

GLENWOOD SCHOOL BOARD
MEETING MINUTES
January 21, 2016

	<p>Dave Wasgatt Jay McLaughlin Tom Eldred Travis Miller Jennifer Hallenbeck</p>	<p>Board Members Present</p>
	<p>Heather Gimlin, Superintendent Jaecee Hctor, Business Manager</p>	<p>Staff Present</p>
	<p>Butch Hallenbeck Aaron Oldenburg</p>	<p>Visitors</p>
	<p>Chairman David Wasgatt called the meeting to order at 7:00 PM.</p>	
	<p>Mr. Hallenbeck proposed a new radio communication system for our school. Currently, the bus drivers don't have a way to call in when buses get stuck in the snow or for other safety situations. Mr. Hallenbeck suggests getting 6 radios for school vehicles and 8 handheld radios for staff. Mr. Jones and Mr. Hallenbeck would install the necessary cables, antennas and obtain a frequency for VHF and UHF. The entire radio system would cost about \$3,000. The school board was in favor of Mr. Hallenbeck and Mr. Jones purchasing and installing the radio system for school safety.</p> <p>Mr. Oldenburg shared that it is homecoming next week. For spirit week, the students will be having assemblies every day, dress up contests and a dance next Saturday with Klickitat. Mr. Oldenburg also said that he is taking the 8th graders to a leadership camp in February in Yakima.</p>	<p>Communication to Board</p>
	<p>Mrs. Gimlin announced that the Small Schools Conference is on March 14th & 15th in Wenatchee this year. She needs to know who wants to go. Mrs. Hallenbeck and Mr. Wasgatt volunteered to go.</p> <p>Mrs. Gimlin purchased a movie on bullying that was shown to the 7th through 12th grades. The students liked the film and she believes that it was an eye opener for students on what bullying is. The boys and girls watched the film in different places and then completed a questionnaire when it was over.</p> <p>The Annual Crab Feed is on February 3rd and tickets are on sale now.</p>	<p>Superintendent's Report</p>

	<p>Mrs. Gimlin shared that she will be taking a vacation in February over Presidents' Day break.</p> <p>The Homemakers met with Mrs. Gimlin and talked about the things they do for the school such as the awards banquet, dinners and Santa bags and how they are organized.</p> <p>On February 8th, the high school students will be going on a ski trip to Timberline. The trip will include ski rental, lift ticket and lesson.</p>																			
Action	The minutes from the regular December meeting were presented for approval. Mr. McLaughlin made a motion to <u>approve the minutes as presented</u> , seconded by Mrs. Hallenbeck and the motion carried.	Approval of Minutes																		
	Mrs. Hoctor reported that the spending for December was 6.75%, bringing the year to date spending to 29.77% of the total budget. The electrical use was miscalculated again by the P.U.D. and they will be sending us a revised statement. The water use was 2,000 gallons more than last December. Enrollment for December for K-8 is 52, 9-12 is 10.84, vocational 1.77, and total headcount preschool through 12 th is 63.	Budget Summary/P.U.D. Summaries/Enrollment																		
Action	<p>Mrs. Gimlin discussed the changes in the June, July and October 2015 policies. She suggested striking the lunch recess time part in policy #6700.</p> <p>Mr. McLaughlin made a motion to <u>approve the third reading policy pages for June, July and October 2015 with striking the lunch recess time requirement as presented</u>, seconded by Mrs. Hallenbeck and the motion carried.</p> <p>June:</p> <table border="1"> <thead> <tr> <th>Policy</th> <th>Name</th> </tr> </thead> <tbody> <tr> <td>1340</td> <td>Targeted Student Learning</td> </tr> <tr> <td>3422, 3422P</td> <td>Student Sports- Concussion, Head Injury and Sudden Cardiac Arrest</td> </tr> <tr> <td>6220</td> <td>Bid Requirements</td> </tr> <tr> <td>6700, 6700P</td> <td>Nutrition and Physical Fitness</td> </tr> <tr> <td>2022, 2022P</td> <td>Electronic Resources and Internet Safety</td> </tr> <tr> <td>3421, 3421P</td> <td>Child Abuse, Neglect, and Exploitation Prevention</td> </tr> <tr> <td>6114, 6114P</td> <td>Gifts or Donations</td> </tr> <tr> <td>3122,</td> <td>Excused and Unexcused Absences</td> </tr> </tbody> </table>	Policy	Name	1340	Targeted Student Learning	3422, 3422P	Student Sports- Concussion, Head Injury and Sudden Cardiac Arrest	6220	Bid Requirements	6700, 6700P	Nutrition and Physical Fitness	2022, 2022P	Electronic Resources and Internet Safety	3421, 3421P	Child Abuse, Neglect, and Exploitation Prevention	6114, 6114P	Gifts or Donations	3122,	Excused and Unexcused Absences	Third Reading- June 2015 Policy #1340-6512,
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	3122P		
	6512	Infection Control Program	
	1000, 2000, 3000, 6000	Table of Contents	
Action	July:		Third Reading-July 2015 Policy #3000- 5011
	Policy	Name	
	3205, 3205P	Sexual Harassment of Students Prohibited	
	5011, 5011P	Sexual Harassment of District Staff Prohibited	
	3246, 3246P	Restraint, Isolation and other Uses of Reasonable Force	
	3220	Freedom of Expression	
	3000, 5000	Table of Contents	
	Delete 3247	Required Notification of Use of Restraint of Isolation on Students with IEPs and Section 504 Plans	
Action	October:		October 2015 Policy #2107-6000
	Policy	Name	
	6101, 6101P	Federal Cash and Financial Management	
	2410, 2410P	High School Graduation Requirements	
	3141	Nonresident Students	
	5222	Job Sharing Staff Members	
	2107	Comprehensive Early Literacy Plan	
	5251	Conflicts of Interest	
	5202, 5202P	Federal Motor Carrier Safety Administration Mandated Drug and Alcohol Testing Program	
	5253, 5253P	Maintaining Professional Staff/Student Boundaries	
	5260	Personnel Records	
	5271, 5271P	Reporting Improper Governmental Action (Whistleblower Protection)	
	2421	Promotion/Retention	
	5231, 5231P	Length of Work Day	
	5270, 5270P	Resolution of Staff Complaints	
	5252, 5252P	Staff Participation	
	6000	Table of Contents	

