

GLENWOOD SCHOOL BOARD
MEETING MINUTES
October 22, 2015

	<p>Dave Wasgatt Jennifer Hallenbeck Jay McLaughlin Tom Eldred Travis Miller</p>	<p>Board Members Present</p>
	<p>Heather Gimlin, Superintendent Jaecee Hctor, Business Manager</p>	<p>Staff Present</p>
	<p>Toni Troh Aaron Oldenburg Bridget McLaughlin Kinley Troh</p>	<p>Visitors</p>
	<p>Chairman David Wasgatt called the meeting to order at 7:00 PM.</p>	
	<p>Mrs. McLaughlin announced that the State requires 24 credits for graduation and we require 26 credits. Beginning with the class of 2019 our students will now have to take 3 science credits with 2 of them being a lab, 2 arts, 2 credits in a world language if they will be attending a 4 year college.</p> <p>Our students in 6th grade through 12th grade went to a Career Fair in Dufur on October 21st. At the fair there were 19 different schools. The fair provided booths from 4 year universities, community colleges, trade schools, and armed forces.</p> <p>The 9th grade through 11th grade students selected careers to job shadow on October 28th. The seniors had a mock interview with selected community members. The middle school students had job presentations by the P.U.D., 911 Dispatch Center, and the ambulance garage in Goldendale. Mrs. McLaughlin shared videos of students explaining each of these activities.</p> <p>Mr. Oldenburg took 4 Glenwood students and 2 students from Klickitat to a leadership conference in Puyallup. At the conference there were over 900 students from Washington from 80 different high schools. The conference provided networking, guest speakers, strategies and skills to bring back to their schools.</p> <p>Mrs. Hallenbeck wanted to be made aware that some people have questioned her role as substitute/teacher/board member.</p>	<p>Communication to Board</p>

	Mr. McLaughlin would like to talk about frequency of fundraisers at the next meeting.	
Action	<p>The W.E.A. and Mrs. Gimlin are creating a Memorandum of Understandings concerning T.P.E.P. and E.S.S.B. 5940.</p> <p>Mrs. Gimlin is working on the School Improvement plan that is due November 30th.</p> <p>Teachers have been talked to about service learning hours and they will be talking with their students to make sure they do community based activities.</p> <p>Mrs. Gimlin has been doing some research for what our highly capable students could be involved in. She discovered that Trout Lake students are involved in a program called Destination Imagination. It involves students in groups of 7, adult advisors, and competitions. The program is a project-based educational program that inspires creativity and innovation in students.</p> <p>Mrs. Gimlin has been having T.P.E.P. meetings with certified staff and reading meetings with the classified and para-pros. MS/HS students will be gone on the job shadow day and Mrs. Gimlin will be doing a T.P.E.P. training with the secondary teachers and Mr. Crowder.</p> <p>Mrs. Gimlin handed out her superintendent goals to the board. The school board thought the goals looked good.</p>	Superintendent's Report
Action	<p>The minutes from the regular September meeting were presented for approval. Mr. McLaughlin had a slight change to the communication to the board.</p> <p>Mr. Miller made a motion to <u>approve the minutes as amended</u>, seconded by Mr. Miller and the motion carried.</p>	Approval of Minutes
	Mrs. Hactor reported that the spending for September was 8.71%, bringing the year to date spending to 8.71% of the total budget. The electrical use was 4,000 KWH more as last September. The water use was 23,000 gallons more than last September. Enrollment for September for K-8 is 54, 9-12 is 11.84, vocational 2.82, and total headcount preschool through 12 th is 66.	Budget Summary/P.U.D. Summaries/Enrollment
	Mrs. Gimlin spoke with Peggy Sandberg from our E.S.D. #112 Insurance co-op. Mrs. Sandberg stated that people driving our district vehicles should have a valid driver's license, be criminally screened, a	Type II Driving Certificate

	<p>driving abstract performed, and take a defensive safety course training. Mrs. Gimlin suggested that we switch to requiring the defensive safety course training instead of the Type II Drivers training. Mr. Eldred recommended that we do the defensive safety course training every other year as a refresher.</p>	
Action	<p>Mr. McLaughlin made a <u>motion to hire Ryan Webb as the high school girls' basketball coach</u>, seconded by Mr. Miller and the motion carried.</p>	Hire H.S. Girls' Basketball Coach
Action	<p>Mr. McLaughlin made a <u>motion to hire Bo-Deen Arnold as the middle school girls' basketball coach</u>, seconded by Mr. Miller and the motion carried.</p>	Hire M.S. Girls' Basketball Coach
Action	<p>Mr. McLaughlin made a <u>motion to hire Aaron Oldenburg as the junior class advisor</u>, seconded by Mr. Miller and the motion carried.</p>	Hire Junior Advisor
Action	<p>Mr. McLaughlin made a motion <u>approve the 2015-16 Winter Supplemental contracts as presented</u>, seconded by Mr. Miller and the motion carried.</p>	2015-16 Winter Supplemental Contracts
	<p>Mrs. Gimlin said that we are combining with Klickitat School for high school basketball. We are working on setting up 4 more games for the teams and we will be splitting the home games between Glenwood and Klickitat. Mrs. Gimlin discussed with Klickitat about exchanging students at the Big Tree in Timber Valley since both our bus routes go to that point. We have potentially 3 boys going to join Klickitat's team. Mrs. Gimlin doesn't think we need to hire an assistant coach for our boys.</p>	High School Basketball Co-op
	<p>Mrs. Gimlin reported that our district doesn't have a policy for riding the school bus. She would like to add a policy to our handbook so we can follow it for safety issues. Mrs. Gimlin gave the board a copy of White Salmon School District's policy and conduct form. Mrs. Gimlin will revise their policy to fit our needs.</p>	Rules & Regulations for Students Riding School Buses
Action	<p>Mr. Wasgatt stated that our bus garage doors are very warn and now may be a safety hazard. Mrs. Gimlin spoke with Mr. Jones about the \$7,000 quote that we received several years ago. Mrs. Troh mentioned that she has had a garage door installed recently on their shop and a guy from Hood River installed it for a reasonable cost.</p> <p>Mr. Miller made a motion to <u>purchase new doors for the bus garage</u>, seconded by Mr. McLaughlin and the motion carried.</p>	Bus Garage Doors
Action	<p>Mrs. Gimlin mentioned that we don't have an advisor in charge of the</p>	A.S.B. Advisor

	<p>A.S.B. officers. It would be great to have one for those officers to help them get ready for meetings and events. Mrs. Gimlin researched the position locally and the salary ranges between \$2,000 and \$2,800. Mrs. Hallenbeck believes this position is important to have for support for our students. Mr. Miller suggested creating guidelines and rules for the advisor to follow.</p> <p>Mr. McLaughlin made a motion to <u>approve creating the A.S.B. Advisor position</u>, seconded by Mrs. Hallenbeck and the motion carried. Establish a paid ASB advisor position</p>	
	<p>The bills and payroll for October were presented for approval. After some review, Mr. McLaughlin 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 10/2015: \$822.71 General Fund 10/2015: \$32,839.81 Payroll for October 2015 in the amount of \$118,895.27</p>	<p>Bills & Payroll</p>
	<p>A motion was made, seconded, and carried to adjourn the meeting at 8:40 PM.</p> <p>_____ _____ Chairman of the Board Secretary of the Board</p> <p>_____ _____ Board Member Board Member</p> <p>_____ _____ Board Member Board Member</p>	