

GLENWOOD SCHOOL BOARD
MEETING MINUTES
June 18, 2015

	Dave Wasgatt, Board Chairman Travis Miller Tom Eldred Jay McLaughlin	Board Members Present
	Pam Shelly, Superintendent Jaecee Hoctor, Business Manager Tom Anderson	Staff Present
	Heather Gimlin	Visitors
	Chairman David Wasgatt called the meeting to order at 7:00 PM.	
	No communication to the board at this time.	Communication to the Board
	<p>Mrs. Shelly stated that Mrs. Webb will be teaching Spanish, Art, and P.E. next year to fill the class schedule holes from Mrs. Allaway's retirement. Mrs. Woodward's position was cut by E.S.D. #112 due to the lack of case loads in special education.</p> <p>Mrs. Shelly has been looking at changing classroom locations. She is contemplating moving around classes for special education, preschool and art.</p> <p>Mrs. Shelly reported that 7 of our 9 teachers have signed their final evaluations. The shop project is on hold. The panic alarm system is on and set. Mrs. Shelly also had a very good transition meeting with Mrs. Gimlin.</p>	Superintendent's Report
Action	The minutes from the regular May 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 May was 8.13%, bringing the year to date spending to 67.84% of the total budget. The electrical use was 8,800 KWH less than last May. The water use was 7,000 gallons more than last May. Enrollment for May for K-8 is 49.5, 9-12 is 12.12, vocational 1.52, running start 1.86, and total headcount preschool through 12 th is 68.	Budget Summary, PUD summaries, and Enrollment
Action	Mrs. Shelly explained the changes that would accompany approving	Second Reading

	<p>Policy Pages: #2000-6512P. Mrs. Shelly endorsed approving the policy pages as presented.</p> <p>Mr. Miller made a motion to <u>approve Policy Pages: #2000-6512P as presented</u>, seconded by Mr. Eldred and the motion carried.</p> <p>2000 Table of Contents 2020 Course Design, Selection and Adoption of Instructional Materials 2020P Procedure Course Design, Selection and Adoption of Instructional Materials 2027 District Ownership of Staff-Created Work 2027P Procedure District Ownership of Staff-Created Work 2410 High School Graduation Requirements 2418 Waiver of High School Graduation Credits 2418F Form- Waiver of High School Graduation Credits 2418P Procedure Waiver of High School Graduation Credits 3120P Procedure Enrollment 4040 Public Access to District Records 4040P Procedure Public Access to School District Records 4060P Procedure Distribution of Materials 6512 Infection Control Program 6512P Procedure Infection Control Program</p>	<p>Policy Pages #2000-6512P</p>
	<p>Mrs. Hoctor asked for board input on budget items for next school year. She provided a list of items submitted by staff and explanations for each item. The board would like to know Miss Alexander’s plan for the already budgeted \$10,000 for computers, since she wants an additional \$9,300. Mrs. Hoctor brought to the board’s attention that we spent \$2,300 on propane for the greenhouse during the 2014-2015 school year. Mr. Miller proposed only budgeting \$1,000 for propane. All budget items presented were approved to be budgeted in the 2015-2016 school year that Mrs. Hoctor presented.</p>	<p>2015-2016 Budget Discussion</p>
	<p>Mrs. Shelly said that the 4th/5th grade teacher position closes on June 24th. Our fall supplemental contract positions are still open for applicants.</p>	<p>Open Positions Update</p>
	<p>Mrs. Gimlin, Mr. Wasgatt and Mr. Oldenburg met with Klickitat administration to discuss our basketball programs. Klickitat was very receptive and would like to evolve our combine to include curriculum as well as athletics. We will have our own high school girls’ basketball team and we invited Klickitat girls to come to Glenwood and play. For high school boys basketball we will need at least 3 boys who will want to go to Klickitat for the school to provide transportation.</p>	<p>2015-2016 Basketball Programs</p>

	Joann Hutton would like the school's reader board to advertise the school reunion as soon as possible.	Glenwood School Reunion Update
	Mrs. Shelly announced that we only had 5 students signed up for summer school this year. The board set the minimum to run the program to 10 students. For swimming lessons we have over 30 kids signed up.	Summer School Update
Action	<p>Mrs. Hoctor presented a resolution to authorize Mrs. Heather Gimlin, Superintendent and Mrs. Jaecee Hoctor, Business Manager to sign on behalf of the Glenwood School District #401 as a beneficiary for the Albert J. Wildhaber and Norma J. Wildhaber Remainder Unitrust Account No. 1802164700. We further authorize Heather Gimlin, Jaecee Hoctor, and Toni Troh to be signers on the Sterling Bank Account # 50340522086 and Columbia Bank account #0010007063 and account #0010006693. Kinley Troh, ASB Treasurer, will also be authorized as a signer on Columbia Bank account #0010006693. All bank accounts will require two signatures on each check. The resolution affects any prior resolution regarding check signing authority.</p> <p>Mr. McLaughlin made a motion to <u>approve Resolution #166: Signing Authority as presented</u>, seconded by Mr. Miller and the motion carried.</p>	Resolution #166: Signatures
	Mrs. Hoctor proposed changing the July board meeting date to allow more time to prepare the 2015-2016 school budget. The State Legislature hasn't approved their budget so that delays finishing our budget. The board decided to move the meeting to July 23 rd , 2015.	Proposed July Board Meeting Date Change
	<p>Mrs. Hoctor presented supplemental contracts for the teachers for the day they worked after school was out. Mrs. Shelly said that she stressed to the teachers to keep teaching through the last day of school and to not clean up their rooms. The Non-Student day was for cleaning up their rooms. The teaching staff seemed to appreciate the extra day.</p> <p>Mr. Miller made a motion to <u>approve the Non-Student Day Supplemental Contracts as presented</u>, seconded by Mr. McLaughlin and the motion carried.</p>	Non-Student Day Supplemental Contracts
	Mrs. Shelly communicated that Mr. Demchuk will no longer be teaching driver's education for our students. At this point our students may take the course through Trout Lake or Lyle schools.	2015-2016 Driver's Education
	Mr. Wasgatt shared an email request from Mr. Harris concerning his vacation cash out. Mrs. Hoctor will be prorating the vacation balance due to Mr. Harris not finishing the contract year. Mr. Wasgatt will communicate his balance to him once Mrs. Hoctor figures out the	Superintendent Vacation Cash Out

	balance available for cash out.	
	Mrs. Shelly stated that the summer student positions have been filled. Bailey Gimlin, Kinley Troh, and Crysta Warren applied for the positions. These students were interviewed by Mr. Jones and Mrs. Shelly and they will start on Monday.	Summer Student Employment
Action	<p>The bills and payroll for June were presented for approval. After some review, Mr. Eldred made a motion to <u>approve the bills and payroll as presented</u>, seconded by Mr. McLaughlin and the motion carried.</p> <p>A.S.B. Fund 6/2015: \$2,421.00 General Fund 6/2015: \$20,979.82 Payroll for June 2015 in the amount of \$123,315.81</p>	Bills & Payroll
	Mr. Wasgatt stated that the board will go into executive session to discuss a personnel issue. The session started at 8:15 pm and will go approximately for 60 minutes. There will be no motions once the session is over. The executive session ended at 10:00 pm.	Executive Session: Personnel Issue
	<p>A motion was made, seconded, and carried to adjourn the meeting at 10:04 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>	