

GLENWOOD SCHOOL BOARD
MEETING MINUTES
February 19, 2015

| | | |
|--|---|-----------------------------------|
| | <p>Dave Wasgatt, Board Chairman Jay McLaughlin, Vice Chairman Jennifer Hallenbeck Travis Miller Tom Eldred</p> | <p>Board Members Present</p> |
| | <p>Jaecee Hocter, Business Manager Toni Troh</p> | <p>Staff Present</p> |
| | <p>Betsy Putnam Becca Hallenbeck</p> | <p>Visitors</p> |
| | <p>Chairman David Wasgatt called the meeting to order at 7:00 PM.</p> | |
| | <p>Mrs. Hallenbeck stated that Miss Alexander’s advisory students are selling valentine gifts. Miss Alexander has taught the students about expenses, revenue and profit. The students were inspired to sell when they could see how much they needed to sell to start making money. Mrs. Hallenbeck also shared that Miss Alexander would like to start recording her lessons each day for students to view at home.</p> <p>Mr. McLaughlin enjoyed seeing the new format for A.S.B. meetings. He thought it was neat to see the meeting ran in the library with the whole student body while using Roberts Rules of Order.</p> <p>Mr. Anderson informed the board that he received the 3D printer, he was expecting from Coca Cola Corporation, 3D Systems and Will I Am.</p> <p>Mrs. Troh informed the board that Mrs. Hallenbeck and her have the school Facebook page up and running. Mrs. Troh said to let her know if anyone has any suggestions. She has sent permissions slips home to allow students to have their pictures on the page.</p> | <p>Communication to the Board</p> |
| | <p>Mrs. Shelly reported that we looked into Oregon Equipment fixing our walk in cooler. They quoted the repair services to cost about \$7,000. Mr. Jones also received a higher quote from a business in Yakima. We must require the business to pay prevailing wage. Oregon Equipment must file intent to pay prevailing wages with the Department of Labor and Industries before they can work on the cooler. They are currently in the process of getting that approved.</p> | <p>Superintendent’s Report</p> |

| | | |
|--------|---|---|
| | <p>Mrs. Shelly has scheduled Sue Bluestine from ESD to educate our staff on Digital Library resource. Mrs. Shelly will be having our E.S.D. #112 Special Education team come in to talk to our staff about Section 504 Plans for students.</p> <p>Mrs. Shelly wants to create care teams that will make plans for students that need help. The team may consist of family, staff and board members.</p> <p>Mrs. Shelly attended a superintendent meeting yesterday where B.C.I. Group presented information about our current health care plans. Mrs. Shelly is going to have B.C.I. Group come to Glenwood to talk to our staff about our plans.</p> <p>Mrs. Shelly understands the reason for not allowing personal leave for staff during the first and last weeks of school. However, she would like that ability to grant such leave in case a staff member has to miss days for a valid reason.</p> <p>Currently, Mrs. Shelly has preformed 6 evaluations and she has 6 more to do. Mr. Harris had done 4 evaluations for this school year.</p> | |
| Action | The minutes from the regular January meeting were presented for approval. Mr. Miller made a motion to <u>approve the minutes as presented</u> , seconded by Mr. Eldred and the motion carried. | Approval of Minutes |
| | Mrs. Hoctor reported that the spending for January was 8.92%, bringing the year to date spending to 39.29% of the total budget. The electrical use was 20,000 KWH less than last January. The water use was 2,000 gallons more than last January. Enrollment for February for K-8 is 50.5, 9-12 is 12.12, vocational 0, running start 1.87, and total headcount preschool through 12 th is 69. | Budget Summary, PUD summaries, and Enrollment |
| | <p>Mr. Wasgatt announced we will be interviewing 2 superintendent candidates. On March 2nd we will interview Rick Lindbald and on March 4th we will interview Heather Gimlin. Mrs. Troh has made reservations at the hotel. Mrs. Troh and Mrs. Hallenbeck will make gift baskets for the candidates. Mrs. Troh and Mrs. Shelly will revise the candidate schedule made by Mr. Olson to meet out staff needs.</p> <p>Mr. Wasgatt stated that Mr. Olson may have 3 additional candidates for our superintendent position. On Monday at 6:30 pm the board will meet to go over interview questions. Mr. Olson has also provided the board with some questions.</p> | Superintendent Search |
| | Mr. Oldenburg stated that the progress report is only a snapshot in the | Grading System |

