

GLENWOOD SCHOOL BOARD
MEETING MINUTES
April 21, 2016

	Dave Wasgatt Tom Eldred Travis Miller	Board Members Present
	Heather Gimlin, Superintendent Jaecee Hoctor, Business Manager	Staff Present
	Aaron Oldenburg Toni Troh Kinley Troh Paul Crowder Baylee Couch Bo Arnold Bailey Gimlin Brent Gimlin	Visitors
	Chairman David Wasgatt called the meeting to order at 7:00 PM.	
	Mr. Crowder stated that his 4 th and 5 th graders have been studying landforms and would like to take them on a field trip to Mt. St. Helens. He is purposing the overnight trip to be on May 27 th and 28 th . The students will be exploring the Ape Caves and Lava Canyon Trail. The camp will be at the Lewis River. Jay McLaughlin and Sara McFall have volunteered as chaperones. The chaperones have backgrounds in forestry and biology. The board was excited about the overnight field trip and appreciated the presentation. Baylee Couch, A.S.B. Vice President, announced that the community cleanup day has been moved to Monday. We have track meets tomorrow and next Thursday. The A.S.B. will be having elections next week for the 2016-2017 officers.	Communication to Board
	Mrs. Gimlin will be meeting with Senator Curtis King and Representative Norm Johnson on April 26 th to discuss education in Washington State. We had some confusion with testing after spring break. Our E.S.D. technology director upgraded our computer systems to Windows 10 and the testing program had some issues with that conversion. The Mother's Day Tea is at 1:00 PM on May 6 th .	Superintendent's Report

	<p>Mrs. Gimlin stated that she is looking at getting a lot of new curriculum next year.</p> <p>Students were surveyed and we have about 12 middle and high school students that would like to be in band next year. To accommodate this interest, we would need to offer Mrs. Hallenbeck another hour. The board agreed to add one more hour to Mrs. Hallenbeck's day for middle/high school band.</p> <p>We have a potential preschooler next year and Mrs. Hathaway is not interested in only teaching a couple students. Mrs. Arnold has been doing elementary P.E. and Mrs. Gimlin would like to give her another P.E. class to teach middle school P.E. The Board agreed to offer Mrs. Arnold an additional hour for middle school P.E.</p> <p>Mrs. Gimlin would like to order next school years' books in the spring of this year to make sure we have our books in time for the first day of school. She would like to make this an every year occurrence in the spring. This budget year we would have double the curriculum expenses.</p> <p>On July 22nd and 23rd our parking lot will serve as a bike pit stop for a ride from Trout Lake to Goldendale.</p> <p>Mrs. Gimlin wants to implement I.C.U. next school year for missing assignments. The program doesn't allow students to have missing assignments and every spare moment have they will be working on them. Students with missing assignments will be working on them during lunch time, recess, breakfast, assemblies, etc. Teachers will input missing assignments into an online system for staff, parents and students to track.</p>	
Action	The minutes from the regular March meeting were presented for approval. Mr. Miller 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 March was 8.75%, bringing the year to date spending to 53.81% of the total budget. The water use was 12,000 K.W.H. more than last March. The electrical use was 28,000 gallons more than last March. Enrollment for March for K-8 is 57, 9-12 is 11.84 and total headcount preschool through 12 th is 69.	Budget Summary/P.U.D. Summaries/Enrollment
	Mrs. Gimlin reported that we will be applying for permits next week to start the shop addition. It will take 4-6 weeks to receive them. We currently have 4 businesses on our small works roster. Kelly Wilson from E.S.D. #112 sent us a matrix that guides us through bid amount	Shop Addition

	levels. Since we are breaking up the addition into several phases we will be able to use the businesses on our roster instead of going through the bid process.	
	Summer school will be on August 1 st through the 19 th . The program will be Monday through Friday and from 9 AM-12 PM. The program is for kindergarten through 8 th grade. We posted the summer school teacher position today.	Summer School
Action	<p>Mrs. Gimlin and Mrs. Hctor suggested we set our minimum fund balance for Policy #6022 to \$300,000.</p> <p>Mr. Miller made a motion to <u>approve the minimum fund balance for policy #6022 to \$300,000</u>, seconded by Mr. Eldred and the motion carried.</p>	Minimum Fund Balance Policy #6022
	See Superintendent's Report.	I.C.U.
Action	<p>We had a sports meeting at 6:00 PM to discuss next year's high school sports. The girls present want to play volleyball in Klickitat.</p> <p>Mrs. Arnold suggested setting up a meeting with a board member from Klickitat and get some questions answered concerning the combine of sports. Several questions concerning coaching, games, supervisors and transportation were brought up with no answers. Mr. Wasgatt wants to have a meeting with Mr. Davis, Mrs. Schultz and maybe a school board member to go over the expectations of the sports combine.</p> <p>Mr. Eldred made a motion to <u>maintain status quo without maintaining our identity for both girls and boys</u>, seconded by Mr. Miller. Mr. Eldred and Mr. Miller then withdrew their motion and second after some discussion.</p> <p>Mr. Eldred will represent our school board in a meeting with Klickitat and Mrs. Gimlin will set up the meeting.</p> <p>Mr. Eldred made a motion to <u>play high school volleyball and high school boys basketball with Klickitat</u>, seconded by Mr. Miller and the motion carried.</p> <p>Mr. Miller made a motion to <u>ask Columbia High School if we can bring down high school students for football</u>, seconded by Mr. Miller and the motion carried.</p>	Sports
Action	Mrs. Gimlin wants to get Destination Imagination started this school year so that it is going strong for next year. She hopes to find some	Destination Imagination

	<p>training for the program over the summer. Mr. Crowder applied for the Destination Imagination position. Mrs. Gimlin is thinking of having Destination Imagination activities after school a couple days a week and possibly every day when there is downtime between sports seasons.</p> <p>Mr. Miller made a motion to <u>hire Mr. Crowder as the Destination Imagination advisor</u>, seconded by Mr. Eldred and the motion carried.</p>	
	<p>Policy pages #2161– 6220 was presented for first reading. Mrs. Gimlin will look into these policies and they will be on the May meeting for approval.</p>	<p>First Reading Policy Pages #2161-6220</p>
<p>Action</p>	<p>The bills and payroll for April 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.</p> <p>A.S.B. Fund 4/2016: \$128.09 General Fund 4/2016: \$34,132.90 Payroll for April 2016 in the amount of \$118,598.11</p>	<p>Bills & Payroll</p>
	<p>A motion was made, seconded, and carried to adjourn the meeting at 8:22 PM.</p> <p>_____ _____ Chairman of the Board Secretary of the Board</p> <p>_____ _____ Board Member Board Member</p> <p>_____ _____ Board Member Board Member</p>	