

GLENWOOD SCHOOL BOARD  
MEETING MINUTES  
November 19, 2015

	<p>Dave Wasgatt Jennifer Hallenbeck Jay McLaughlin Tom Eldred</p>	<p>Board Members Present</p>
	<p>Heather Gimlin, Superintendent Jaecee Hctor, Business Manager</p>	<p>Staff Present</p>
	<p>Taunie Wilson Pat Bales Bo Arnold Aaron Oldenburg Claire Alexander Toni Troh Baylee Couch</p>	<p>Visitors</p>
	<p>Chairman David Wasgatt called the meeting to order at 7:00 PM.</p>	
	<p>Baylee Couch, ASB President reported that we have 4 high school girls, 3 high school boys and 18 middle school students playing basketball this season. On December 15<sup>th</sup> the A.S.B. is organizing a can food drive. Anyone that brings a can food item to the game will receive a free bag of popcorn. Our homecoming game will be on January 29<sup>th</sup> and we have a homecoming committee together to raise school spirit. The students plan is to coordinate with Klickitat for some homecoming activities. The A.S.B. would like to run an Instagram account for the Glenwood A.S.B. to share and collect pictures. All students have parent approval for pictures to be on the internet. The board agrees to let the A.S.B. have an Instagram account.</p> <p>Mr. McLaughin raised concerns about the frequency of fundraisers and activities. He feels obligated to buy from all of the fundraisers and there is a lot going on. Mrs. Gimlin said that the A.S.B. will only allow a fundraiser to run for 2 weeks and only one at a time, but we do have concessions on top of that. Mrs. Wilson hears nothing but positive feedback on our school dinners. She suggested making an activity calendar of all of our fundraisers so they can be more spread out. Mr. Oldenburg suggested getting away from the door to door sales and more towards dinners and auctions. Mrs. Troh shared that her classes sold 54 dozen dinner rolls this year for Thanksgiving. Our community wants to support us. Mrs. Arnold added that it takes all of our kids in a class or classes to make these fundraisers successful. It teaches the kids</p>	<p>Communication to Board</p>

	responsibility and commitment. She also communicates heavily with her students' parents to inform them and get involvement. Miss Alexander uses fundraisers with her class in a way to learn valuable life skills through setting up the fundraiser as a business model with breakeven points.	
	<p>Mrs. Gimlin reported that we had a Veterans' Day Assembly and our K-1<sup>st</sup> grades led us in the Pledge of Allegiance, 2<sup>nd</sup>-3<sup>rd</sup> sang the National Anthem, 4<sup>th</sup>-5<sup>th</sup> sang, "Thank You Soldiers". Sergeant Stellar came in to talk to our students and answer questions. Mrs. Gimlin also presented a slide show, a flag by the art class and read a book.</p> <p>Mrs. Gimlin arranged a Response to Intervention training yesterday for our half day of school. This training will teach our staff how to teach kids that are struggling.</p> <p>Mrs. Gimlin reported that she is performing the teacher observations. She has completed all observations except three. Thanksgiving dinner at school is on Wednesday at 11:00 a.m. Our Honor Society organized a blood drive with the American Red Cross that collected 35 pints of blood. Also, our Title II, TPEP and Title I grants have been approved.</p>	Superintendent's Report
Action	<p>The minutes from the regular October meeting were presented for approval.</p> <p>Mr. McLaughlin made a motion to <u>approve the minutes as presented</u>, seconded by Mrs. Hallenbeck and the motion carried.</p>	Approval of Minutes
	Mrs. Hoctor reported that the spending for October was 7.42%, bringing the year to date spending to 16.13% of the total budget. The electrical use was miscalculated by the P.U.D. and they will be sending us a revised statement. The water use was 7,000 gallons less than last October. Enrollment for October for K-8 is 52, 9-12 is 10.84, vocational 2.00, and total headcount preschool through 12 <sup>th</sup> is 63.	Budget Summary/P.U.D. Summaries/Enrollment
	Mrs. Gimlin shared that we have been given a quote from McNair for about \$9,000 for the bus garage doors. The previous quote was for about \$13,000.	Bus Garage Doors
	Mrs. Gimlin reported that we actually do have a procedure for student conduct on buses. It is acceptable and she won't be creating one as previously thought.	Student Conduct on Buses: Procedure #6605
Action	Mrs. Gimlin suggested changing our Type II Driver requirements. She would like to only change the defensive driving training to online through E.S.D. #112 instead of at White Salmon. The training will be	Type II Driver Requirements

