

GLENWOOD SCHOOL BOARD  
MEETING MINUTES  
February 18, 2016

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|  | <p>Dave Wasgatt<br/>Jay McLaughlin<br/>Tom Eldred<br/>Travis Miller</p>   | <p>Board Members<br/>Present</p>   |
|  | <p>Heather Gimlin, Superintendent<br/>Jaecee Hoctor, Business Manager</p>   | <p>Staff Present</p>               |
|  | <p>None</p>   | <p>Visitors</p>                    |
|  | <p>Chairman David Wasgatt called the meeting to order at 7:00 PM.</p>   |                                    |
|  | <p>Mrs. Gimlin reported that the high school students went skiing on Mt. Hood. Prom is coming up and we will be combining with Klickitat, Lyle and Wishram. Prom will be held on the Sternwheeler on May 7<sup>th</sup>. We have students that will be going to Abby's Closet for free prom dresses. The Homemakers will be planning a prom dinner for our students before they leave for prom and our staff will be serving them. There will also be the crowning of royalty at the dinner so parents will be able to attend. Mr. Jay Anderson will be making boutonnieres and corsages for our students to purchase. We also have staff that will be preparing students breakfast at school when they get back from prom.</p>   | <p>Communication to<br/>Board</p>  |
|  | <p>Mrs. Gimlin called Seth Scarola from the Klickitat County Road Department about the closure of Fisher Hill Road. Mrs. Gimlin informed him that we have a bus route going up Fisher Hill until June 2<sup>nd</sup>. Mr. Scarola will change the bid to include letting the school bus through during the end of school and the beginning of next school year. The bid includes an incentive to complete the project by November 15<sup>th</sup>.</p> <p>Mrs. Gimlin said that she will be having a Data Carousel meeting with staff next Wednesday. Mrs. Gimlin and the staff will go over student attendance, growth, class grades, state assessments, Star reading &amp; math and DIBELS reading &amp; math.</p> <p>Mrs. Gimlin stated that we have received our new procurement cards.</p> <p>Mrs. Gimlin announced that she has personally spoken with all the middle school students that have c- grades or lower in their classes. She also shared with students that she won't move on students to the next grade with failing grades.</p> | <p>Superintendent's<br/>Report</p> |

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|        | Mrs. Gimlin brought up the Becca Bill to the board. We have some students with a lot of absenteeism. She has sent letters to 3 separate families regarding their child missing too much school.  |  |
| Action | The minutes from the regular January meeting were presented for approval. Mr. Miller made a motion to <u>approve the minutes as presented</u> , seconded by Mr. McLaughlin and the motion carried.   | Approval of Minutes                        |
|        | Mrs. Hoctor reported that the spending for January was 8.13%, bringing the year to date spending to 37.90% of the total budget. The electrical use was 32,800 gallons more than last January. The water use was 5,000 gallons more than last January. Enrollment for January for K-8 is 54, 9-12 is 11.84, vocational 1.77, and total headcount preschool through 12 <sup>th</sup> is 66.  | Budget Summary/P.U.D. Summaries/Enrollment |
|        | Mrs. Gimlin received an email from Tom Anderson about the G.E.A.'s concerns about the levy handout that went to the community about using levy money for teacher salaries. Mrs. Gimlin stated that we currently pay our teachers to work 183 days per school year and the state only funds for 180. We also provide stipends for teachers to attend conferences during non-work days. Mrs. Hoctor stated that we don't pay their base teacher salaries with levy dollars but the district uses our reserve money to pay for the extra days and conference stipends. The informational flier that went to the community stated what levy funds can be used for. | Levy Election                              |
|        | Mrs. Gimlin reported that Mr. Eldred, Mr. Wasgatt and she are signed up for the Small Schools Conference.  | Small Schools Conference                   |
|        | Mrs. Gimlin called Kelly Wilson from E.S.D. #112 about receiving support for our shop addition. E.S.D. #112 can support whatever we need them to do. Mrs. Gimlin has set up a meeting with Mr. Wilson to look at our blueprints with Mr. Jones, Mrs. Gimlin, Mr. Miller and Mr. Tom Anderson and Mrs. Hoctor.  | Shop Addition                              |
|        | Mrs. Gimlin said we have focused this school year on thinking of others for students. We have students walk by without saying hi to one another and adults. Our new school focus could be character building.<br><br>Another focus could be for our Highly Capable Program. One component of enriching our students could be Destination Imagination.  | School Focus                               |
| Action | Policy pages #2000– 6106 was presented for second reading. Mrs. Gimlin will look into these policies and they will be on the March meeting for approval.   | Second Reading Policy Pages #2000-6106     |

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| Action | Mr. McLaughlin made a <u>motion to hire Taunie Wilson as the swimming lessons coordinator</u> , seconded by Mr. Miller and the motion carried.   | Hire Taunie Wilson-Swimming Lessons Coordinator |
| Action | Mr. Miller made a <u>motion to hire Aaron Oldenburg as the high school track coach</u> , seconded by Mr. McLaughlin and the motion carried.  | Hire Aaron Oldenburg-H.S. Track Coach           |
| Action | Mr. Miller made a <u>motion to hire Bridget McLaughlin as the middle school track coach</u> , seconded by Mr. Eldred and the motion carried. Mr. McLaughlin abstained from voting.   | Hire Bridget McLaughlin-M.S. Track Coach        |
| Action | The 2015-16 Spring Supplemental Contracts were presented for approval. Mr. Miller made a motion <u>to approve the supplemental contracts as presented</u> , seconded by Mr. Eldred and the motion carried. Mr. McLaughlin abstained from voting.   | Spring Supplemental Contracts                   |
| Action | Mrs. Hoctor presented the superintendent contract for Mrs. Gimlin. Mr. Miller made a motion <u>to approve the superintendent's contract for Mrs. Gimlin as presented</u> , seconded by Mr. McLaughlin and the motion carried.  | Superintendent's Contract                       |
|        | Mr. Gimlin presented the Klickitat County Reimbursable Agreement. The board agreed to accept and have Mrs. Gimlin sign the agreement.  | Klickitat County Reimbursable Agreement         |
| Action | Mr. Miller made a motion <u>to accept Ann Varkados' report and Jerry Lewis' decision</u> , seconded by Mr. McLaughlin and the motion carried.  | Acceptance of Ann Varkados' Report              |
| Action | The bills and payroll for February were presented for approval. After some review, Mr. Eldred made a motion to <u>approve the bills and payroll as presented</u> , seconded by Mr. Miller and the motion carried.<br><br>A.S.B. Fund 2/2016: \$3,295.36<br>General Fund 2/2016: \$23,413.76<br>Payroll for February 2016 in the amount of \$124,148.61 | Bills & Payroll                                 |
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|  | <p>A motion was made, seconded, and carried to adjourn the meeting at 8:00 PM.</p> <p>_____</p> <p>Chairman of the Board</p> <p>_____</p> <p>Board Member</p> <p>_____</p> <p>Board Member</p> | <p>_____</p> <p>Secretary of the Board</p> <p>_____</p> <p>Board Member</p> <p>_____</p> <p>Board Member</p> |
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