

GLENWOOD SCHOOL BOARD
MEETING MINUTES
May 21, 2015

	Dave Wasgatt, Board Chairman Jennifer Hallenbeck Travis Miller Tom Eldred	Board Members Present
	Pam Shelly, Interim Superintendent Jaecee Hoctor, Business Manager Aaron Oldenburg Ryan Webb Bo Arnold Taunie Wilson Claire Alexander Pat Bales	Staff Present
	Heather Gimlin Liz Jones Cheyenne Emerson Mike Emerson	Visitors
	Chairman David Wasgatt called the meeting to order at 7:00 PM.	
	Mrs. Hallenbeck reported on the A.S.B. activities for Becca Hallenbeck. She stated that the middle school track finished their season well. The high school track will be going to regional's this weekend and hopefully state next weekend. The high school awards banquet was very nice. The A.S.B. hosted the community Scrub & Grub this year. They were able to get a huge dumpster donated by Republic Services and our students and community filled it.	Communication to the Board
	Mrs. Shelly said that she just got back from her trip and she is playing catch up with everything that has been going on. She has been having meetings with staff and the class schedule is moving along.	Superintendent's Report
Action	The minutes from the regular April meeting were presented for approval. Mr. Eldred 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 April was 6.40%, bringing the year to date spending to 59.71% of the total budget. The electrical use was 1,600 KWH less than last April. The water use was 1,000 gallons less than last April. Enrollment for April for K-8 is 50.5, 9-12 is 13.12, vocational 1.52, running start 1.86, and total headcount	Budget Summary, PUD summaries, and Enrollment

	preschool through 12 th is 70.	
Action	<p>Mrs. Hallenbeck suggested removing the Culminating Project from the graduation requirements. She would like to see the project a part of the senior English class. Furthermore, she would like to see oral presentation incorporated across all curriculums quarterly. Mr. Wasgatt sees value in the project and believes good things come out of it. Mr. Eldred thinks it's a good move to drop project with all of the added requirements for graduation. Mrs. Gimlin proposed bringing community members in for one of their speeches in the senior English class as a panel of judges.</p> <p>Mrs. Hallenbeck made a motion to <u>remove the Culminating Project as a graduation requirement beginning with the Class of 2016, incorporate speech class into Senior English, require oral presentations across curriculum quarterly, require 2 years of foreign language beginning with the Class of 2019 and require 2 years of arts beginning with the Class of 2019</u>, seconded by Mr. Miller and the motion carried.</p>	2019 Graduation Requirements
	Mrs. Shelly stated that the shop expansion will not begin until after school is out.	Shop Expansion Update
	<p>Mr. Oldenburg reported that we have 3 boys and 6 girls interested in playing high school basketball. Mr. Oldenburg said that the boys will go down to Klickitat to play and we will keep the girls program here. The Klickitat girls don't have a lot of numbers for their team and Mr. Oldenburg has invited them to play with us. He wants the teams to play on the same nights so the parents are not split. We need to decide transportation and other sports costs. He also stated that we can run our own practice in Glenwood when road conditions are unsafe.</p> <p>Mr. Eldred pointed out that we wouldn't need to move up our 8th graders if we invite Klickitat to play with us. Mr. Wasgatt read Mrs. Troh's letter to the board that announced her concerns with combining with Klickitat. Mr. Oldenburg thinks there are some safety concerns with the girls playing on the boys' varsity team. Mr. Webb appreciated the league teams for playing with us since we were not a competitive opponent for them to play. He said that the volleyball combine works great, but we could combine with someone else. Trout Lake is only 17 miles away.</p> <p>Mrs. Arnold expressed that she didn't think the high school girls enjoyed playing against varsity boys this year. As the middle school girls basketball coach she doesn't think the 8th grade girls are ready to be moved up to HS just to make a team. Mr. Emerson shared that his daughter, Brooklyn got overwhelmed when she was moved up in</p>	2015-2016 Basketball Programs

	<p>softball and he is not in favor of moving the 8th graders up. Mr. Wasgatt asked what the high school boys want to do. Mrs. Gimlin said her son, Bailey would rather not travel to play basketball but he also doesn't know if he wants to play. Her daughter, Madi doesn't really want to travel 2 seasons in a row to Klickitat. She would rather have Klickitat come to us for basketball. Mrs. Jones can see the good and bad in both combining and not combining for basketball. Klickitat has always treated us better than others we have combined with. Her son, Dalton is not looking forward to traveling for basketball and doesn't know if he will play. She is also concerned with the girls' safety on boys' team.</p> <p>Mrs. Hctor stated that since our athlete numbers are similar to Klickitat that maybe our combine agreements can evolve to where we have more games and practices in Glenwood.</p> <p>The school board decided to table the boys' basketball combine and pursue Klickitat girls coming to Glenwood for H.S. Girls Basketball.</p>	
Action	<p>Mr. Oldenburg presented the W.I.A.A. Combine Agreements with Columbia High School for middle school football and Klickitat High School for high school volleyball. Mr. Miller made a motion to <u>approve the W.I.A.A. Combine Agreements as presented</u>, seconded by Mr. Eldred and the motion carried.</p>	2014-2016 W.I.A.A. Combine Agreements
	<p>Miss Alexander shared with the board her plan for this year's summer school program. She wants the curriculum to revolve around the Smarter Balance testing. Miss Alexander provided samples of performance tests for 1st, 5th, and 11th grades. She would also like to take the students on 2-3 small field trips. The program will include cooking, gardening and technology. Mrs. Shelly said that we can provide practice for testing through summer school and also have fun playing with concepts and the technology.</p>	Summer School Program Presentation
	<p>Mr. Wasgatt updated the board that there is one position open on the school board that no one reapplied for. He announced to let people know and the write in process can be utilized for the position.</p>	School Board Member Elections Update
	<p>Mr. Wasgatt discussed that the student dress code is not being consistently applied throughout the school. We need to make sure we are communicating our dress code expectations to all students. Mr. Wasgatt suggested buying some various sizes of t-shirts for students not appropriately dressed to minimize the disruption of school.</p> <p>Mrs. Shelly said the dress code is simple but complicated. Different generations have different ideas of fashion. We need to have</p>	Dress Code & Consistent Application of the Code

