

GLENWOOD SCHOOL BOARD  
MEETING MINUTES  
April 20, 2015

	<p>Dave Wasgatt, Board Chairman Jay McLaughlin, Vice Chairman Jennifer Hallenbeck Travis Miller Tom Eldred</p>	<p>Board Members Present</p>
	<p>Pam Shelly, Superintendent/Principal Jaecee Hoctor, Business Manager Bridget McLaughlin Aaron Oldenburg Toni Troh</p>	<p>Staff Present</p>
	<p>Heather Gimlin Becca Hallenbeck</p>	<p>Visitors</p>
	<p>Chairman David Wasgatt called the meeting to order at 7:00 PM.</p>	
	<p>Becca Hallenbeck reported that the Spring Bregg hunt at school was fun and she hopes they continue the activity next year. The A.S.B. operated the first track meet's concession stand and we profited \$300. There will be a rolling skating party tomorrow for the spelling bee participants.</p> <p>Mrs. Hallenbeck stated that the legislative regular session ends Sunday and the budget is not yet approved. There is discussion about reinstating the COLA in both the House and Senate budgets. Furthermore, there might be a change to how the Running Start Program is funded.</p> <p>Mr. McLaughlin announced there will be a community meeting at 7pm at the grange hall. County Commissioner, Dave Sauter; Prosecuting Attorney, David Quesnel; Sherriff, Bob Songer will be present to discuss their interpretation of Governor Jay Inslee's tribal proclamation. The proclamation deals with tribal members being able to govern themselves. The boundary lines of Track D are what are in question.</p>	<p>Communication to the Board</p>
	<p>Mrs. Shelly reported that Miss Alexander and Mrs. Taunie Wilson are interested in teaching at the summer school program. Summer school will be the first 3 weeks right after school is out from 8am to 12pm. Swimming lessons will begin on July 6<sup>th</sup> and run for 2 weeks. Mrs. Shelly asked if the board has a minimum enrollment that they are</p>	<p>Superintendent's Report</p>

Action	<p>willing to provide the summer school program for. Mr. Eldred recommended a minimum of 10 students. Mr. Wasgatt would like to charge a tuition fee to increase commitment to the program. Mr. Eldred suggested \$15 per student and \$25 per family. Mr. Eldred and Mr. Miller don't think we should charge for swimming lessons. Mr. McLaughlin suggested providing a full refund for the summer school tuition if students attend 80% of summer school. Mrs. Hallenbeck proposed charging \$25 for out of district summer school students and \$25 for out of district swimming lessons kids.</p> <p>Mrs. Shelly said that Mr. Demchuk will teach driver's education again in the fall. Mrs. Shelly would like to increase his pay to match what he receives at Trout Lake School. Mr. Eldred made a motion <u>to increase Mr. Demchuk's driver's education hourly rate to \$33</u>, seconded by Mr. McLaughlin and the motion carried.</p> <p>In Mrs. Shelly's absence Mr. Tom Anderson and Mr. Demchuk will take over discipline. If there is a more complicated issue Mr. Wasgatt will be available to make decisions.</p> <p>Mrs. Shelly reported that the new cordless office phone worked well, but it isn't currently working. NW Communications will be back to work out the kinks at no charge.</p> <p>Mrs. Allaway has notified the staff of her retirement but she hasn't submitted her official resignation to the board. Mr. Eldred asked if maybe Mr. Demchuk would be interested in teaching elementary music. We will have gaps in music, art, P.E., and foreign language for next year. Mrs. Shelly has spoken with Mrs. Arnold and Mrs. LaVallie about potentially teaching next year.</p> <p>Mrs. Shelly shared that Mary Jorgenson came into our school late in her senior year. We have a parent that would recommend creating a policy for incoming students pertaining to going on the senior trip. The parent thinks that students should be here during their junior and senior years and participate in 75% of the fundraising to be qualified to go on the trip. Mr. Eldred said that he is not in favor of not letting students go on the senior trip, because they came to our school late in their high school career, it isn't the students' fault. Mr. Wasgatt declared that he wants our school to be inclusive not exclusive. The school board decided they would deal with situations pertaining to senior trip eligibility on a case by case basis.</p>	
Action	The minutes from the regular March meeting were presented for approval. Mr. Miller made a motion to <u>approve the minutes as presented</u> , seconded by Mrs. Hallenbeck and the motion carried.	Approval of Minutes

