

GLENWOOD SCHOOL BOARD  
MEETING MINUTES  
July 23, 2015

	Dave Wasgatt, Board Chairman Jay McLaughlin Jennifer Hallenbeck Travis Miller Tom Eldred	Board Members Present
	Heather Gimlin, Superintendent Jaecee Hctor, Business Manager	Staff Present
	None	Visitors
	Chairman David Wasgatt called the meeting to order at 7:00 PM.	
	There was no communication to the board at this time.	Communication to Board
Action	<p>Mrs. Gimlin announced that we are low on substitutes and she wants to put an advertisement in the local newspapers to invite applicants.</p> <p>Mrs. Gimlin had our Learning Assistance Program grant end of the year report approved and she is looking at grant funding for C.T.E. Next school year we will be funded for Full Day Kindergarten. Also, next school year we will be partially funding the after school program with L.A.P. grant funding. We will have to change Miss Alexander's compensation to be timesheet based for grant reporting purposes.</p> <p>Mrs. Gimlin found out that the Biology End of Course exam has a 2 year waiver for requirement for graduation.</p> <p>Mrs. Gimlin stated that we had a former student come into school wanting to complete their education. Mrs. Gimlin wants the student to come in and talk with her about their plan for graduation. If the student does come back to graduate they will be in the office completing their work and not in the main classrooms.</p> <p>Mrs. Gimlin reported that all high school students will need to complete C.P.R. training to graduate. The school will be hosting C.P.R. training for staff in September and we will be including the high school students in this training.</p> <p>Mrs. Gimlin said that we have a senior for next school year that would like to go to school half days. Mrs. Gimlin communicated with the</p>	Superintendent's Report

	<p>parent/guardian that the state requires 1,080 hours of instruction per year.</p> <p>Mrs. Gimlin told the board that we will be having some classroom changes for next school year. Mrs. Webb will be moving to the home economics room, Mr. Tom Anderson will be teaching music tech in the band room. She may also be moving assignments in the preschool and special education rooms.</p> <p>Currently, we do not have any students enrolled in preschool. We have notified Mrs. Hathaway and we hope to have students the following year. Mr. McLaughlin made a motion to <u>lay off Mrs. Hathaway from preschool during the 2015-2016 school year due to declining enrollment</u>, seconded by Mrs. Hallenbeck and the motion carried.</p> <p>Mrs. Gimlin would like to offer 1 to 2 periods of elementary/middle school music next year. Mrs. Hallenbeck is interested in filling the position. Mrs. Hallenbeck stated that a board member's compensation may not exceed \$1,500 in a contract month. She said that she must take a day off every 30 days of work.</p>	
Action	The minutes from the regular June meeting were presented for approval. Mr. McLaughlin made a motion to <u>approve the minutes as presented</u> , seconded by Mr. Miller and the motion carried.	Approval of Minutes
	Mrs. Hctor reported that the spending for June was 6.9%, bringing the year to date spending to 74.74% of the total budget. The electrical use was the same as last June. The water use was 15,000 gallons more than last June. Enrollment for June for K-8 is 49.5, 9-12 is 12.12, vocational 1.52, running start 1.86, and total headcount preschool through 12 <sup>th</sup> is 68.	Budget Summary, PUD summaries, and Enrollment
	<p>Mrs. Gimlin said that Mr. Anderson thinks we should get the outside door installed for the shop addition before school starts.</p> <p>The School Board is looking at our C.T.E. program funding and the value to our students. The board announced that the shop addition hinges on where Mr. Anderson's commitment is.</p>	Shop Addition Update
	Mrs. Gimlin heard all positive feedback on the Glenwood School reunion. She heard there was a good turnout of graduates.	Glenwood School Reunion Update
	Mrs. Gimlin made some changes to both the staff and student handbooks to make them more concise. She matched policies and procedures with our handbooks. She updated the graduation credits, discipline, food and the dress code.	2015-2016 Staff & Student Handbooks

	<p>Mrs. Gimlin thinks that student devices such as cell phones and iPads are causing issues because students are on Facebook and texting. The reason for the Wi-Fi for students was for Running Start and other educational purposes. Mrs. Gimlin suggests blocking Wi-Fi for students, but allows the staff to have the ability to let students on if needed in the classroom. Mrs. Gimlin plans to talk to the staff about this issue and get their feedback.</p> <p>Mrs. Gimlin made a couple changes in the staff handbook concerning teachers leaving early on Fridays, grade due dates and dress code.</p> <p>Mrs. Gimlin assured Mr. Wasgatt that she is looking into curriculum for anti-bullying.</p> <p>Mrs. Gimlin will be sending out the student handbook and attendance policy to parents prior to the first day of school.</p>	
Action	<p>Mrs. Gimlin presented a letter of resignation from Blas Guzman. Mr. Miller made a motion to <u>accept Mr. Guzman’s resignation as presented</u>, seconded by Mr. Eldred and the motion carried.</p> <p>Mrs. Hctor will post the open position as soon as possible.</p>	Resignation: Blas Guzman
Action	<p>Mrs. Gimlin stated that the 2015-2016 Fall Supplemental positions were posted for applications. We have interested individuals in all positions posted except for the Junior Advisor.</p> <p>Mr. McLaughlin made a motion to <u>hire Mrs. Troh for the Freshman/Sophomore Advisor, Miss Alexander for the After School Program Teacher, Mrs. McFall for the JH Girls Volleyball Coach and Mrs. Arnold for the Senior Advisor</u>, seconded by Mr. Miller and the motion carried.</p> <p>The school board directed Mrs. Gimlin to take on the athletic director position for the 2015-2016 school year. Mrs. Gimlin will reconfigure the salary for the 2015-2016 Athletic Director position to reflect her responsibilities that she will be taking on.</p>	2015-2016 Fall Supplemental Positions
Action	<p>Mr. McLaughlin made a motion to <u>designate Mrs. Gimlin as the Title IX Officer, Impact Aid Representative, and Section 104 Coordinator</u>, seconded by Mr. Miller and the motion carried.</p>	Designate Mrs. Gimlin Title IX Officer, Impact Aid Rep., Section 104 Coordinator

