basketball team won last night by one point against Dufur. The middle school girls' team is undefeated. The A.S.B. is brainstorming ideas for an all school service project. The A.S.B. is also doing a penny drive for items for the mitten tree.</p> <p>Mr. Anderson shared with the board that our high school robotics team received a \$1,500 grant from ORTOP. The middle school robotics team competed this month. He said they weren't as prepared as he wanted but they learned a lot. Mr. Anderson was happy to see several staff members, family and community members present at the competition. The high school robotics competition will be in January. Mr. Anderson also said that we will be getting an Ekocycle Cube 3D printer from Coca Cola Corporation, 3D Systems and Will I Am.</p> <p>Mr. Wasgatt asked Mr. Oldenburg as the athletic director if we were going to have the basketball and cheerleaders names on the roster boards in the gym. Mrs. Troh thought the cheerleaders could make the names for the roster boards. Mr. Anderson said that the shop could make the boards for the names. Mr. Oldenburg stated that he is looking into purchasing a wireless scoreboard. Our current system is very inconsistent. Mr. Oldenburg also reported that the Glenwood Homemakers are making a banner for our opponent Sunnyside Christian for our gym.</p>	<p>Communication to the Board</p>
	<p>Mr. Wasgatt said that the board needs to decide who the staff member</p>	<p>Superintendent's</p>

	<p>of the month is. Mr. Eldred was not in favor of choosing and thinks the principal knows what is going on the best. Mrs. Hallenbeck was told by Mr. Harris that the board can vote strictly from the nomination forms. The staff member needs to be chosen by Friday and the board will pick for this month, but in the following months we could have board members and an A.S.B. representatives choose.</p> <p>Mr. Wasgatt would like our grading system for extra-curricular eligibility and the proposal to allow .25 of a credit for courses to be on the agenda for next month.</p>	Report
Action	The minutes from the regular November meeting were presented for approval. Mr. Miller made a motion to <u>approve the minutes as corrected</u> , seconded by Mrs. Hallenbeck and the motion carried.	Approval of Minutes
	Mrs. Hoctor reported that the spending for November was 7.32%, bringing the year to date spending to 23.16% of the total budget. The electrical use was 4,000 KWH less than last November. The water use was 3,000 gallons less than last November. Enrollment for December for K-8 is 49.50, 9-12 is 11.98, vocational 0, running start 2.4, and total headcount preschool through 12 th is 69.	Current Budget & P.U.D Summaries & Enrollment
	Mrs. Hallenbeck stated that the board approved P.E. credit and credit equivalency for athletic participation last May. Mr. Harris wanted to remove the health and fitness requirement from the waiver. Mrs. Hallenbeck said that the R.C.W. includes health and fitness and we should leave the policy as we approved it in May. The board decided that any students that used Mr. Harris' revised form will need to resubmit on the board approved form.	P.E. Waiver/Credit Equivalency
Action	Mr. Anderson presented a spreadsheet of his current classes and future classes with corresponding C.I.P. codes. Mr. Anderson doesn't think it is worth the time to apply for the extra money. He informed the board that each student's F.T.E. generates a certain amount of money. With the C.T.E. C.I.P. codes those students would generate about an extra \$285 per month. Mr. Anderson projects to receive about \$1,200 extra each month for all of his classes if they get approved. Our Board can act as the advisory committee and the principal could be the CTE director. Frameworks for each class must be submitted to O.S.P.I. and they must align with state standards. Mr. Anderson wants the flexibility to tailor his classes toward particular students' interests. But he is concerned that the State will hold the district to only teaching to the framework concepts submitted. Mr. Anderson recommended approving the C.T.E. C.I.P. codes as presented. Next, Mr. Anderson would like to look at adopting equivalency credit through skill centers. Mr. Wasgatt questioned if we need to create a C.T.E. advisory group. Mr. Anderson	Career & Technical Education Course Approval