| | | |
|--------|--|---|
| | <p>semester. He said that in January all students have A's since it is a new semester. He also has issues with grade checks with online students and 5th grade students being graded on quarter credits. Our school has a no F policy which is stricter than W.I.A.A rules.</p> <p>Mr. Anderson questioned if we carryover eligibility from spring grades to fall eligibility, why don't we carryover eligibility from semester to semester?</p> <p>Mrs. Troh suggested that we need to require parents of online students to provide grades for the semester in a timely matter. If they aren't turned in timely then the student should be ineligible.</p> <p>Mrs. Shelly and Mr. Oldenburg will bring more information to the board next month about this topic.</p> | |
| Action | <p>Mrs. Shelly explained the changes that would accompany approving Policy Pages: #2000-5281. Mrs. Shelly endorsed approving the policy pages as presented.</p> <p>Mr. McLaughlin made a motion to <u>approve Policy Pages: #2000-5281 as presented</u>, seconded by Mr. Miller and the motion carried.</p> <ul style="list-style-type: none"> 2000 Table of Contents 2107 Comprehensive Early Literacy Plan 2140 Guidance & Counseling 2145 Suicide Prevention 2145P Procedure Suicide Prevention 2150 Co-Curricular Program 2151 Interscholastic Activities 2410 High School Graduation Requirements 3115 Homeless Students-Enrollment Rights and Services 3207 Prohibition of Harassment, Intimidation and Bullying 3207P Procedure Prohibition of Harassment, Intimidation and Bullying 3210 Nondiscrimination 3210P Procedure Nondiscrimination 3211 Transgender Students 3231 Student Records 3231P Procedure Student Records 3241 Classroom Management, Discipline and Corrective Action 3417 Catheterization 3510 Associated Student Bodies 5000 Recruitment and Selection of Staff 5000P Procedure Recruitment and Selection of Staff 5010 Nondiscrimination and Affirmative Action | Second Reading Policy Pages: #2000-5281 |

| | | |
|--------|--|-------------------------------|
| | <p>5010P Procedure Nondiscrimination and Affirmative Action</p> <p>5011 Sexual Harassment</p> <p>5281 Disciplinary Action and Discharge</p> | |
| | <p>Mr. Anderson shared that he is very frustrated that the shop building project isn't moving forward. He believes that the project is simple enough that we don't need to hire E.S.D. #112 to manage it. We need to develop our small works roster so we can hire out the phases of the project to the vendors on the roster. Mr. Anderson stated that we need a project manager to make sure the construction gets completed. He is willing to be the project manager but he thinks that the job is considered outside of his teaching duties and would like to be compensated. Mrs. Shelly, Mr. Anderson, Mr. Jones, Mr. Miller and Mrs. Hoctor meet to assign responsibilities for the shop addition.</p> | Shop Building Program |
| | <p>Mr. Anderson reported that he and Mrs. Troh entered the applications for vocational courses' C.I.P. codes for approval yesterday. Mrs. Troh will need to keep checking the O.S.P.I website to see if they are approved. Once approved Mrs. Troh will attach the C.I.P. codes to Mr. Anderson's classes and then the classes will generate vocational funding.</p> | C.I.P. Codes |
| | <p>See Superintendent's Report.</p> | Refrigerator Repair |
| Action | <p>Mrs. Hoctor presented the 2015 Spring Supplemental Contracts. The contracts are for Tom Anderson- H.S. Track and Aaron Oldenburg - J.H. Track.</p> <p>Mr. Miller made a motion to <u>approve the 2015 Spring Supplemental Contracts as presented</u>, seconded by Mrs. Hallenbeck and the motion carried.</p> | Spring Supplemental Contracts |
| | <p>Mr. Oldenburg wanted to clarify with the board on how they would like to proceed with letting the Trout Lake School track team use our track. Last year our district spent about \$8,000 on the track and Mr. Dearden of Trout Lake was not willing to help with those costs but would rather pay a rental fee. Mr. Wasgatt understood Trout Lake's concerns about two schools purchasing equipment and then deciding who owned what.</p> <p>Mr. Eldred prefers not to charge Trout Lake to use our track. He explained that they took us in when our school burnt down a long time ago. He sees their students and coaches as an inspiration to our students. Mr. Miller is concerned about the lack of respect that Trout Lake staff and community has for our school.</p> <p>The board decided that they do not want to charge Trout Lake to use</p> | Track |