	Mrs. Hoctor reported that the spending for March was 7.15%, bringing the year to date spending to 53.31% of the total budget. The electrical use was 24,000 KWH less than last March. The water use was 7,000 gallons less than last March. Enrollment for March for K-8 is 50.5, 9-12 is 13.12, vocational 0, running start 1.87, and total headcount preschool through 12 <sup>th</sup> is 70.	Budget Summary, PUD summaries, and Enrollment
	Mr. Wasgatt stated that the superintendent/principal search is complete. He heard positive feedback from some staff members; they appreciated being involved in the process.	Superintendent Search
	Mrs. Shelly reported that the shop building is on schedule. Mrs. Hoctor has advertised the invitation to be on our small works roster again.	Shop Building Program
	Mrs. Shelly said that E.S.D. #112 offered to buy our district the cameras for the Emergency Response Grant since we were the only school that chose not to get them. The cameras will be in the superintendent's office and main office. The grant requires us to pay the vendors and then we will get reimbursed through O.S.P.I. Mrs. Shelly was told that there will be people here in the next 2 weeks to perform the installation.	Emergency Response Grant
Action	<p>Mrs. Shelly communicated that last month 2 calendars were presented to the staff for selection. On the last day of calendar voting the teaching staff proposed a different calendar. Mrs. Shelly shared the teaching staff's calendar with the board. The only staff that voted on that calendar is the teaching staff and classified staff that attended the staff meeting. Mrs. Shelly stated that the teaching staff calendar has 10 days of professional development and the board only approved 8 days at the last board meeting. Mrs. Shelly has no problem with 10 days as long as they are planned well. The starting date of the teaching calendar is also different. Mrs. Gimlin said that she had 13 days of professional development at Wishram. She believes 13 days is too many days for kids to be missing school. Mrs. Gimlin prefers 8-10 days of professional development per school year. Mr. Wasgatt doesn't like half days so close to start of school.</p> <p>Mr. McLaughlin made a motion to <u>approve 9 days of professional development for the 2015-2016 school year and to take out the September professional development day proposed by the teaching staff</u>, seconded by Mr. Eldred and the motion carried.</p>	2015-16 School Calendar
	Mrs. Hallenbeck would like to schedule a workshop to go over the 2019 graduation requirements and class schedules. The board decided to meet on April 29 <sup>th</sup> at 6pm with board members, Mrs. McLaughlin	2019 Graduation Requirements

	and Mrs. Gimlin.													
	The hiring of Heather Gimlin for the Superintendent/Principal position was approved at a special meeting on April 14 <sup>th</sup> , 2015.	Hire Heather Gimlin												
Action	Mr. Miller made a motion to <u>approve the 2015-2016 superintendent/principal contract for Heather Gimlin as presented</u> , seconded by Mrs. Hallenbeck and the motion carried.	2015-2016 Superintendent Contract												
	Mrs. Gimlin, Mr. Wasgatt, Mr. Eldred, and Mrs. Shelly met last Thursday to discuss the superintendent transition. Mrs. Shelly and Mrs. Gimlin will be meeting on June 17 <sup>th</sup> and then with administrative staff to go over roles and responsibilities. Mrs. Gimlin's contract starts July 1 <sup>st</sup> and Mrs. Gimlin's replacement at Wishram will start in July. Mrs. Gimlin will need time to transition her replacement as well.	Superintendent Transition												
Action	The bills and payroll for April 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 4/2015: \$5,574.53 General Fund 4/2015: \$29,613.07 Payroll for April 2015 in the amount of \$123,515.95	Bills & Payroll												
	Mr. Wasgatt stated that the board will go into executive session to discuss a personnel issue. The session started at 8:26 pm and will go approximately for 30 minutes. There will be no motions once the session is over. The executive session ended at 9:03 pm.	Executive Session: Personnel Discussion												
	A motion was made, seconded, and carried to adjourn the meeting at 9:04 PM.  <table style="width: 100%; border: none;"> <tr> <td style="width: 50%; border: none;">_____</td> <td style="width: 50%; border: none;">_____</td> </tr> <tr> <td style="border: none;">Chairman of the Board</td> <td style="border: none;">Secretary of the Board</td> </tr> <tr> <td style="border: none;">_____</td> <td style="border: none;">_____</td> </tr> <tr> <td style="border: none;">Board Member</td> <td style="border: none;">Board Member</td> </tr> <tr> <td style="border: none;">_____</td> <td style="border: none;">_____</td> </tr> <tr> <td style="border: none;">Board Member</td> <td style="border: none;">Board Member</td> </tr> </table>	_____	_____	Chairman of the Board	Secretary of the Board	_____	_____	Board Member	Board Member	_____	_____	Board Member	Board Member	
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