	Mrs. Gimlin reported that not all of our C.I.P. codes have been approved. She believes there are some minor changes to the ones that are outstanding.	Vocational C.I.P. Codes
	<p>Mrs. Gimlin believes that our C.T.E. program is good for our students. Mr. Anderson is proposing over \$8,000 in compensation for the C.T.E. Director Position.</p> <p>Mr. Eldred would like Mrs. Gimlin to find out how much more money the students' FTE will generate from C.T.E. coded classes compared to the director position compensation. Mr. Eldred talked to our areas schools about their CTE programs. He reported that all of their C.T.E. programs were directed by the administration. Trout Lake, Bickleton, White Salmon and Stevenson do not have C.T.E. Directors.</p> <p>Mr. Miller would like Mrs. Gimlin to find out if vocational credits are sought after by vocational post secondary schools.</p> <p>Mr. McLaughlin brought up that the duties listed in the C.T.E. Director job duties list that Mr. Anderson provided seem like duties that would overlap with what he already should be doing with being a teacher.</p>	C.T.E. Director Position
Action	<p>Mrs. Gimlin is concerned about the technology contract and will be meeting with E.S.D. about her concerns.</p> <p>Mrs. Hctor presented the 2015-16 E.S.D. #112 Contracts for approval. Mr. McLaughlin made a motion to <u>approve the 2015-16 E.S.D. #112 Contracts except the technology contract as presented</u>, seconded by Mrs. Hallenbeck and the motion carried.</p>	2015-2016 E.S.D. #112 Contracts
	Mr. Wasgatt would like to set up a workshop for the superintendent and school board to communicate expectations of each other. The workshop will be on August 20 <sup>th</sup> at 5:00 pm in the school library before the regular school board meeting.	Superintendent/Board Communication & Expectations Workshop
	Mr. Wasgatt would like to have a beginning of school get together for the staff. The board along with Mrs. Gimlin decided to have a BBQ on August 25, 2015 at 12 pm. The lunch will need to have enough food for about 30 people. Mr. Wasgatt will bring BBQ stuff, Mr. Eldred will bring desserts, Mr. McLaughlin will bring salads, Mr. Miller will bring beef and Mrs. Hallenbeck will bring beans and buns.	Beginning of School Get Together
Action	Mr. McLaughlin made a motion to <u>hire Paul Crowder as the 4<sup>th</sup>/5<sup>th</sup> grades teacher</u> , seconded by Mr. Miller and the motion carried.	Hire Paul Crowder
Action	2015-2016 Budget appropriation levels are listed below.	2015-2016 Budget

	<ul style="list-style-type: none"> <li>• General Fund \$ 2,045,255</li> <li>• Transportation Vehicle Fund \$ 55,000</li> <li>• Capital Projects Fund \$ 275,000</li> <li>• Debt Service Fund \$ 0</li> <li>• Associated Student Body Fund \$ 75,875</li> </ul> <p>Mr. McLaughlin made a motion <u>to approve the General Fund, A.S.B. Fund, Capital Projects Fund and the Transportation Fund budgets as presented</u>, seconded by Mrs. Hallenbeck and the motion carried.</p>	Adoption						
Action	<p>The bills and payroll for July 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.</p> <p>A.S.B. Fund 7/2015: \$6,316.40  General Fund 7/2015: \$20,231.24  Payroll for July 2015 in the amount of \$114,963.91</p>	Bills & Payroll						
	<p>A motion was made, seconded, and carried to adjourn the meeting at 9:44 PM.</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%; border-top: 1px solid black; text-align: center;">Chairman of the Board</td> <td style="width: 50%; border-top: 1px solid black; text-align: center;">Secretary of the Board</td> </tr> <tr> <td style="border-top: 1px solid black; text-align: center;">Board Member</td> <td style="border-top: 1px solid black; text-align: center;">Board Member</td> </tr> <tr> <td style="border-top: 1px solid black; text-align: center;">Board Member</td> <td style="border-top: 1px solid black; text-align: center;">Board Member</td> </tr> </table>	Chairman of the Board	Secretary of the Board	Board Member	Board Member	Board Member	Board Member	
Chairman of the Board	Secretary of the Board							
Board Member	Board Member							
Board Member	Board Member							