

GLENWOOD SCHOOL BOARD
MEETING MINUTES
January 26, 2015

	Chairman David Wasgatt called the meeting to order at 7:45 PM.	
	Dave Wasgatt, Board Chairman Jay McLaughlin, Vice Chairman Jennifer Hallenbeck Tom Eldred	Board Members Present
	Jaecee Hctor, Business Manager Toni Troh	Staff Present
	Betsy Putnam Becca Hallenbeck	Visitors
	Becca Hallenbeck reported that our A.S.B. is now following Roberts Rules of Order for their meetings. She stated that this week is spirit week. We have a high school basketball game on Friday, spirit assemblies and dress up days each day. The high school has included the middle school and elementary in spirit week festivities. Mrs. Hctor & Mrs. Troh presented balloons and candy jars to recognize the board members during school board recognition month.	Communication to the Board
	Mrs. Shelly reported that Mr. Tom Anderson and Mr. Demchuk will be in charge of student discipline issues in their wings when she is gone. She said that if the discipline issues extend their day, then the district will compensate them. Mrs. Shelly has an inclement weather plan in place for our school. A phone tree was created to notify all staff and students. Mrs. Shelly is having Mr. Oldenburg, athletic director, cover building supervision during homecoming. Evaluations have been started with certified staff. Mrs. Shelly stated that GEA President, Tom Anderson, met with her and reported that many staff felt it would be unfair to use the TPEP system for our evaluation system this year, as deadlines had been missed. Mrs. Shelly thinks we should go ahead with the TPEP process for teachers, as teachers have written goals, a few observations have occurred, and staff are familiar with it. The staff agreed to have a committee of a school board member,	Superintendent's Report

	<p>superintendent and a student to vote on the staff member of the month. The board said for this month they will have Mrs. Shelly and Mrs. Hallenbeck select the staff member of the month. Then the student body would need to select a representative for voting.</p> <p>Mrs. Shelly noted that Miss Alexander and our E.S.D. tech, Ronnie Harper, will be changing the staff over to a new email system.</p> <p>Mrs. Shelly communicated that she will be gone April 22nd through May 12th. Mrs. Shelly insured the board that she will still be working 12 days per month.</p> <p>Mr. Wasgatt asked how our computer filtering systems were working. Mrs. Shelly said that she doesn't have a grasp on the system yet. Mrs. Putnam was concerned about students accessing Facebook and sites they weren't supposed to be on at school.</p> <p>Mrs. Shelly was approached by E.S.D. #112 to join their ERATE consortium. ERATE will now include funding for enhancing technology systems in schools. E.S.D. will apply for each school and take a percentage of reimbursement from ERATE. Mrs. Shelly suggested waiting to join until next year when we can have a detailed plan in place for the expenses and reimbursement.</p>	
Action	<p>Mr. McLaughlin was not present for the December board meeting when the C.I.P. codes were discussed. Mr. McLaughlin was confused with the direction that Mr. Anderson was discussing the proposed C.I.P. codes. Mrs. Hoctor confirmed that Mr. Anderson was at first against applying for the codes in his presentation, but then endorsed them later. Mrs. Troh shared that she reversed all of the F.T.E. that had been reported for C.T.E. last year. She has also been reporting zero F.T.E. for this year. Mrs. Shelly stated that she offered Mr. Anderson extra compensated time to complete the C.I.P. codes last year.</p> <p>The minutes from the regular December meeting were presented for approval. Mrs. Hallenbeck made a motion to <u>approve the minutes as presented</u>, seconded by Mr. Eldred and the motion carried.</p>	Approval of Minutes
	<p>Mrs. Hoctor reported that the spending for December was 7.21%, bringing the year to date spending to 30.37% of the total budget. The electrical use was 12,000 KWH more than last December. The water use was 3,000 gallons more than last December. Enrollment for January for K-8 is 50.5, 9-12 is 12.12, vocational 0, running start 1.6, and total headcount preschool through 12th is 69.</p>	Budget Summary, PUD summaries, and Enrollment
Action	January is board reorganization month. Mr. McLaughlin made a	Board Organization

