GLENWOOD SCHOOL BOARD
MEETING MINUTES
September 17, 2015

	Dave Wasgatt Jennifer Hallenbeck Jay McLaughlin Tom Eldred	Board Members Present
	Heather Gimlin, Superintendent Jaecee Hoctor, Business Manager	Staff Present
	Toni Troh	Visitors
	Chairman David Wasgatt called the meeting to order at 7:00 PM.	
	Mrs. Troh asked the board how teachers can require students to do homework that requires a computer and/or internet when they don't have it at home. Mrs. Troh doesn't want kids to be penalized for not having computers and internet. Mrs. Gimlin stated that we might need to get laptops that students can check out for certain homework assignments. Mr. McLaughlin questioned if such homework can be completed in the teacher's 30 minutes before and after school that they are supposed to be available for students. Mrs. Gimlin suggested that technology based assignments need to be done in class. Mr. Wasgatt said that we should allow extra time for assignments that students need internet or computers for. Mr. Eldred said that it is unrealistic for students to be required to use internet access for their homework. Mrs. Gimlin will communicate with the staff at the next staff meeting about technology based assignments. Mr. McLaughlin stated that he shared at the 7th grade class meeting that there are concerns surrounding the cost of the propane for the flower fundraiser. Mrs. Gimlin shared a letter from Dave Leitch expressing his gratitude for letting the fire crews use our school. Mr. Wasgatt thought we could include the letter in our community newsletter.	Communication to Board
Action	Mrs. Gimlin reported that we have 21 Alpha Smart tablets. We no longer use them and she was wondering if we could give them away to the younger students. Mrs. Hallenbeck recommended having the kindergarten and 1st grade students use them to introduce them to computers. This will especially be helpful for students when they have to test electronically in the 3rd grade.	Superintendent's Report

	Mrs. Gimlin wants to include our students in the Great Shake Out on October 15, 2015. The event is an annual earthquake drill for people to practice what to do in case of an earthquake. Mrs. Gimlin shared that the next ½ days professional development will include TPEP, digital learning and data carousel. Mrs. Gimlin asked the board about allowing our K through 4th grades to get in free to our sports events. We don't have an A.S.B. card for those ages and she wants to encourage the younger students to attend the games. We will be sharing our A.S.B. card list with Yvette Schultz at Klickitat so our students can get into the home games down there for free also. Mrs. Gimlin introduced the citizen ticket jar to the staff and students. This will take the place of the student of the month. Students will receive tickets from the staff for doing things that they don't have to do, but make them a good citizen. For example, opening doors, picking up garbage and helping others. Each month we will draw 2 tickets from the K-5th group and 2 tickets from the 6th-12th group. These tickets are encouraging students to recognize opportunities to help others. Mrs. Gimlin reported that teachers are helping students before and after school. Also, Mrs. Webb is enjoying her new position as art teacher. The annual W.S.S.D.A. Conference is November 19th through the 22nd in Bellevue. Mrs. Hallenbeck and Mr. Wasgatt attended the conference last year.	
Action	The minutes from the regular August meeting were presented for approval. Mr. McLaughlin 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 August was 6.13%, bringing the year to date spending to 87.36% of the total budget. The electrical use was 11,200 KWH more as last August. The water use was 16,000 gallons more than last August.	Budget Summary/P.U.D. Summaries/Enrollment
	Mrs. Gimlin updated the board on the Cougar Creek Fire. The fire is now 100% contained. We have had some fire personnel reading to our K-4 students and 2 field trips to the rodeo grounds fire camp. The fire kitchen crew donated food to the Klickitat County Back Pack for Kids. Also, the school staff is invited to a BBQ on Saturday with the fire crew.	Cougar Creek Fire Update

Action	Mr. Wasgatt expressed concern about Mrs. Troh getting paid for advising two classes. He wanted to know if the added position is twice the work. The board knows Mrs. Troh does a lot of work with her classes, but we need to set precedent. The board advised Mrs. Gimlin to try not to allow advisors to have more than 1 class. Mrs. Gimlin shared that Ms. Molyneux dropped the advisory for the sophomore class and no one wanted to do it. Mrs. Troh stepped up and took the class on when the current sophomore was in the 8th grade. Mrs. Gimlin also said that we need to look at having a paid A.S.B. advisor next year. The 2015-16 Fall Supplemental Contracts were presented for approval. Mr. McLaughlin made a motion to approve the supplemental contracts as presented, seconded by Mrs. Hallenbeck and the motion carried.	2015-2016 Fall Supplemental Contracts
Action	The 2015-16 Certificated Contracts were presented for approval. Mrs. Hallenbeck made a motion to approve the contracts as presented, seconded by Mr. Eldred and the motion carried. Mr. McLaughlin abstained from voting.	2015-2016 Certified Contracts
	Mrs. Gimlin is working on the 2015-16 Grant Applications. The Title I allocations have not been announced but the other grants are completed. Grant applications include L.A.P., Title I, REAP, and Title II.	2015-2016 Grant Applications: LAP, Title I, Title II, Federal REAP
	Mrs. Gimlin is in the process of sending high school students to a leadership conference. Last year we sent 2 students. The students would be at the conference Friday through Sunday and will be staying with host families. The costs will be split between the A.S.B. and the District funds. The conference is $100 per student. Mrs. Hallenbeck encourages support for these students when they come back with their new ideas for the A.S.B.	Leadership Camp
Action	Mr. McLaughlin made a motion to hire Butch Hallenbeck as a bus driver, seconded by Mr. Eldred and the motion carried. Mrs. Hallenbeck abstained from voting. Mr. Wasgatt reiterated that Mr. Hallenbeck doesn't want to take this job away from anyone else. He is willing to help the district out until we can find someone else to do it.	Hire Butch Hallenbeck, Bus Driver
Action	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 Umpqua Bank	Umpqua Payroll Account Signature Addition

	Account # 50340522086, account #5271001555, Columbia Bank account #0010007063 and account #0010006693. Kinley Troh, ASB Treasurer, will also be an 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. Mr. McLaughlin made a motion to approve Resolution #168: Signing Authority as presented, seconded by Mrs. Hallenbeck and the motion carried.	
Action	Mrs. Gimlin and Mrs. Hoctor proposed the board meeting dates for the 2015-2016 school year. The meetings are scheduled to be the second to last Thursday of each month except December. The dates will be communicated through the community newsletter, school facebook page, school website and posted on the district news bulletin board at school. Mr. McLaughlin made a motion to approve the 2015-2016 Board Meeting Dates as presented, seconded by Mr. Eldred and the motion carried.	2015-2016 Board Meeting Dates
	Mrs. Gimlin was excited to announce that our Open House event was very successful. Our A.S.B. officers called and invited the community. This year we had some new parents attend. Mrs. Gimlin had an idea of having open house before school starts for students and parents to meet their teachers and see what expectations will be. Mrs. Gimlin would like to see more information available for parents about the state assessments. Mrs. Gimlin had a table out for parents to pick up game schedules and school calendars. Mrs. Gimlin presented a inspirational video to the board that she had showed the teachers by Rita Pierson.	Open House
	The bills and payroll for August were presented for approval. After some review, Mr. Eldred made a motion to approve the bills and payroll as presented, seconded by Mr. McLaughlin and the motion carried. A.S.B. Fund 9/2015: $823.60 General Fund 9/2015: $56,188.88 Payroll for September 2015 in the amount of $119,906.41	Bills & Payroll

	A motion was made, seconded, and carried to adjourn the meeting at 8:31 PM. _____ _____ Chairman of the Board Secretary of the Board _____ _____ Board Member Board Member _____ _____ Board Member Board Member	