	<p>required every 2 years, unlike in the past it did not expire.</p> <p>Mr. McLaughlin made a motion to <u>approve the revised requirements for type II drivers effective with a 90 days grace period to complete the course</u>, seconded by Mrs. Hallenbeck and the motion carried.</p>	
Action	<p>The 2017 &amp; 2018 Levy Resolution #169 was presented to the Board for approval. The \$110,000 levy will cost about \$1.99 per \$1,000 of assessed value based on the current property values. Mrs. Hocter said that the county accessor's office still needs to get back to me with updated values. Mr. McLaughlin made a motion to <u>approve Levy Resolution #169</u>, seconded by Mrs. Hallenbeck and the motion carried.</p>	Levy Resolution #169
	<p>Mrs. Gimlin's evaluation for her superintendent/principal position will be in December. The board will have an executive session for the evaluation at the end of the regular board meeting on December 17<sup>th</sup>. Mrs. Gimlin will prepare documentation concerning her superintendent goals for this school year.</p>	Superintendent Evaluation Date
Action	<p>Mr. Eldred spoke of his frustrations with penalizing students for being ineligible for sports. He believes that athletics improves academics. Mr. Eldred proposes dropping our academic requirements for sports down to what the W.I.A.A. requires for eligibility.</p> <p>Mrs. Gimlin stated that our students currently can't have an F in any classes. They still practice while they are ineligible but they may not travel to away games. The W.I.A.A. requires student athletes to have at least a 2.0 GPA and they can have only one F. Mrs. Hocter requested keeping at least our high school requirements the same. Currently, Klickitat and us have the same academic requirements for sports. If we drop ours it could make team moral hasty.</p> <p>Mrs. Hallenbeck made a motion to <u>approve allowing one F for athletic participation in middle school only</u>, seconded by Mr. McLaughlin and the motion carried.</p>	Athletic Eligibility
Action	<p>Mrs. Gimlin announced that our A.S.B. sports accounts are at a deficit. All expenses were charged to the sports accounts and we didn't have a lot of revenue coming in from our combine sports with Trout Lake. The officials, supplies, and uniforms were being charged to the A.S.B. and Mrs. Gimlin thinks the district should pick up these expenses. If the students want anything extra then they can fundraise for it. She suggested the district to transfer funds to zero out the negative A.S.B. sports accounts.</p> <p>Mrs. Hocter stated that the A.S.B. has just changed practice to have the</p>	A.S.B. Extra-Curricular Funding

	<p>sport's gate money go into the sport's account instead of the general A.S.B. Mrs. Hallenbeck said that we advertise that the levy will help support extra-curricular activities so we need to pick up those expenses.</p> <p>Mr. Oldenburg shared that the middle school boys are using reversible jerseys and it would be nice to get them actual uniforms. The middle school girls are using the high school girls' uniforms from 2005. Mrs. Arnold said that she is fine with her girls' uniforms and that the boys need uniforms first.</p> <p>Mr. Wasgatt decided to make a budget within the district's budget to support our sports. Also, he gave permission to buy the middle school boys' uniforms and the high school girls basketball team warm-ups.</p> <p>Mr. McLaughlin made a motion to <u>approve eliminating the negative sports accounts with district funds</u>, seconded by Mrs. Hallenbeck and the motion carried.</p>	
Action	<p>Mrs. Gimlin provided new job description for the A.S.B. Advisor position. Mr. Oldenburg was the only applicant for the position. The salary for the position was inputted into the current extra-curricular salary schedule under group 5 that includes junior high coaching positions. The salary has steps 0 through 6 for paid experience.</p> <p>Mr. McLaughlin made a motion to <u>approve hiring Mr. Oldenburg and approving his contract</u>, seconded by Mrs. Hallenbeck and the motion carried.</p>	A.S.B. Advisor-Hire & Contract
	<p>Mrs. Gimlin reported that according to a recent document from O.S.P.I. we shouldn't be allowing students to use sports participation as a waiver for P.E. Mrs. Troh said that we have 2 students currently that are using the waiver for obtaining credits for graduation. Mrs. Hallenbeck remembers adopting this policy last year and it derived from a sample form from O.S.P.I. We require a ½ credit of nutrition and fitness class but sports may be used up to 1 credit of physical education. Each sport season can earn ½ credit. Mr. Wasgatt stated that we should leave our P.E. requirement waiver in place as approved last school year.</p>	P.E. Requirement & Waiver
	<p>Policy pages #1340-6512 was presented for first reading. Mrs. Gimlin will look into these policies and they will be on the December meeting for approval.</p>	June 2015 Policy #1340-6512
	<p>Policy pages #3000-5011 was presented for first reading. Mrs. Gimlin</p>	July 2015 Policy