	<p>motion to <u>keep all positions the same</u>, seconded by Mr. Eldred and the motion carried. Mr. Wasgatt will remain as board chairman, Mr. McLaughlin will remain as vice chairman, and Mrs. Hallenbeck will remain as legislative representative.</p>	
Action	<p>The Glenwood School Indian Policies and Procedures were presented for review and approval. Mr. McLaughlin made the <u>motion to approve the policies as presented</u>, seconded by Mrs. Hallenbeck and the motion carried.</p>	Indian Policies & Procedures approval
Action	<p>The 2016 Impact Aid Application was presented by Mrs. Hocr. She estimates we have 11 students that either live on federal property, have parents that work on federal property or both. Mr. McLaughlin made a motion to <u>approve the Impact Aid Application as presented</u>, seconded by Mrs. Hallenbeck and carried.</p>	Impact Aid Application
Action	<p>Mrs. Troh stated that the teachers are using the semester grade for extra-curricular eligibility and not the grade at that time in the quarter. Mr. Oldenburg keeps track of the eligibility through teacher submissions. Mrs. Troh used an example of an instance when a student had a failing grade on the progress report but the semester grade was not failing.</p> <p>Mr. McLaughlin motioned <u>to table the grading system discussion until Mr. Oldenburg can be here</u>, seconded by Mr. Eldred and the motion carried.</p>	Grading System
	<p>Mrs. Hallenbeck stated that Mr. Harris was purposing to allow ¼ credit to students that did not pass an entire semester. The board was not in favor of this idea.</p>	¼ Credit for Courses
Action	<p>Mr. Eldred made a motion <u>to hire Pam Shelly as the interim superintendent/principal</u>, seconded by Mr. McLaughlin and the motion carried.</p>	Hire Pam Shelly
Action	<p>Mr. McLaughlin made a motion to <u>approve the interim superintendent contract as presented</u>, seconded by Mrs. Hallenbeck and the motion carried.</p>	Superintendent Contract
	<p>Mr. Wasgatt has spoken with Lloyd Olson concerning our superintendent search. The board would like to include one member from each certified, classified and administrative staff groups in the search process of selecting who will be interviewed. Mrs. Hallenbeck believes the staff members different perspectives will be an asset in selecting. The board also discussed having a board member present during each staff interview of each candidate.</p>	Superintendent Search

	<p>Mrs. Troh inputted that it might be beneficial to include a probationary period for the next superintendent contract. The board is equally worried about protecting the district. Mr. Eldred interjected that we might have difficulty filling the position if the contract is for only one year. A potential superintendent would need some assurance for themselves also.</p>	
	<p>Policy pages #2000– 5281 was presented for first reading. Mrs. Shelly will look into these policies and they will be on the February meeting for approval.</p>	<p>First Reading Policy Pages #2000-5281</p>
<p>Action</p>	<p>Mrs. Hallenbeck suggested to the board to allow the school to host a Glenwood School Facebook page. She believes we are missing an efficient communication tool through Facebook. The Facebook page would keep parents and community in the loop of upcoming events and changes to schedules. We would need to post our electronic resources policy. Mrs. Hallenbeck stated that the Puyallup School District recommended that administrative staff had control over postings and maintenance. Mrs. Troh added that she has several parents that she can only communicate through Facebook because they don't have a phone. Mr. Wasgatt agreed that social networking is a great way to communicate.</p> <p>Mr. McLaughin made a motion <u>to allow having a Glenwood School Facebook page</u>, Mr. Eldred nominated Mrs. Hallenbeck to take the lead with the creation process, seconded by Mrs. Hallenbeck and the motion carried.</p>	<p>School Facebook Page</p>
<p>Action</p>	<p>The bills and payroll for January were presented for approval. After some review, Mr. McLaughlin made a motion to <u>approve the bills and payroll as presented</u>, seconded by Mrs. Hallenbeck and the motion carried.</p> <p>A.S.B. Fund 1/2015: \$4,850.01 General Fund 1/2015: \$45,519.46 Payroll for January 2015 in the amount of \$122,825.12</p>	<p>Bills & Payroll</p>
	<p>Mr. Wasgatt stated that the board will go into executive session to discuss the Superintendent Search. The session started at 9:40 pm and will go approximately for 5 minutes. There will be no motions once the session is over. The executive session ended at 9:58 pm.</p>	<p>Executive Session: Superintendent Search</p>

A motion was made, seconded, and carried to adjourn the meeting at 9:59 PM.

Chairman of the Board

Secretary of the Board

Board Member

Board Member

Board Member

Board Member