	conversations with students about what is appropriate and deal with it.	
	<p>Mr. Wasgatt wanted to know if the board would like to do an end of the year or start of the year celebration with the staff. The board decided to do something on August 24th or 25th.</p> <p>Miss Alexander said that the retirement party for Mrs. Allaway is on June 12th and there will be a potluck and a program. Miss Alexander is looking for pictures of Mrs. Allaway if anyone has any.</p>	End of Year/Start of Year Celebration- Board & Staff
	Mrs. Hallenbeck volunteered to be the 8 th grade promotion presenter and Mr. Wasgatt said that he would present diplomas at the high school graduation.	Graduation & Promotion Presenters
	<p>Mrs. Shelly said that the music teacher position is posted but we haven't received any applicants so far. Mrs. Shelly will ask the staff if anyone is interested in being a part of the interview process and Mr. Eldred and Mrs. Hallenbeck are interested from the school board.</p> <p>Mrs. Gimlin stated that we have teachers on staff that are highly qualified in art, foreign language and music. Physical Education doesn't need to be taught by a highly qualified teacher. Mrs. Gimlin said we need to have a plan B for this position since we don't have any applicants.</p> <p>Mrs. Jones suggested looking at sharing teachers with another school.</p>	Music Teacher Interview Committee
	Mrs. Hocter presented the 2015-16 teacher intent contracts for approval. Mr. Eldred made a motion to <u>approve the teacher intent contracts as presented</u> , seconded by Mr. Miller and the motion carried.	2015-2016 Certified Intent
	Mrs. Hocter presented the 2015-16 classified intent letters for approval. Mr. Eldred made a motion to <u>approve the teacher intent contracts as presented</u> , seconded by Mr. Miller and the motion carried.	2015-2016 Classified Intent
	<p>Mrs. Hocter presented the summer school contract for Miss Alexander.</p> <p>Mrs. Hallenbeck made a motion to <u>approve the summer school contract</u>, seconded by Mr. Miller and the motion carried.</p>	Summer School Contract
Action	<p>Mrs. Hocter presented Resolution #165 Emergency Response Grant System. The resolution states that Educational Services District No. 112 delivered, installed, integrated and completed the full and complete system as described in our grant application.</p> <p>Mr. Miller made a motion to <u>approve Resolution #165 as presented</u>,</p>	Resolution #165: Emergency Response Grant System

	seconded by Mr. Eldred and the motion carried.	
	Policy pages #2000– 6512P was presented for first reading. Mrs. Shelly will look into these policies and they will be on the June meeting for approval.	First Reading Policy Pages #2000-6512P
	<p>Mrs. Hoctor asked for input on the 2015-2016 budget. She needs to know of any big ticket items that they would like to see in the budget. Mrs. Hallenbeck would like to invest about \$1,000 into our band instruments. Mrs. Gimlin would like to see about \$1,500 budgeted to boost our curriculum and help our teachers. Mr. Wasgatt wants the ending fund balance to be projected to have the same amount as we projected for this year. Mr. Eldred would like to budget a portable address system for track for about \$1,000.</p> <p>Mrs. Hoctor explained that we will be receiving only \$1,500 for Title I this next school year compared to \$14,500 this year. Our poverty level for this grant has dropped and taken us off the funding schedule. We have historically used this money to fund preschool and part of 3 para-pros' salaries.</p>	2015-2016 Budget Discussion
Action	<p>The bills and payroll for May were presented for approval. After some review, Mr. Miller made a motion to <u>approve the bills and payroll as presented</u>, seconded by Mr. Eldred and the motion carried.</p> <p>A.S.B. Fund 5/2015: \$9,123.46 General Fund 5/2015: \$46,918.26 Payroll for May 2015 in the amount of \$123,359.25</p>	Bills & Payroll
	Mr. Wasgatt stated that the board will go into executive session to discuss the Open Teacher Position. The session started at 9:00pm and will go approximately for 30 minutes. There will be no motions once the session is over. The executive session ended at 9:43 pm.	Executive Session: Open Teacher Position
	<p>A motion was made, seconded, and carried to adjourn the meeting at 9:44 PM.</p> <p>_____</p> <p>Chairman of the Board Secretary of the Board</p> <p>_____</p> <p>Board Member Board Member</p> <p>_____</p> <p>Board Member Board Member</p>	