Action	The 2017 Impact Aid Application was presented by Mrs. Hoctor. She estimates we have 9 students that either live on federal property, have parents that work on federal property or both. Mr. McLaughlin made a motion to <u>approve the Impact Aid Application as presented</u> , seconded by Mr. Miller and carried.	Impact Aid Hearing/Approval
Action	The Glenwood School Indian Policies and Procedures were presented for review and approval. Mr. Miller made the <u>motion to approve the policies as presented</u> , seconded by Mr. McLaughlin and the motion carried.	Indian Policies & Procedures
Action	Mrs. Gimlin performed an oath of office to Mrs. Hallenbeck, Mr. Wasgatt, and Mr. McLaughlin. January is board reorganization month. Mr. McLaughlin made a motion <u>to keep all positions the same except Mr. Eldred as Legislative representative</u> , seconded by Mrs. Hallenbeck and the motion carried. Mr. Wasgatt will remain as board chairman, Mr. McLaughlin will remain as vice chairman, and Mr. Eldred will now be the legislative representative.	Board Organization Month
	Policy pages #2000– 6106 was presented for first reading. Mrs. Gimlin will look into these policies and they will be on the February meeting for approval.	First Reading Policy Pages #2000-6106
	The school board reiterated that we will not be claiming student F.T.E. for our C.T.E. program at this time. With our numbers we would be losing funding. Mrs. Gimlin suggested moving forward with the shop addition. Mr. Tom Anderson is no longer interested in managing the construction of the shop addition. She believes the students need more space for their projects and tools/equipment. Mrs. Gimlin stated that we have allocated levy dollars for this addition and we need to do it. The school board agrees to move forward with the shop addition. Mrs. Hoctor shared that she would feel more comfortable with getting some support through E.S.D. #112 to make sure we do all building requirements properly.	Shop Addition
	Mr. Tom Anderson doesn't want to do H.S. track this year. Currently, Mr. Oldenburg has applied. Mrs. Gimlin is working on getting someone to apply for the M.S. track coach position. Mrs. Gimlin is fine with Trout Lake using our track, but she doesn't think it would be a good recommendation to combine for track. Mrs. Gimlin will have a contract for Trout Lake to sign for our requirements using our facility. Trout Lake will need to prove pole vault certification also.	Track

