

GLENWOOD SCHOOL BOARD  
MEETING MINUTES  
May 19, 2016

	<p>Dave Wasgatt Jay McLaughlin Jennifer Hallenbeck Tom Eldred</p>	<p>Board Members Present</p>
	<p>Heather Gimlin, Superintendent Jaecee Hctor, Business Manager</p>	<p>Staff Present</p>
	<p>Madi Couch</p>	<p>Visitors</p>
	<p>Chairman David Wasgatt called the meeting to order at 7:00 PM.</p>	
	<p>Madi Couch announced 16 students went to prom last weekend. The Glenwood Homemakers prepared a prime rib dinner along with coronation. Crysta Warren will be going to Regional Track in the triple jump and the seniors leave on Saturday for the trip to Hawaii.</p>	<p>Communication to Board</p>
	<p>Mrs. Gimlin reported that the Smarter Balance test results for the 3<sup>rd</sup>, 4<sup>th</sup>, 5<sup>th</sup> and 7<sup>th</sup> grades are coming in. The results provided nationwide results from last year compared to our students. Mrs. Gimlin reiterated that our reading curriculum is over 10 years old and the math curriculum is 9 years old. These curriculums are extremely out of date since we have had 3 different versions of state assessment in that amount of time. We are going to be buying new curriculum to get our students where we need them to be. We have money in the budget for this school year to purchase the curriculum and this summer we can get teachers and para-professionals trained.</p> <p>Students in need of attending summer school have been sent a letter home for enrollment. Currently, no one has applied for the summer school teaching position. Mrs. Gimlin suggested possibly employing a student to help out the summer school teacher.</p> <p>We will be posting the music position again. Jennifer Hallenbeck was hired as a long term substitute teacher for this school year. Mrs. Gimlin would also like to post for substitute drivers to drive for combine sports next school year.</p> <p>Mrs. Gimlin brought up the board's concerns about advisory. She explained that if the board would like to make any changes that this is the time to make them. The board advised Mrs. Gimlin to create a more equitable pay scale to include 6<sup>th</sup>-12<sup>th</sup> grade advisors.</p>	<p>Superintendent's Report</p>

Action	The minutes from the regular April meeting were presented for approval. Mr. McLaughlin 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 April was 7.47%, bringing the year to date spending to 61.28% of the total budget. The electrical use was 10,400 K.W.H. more than last April. The water use was 2,000 gallons more than last April. Enrollment for April for K-8 is 57, 9-12 is 11.84 and total headcount preschool through 12 <sup>th</sup> is 69.	Budget Summary/P.U.D. Summaries/Enrollment																						
	Mrs. Gimlin stated that Mr. Tom Anderson has projected out the phases of the work schedule along with payments for the shop addition project. The Klickitat County has approved our building plans. We will use the vendors that are on our small work roster for the phases of our project. We are currently awaiting bids from the vendors on our roster.	Shop Addition Update																						
Action	<p>Mrs. Gimlin discussed the revisions in the March 2016 policy update.</p> <p>Mr. McLaughlin made a motion to <u>approve the second reading policy pages for March 2016 #2161-6220</u>, seconded by Mrs. Hallenbeck and the motion carried.</p> <table border="1"> <thead> <tr> <th>Policy</th> <th>Name</th> </tr> </thead> <tbody> <tr> <td>4217</td> <td>Effective Communication</td> </tr> <tr> <td>4217P</td> <td>Effective Communication</td> </tr> <tr> <td>2161</td> <td>Special Education and Related Services for Eligible Student</td> </tr> <tr> <td>2161P</td> <td>Special Education and Related Services for Eligible Student</td> </tr> <tr> <td>3210</td> <td>Nondiscrimination</td> </tr> <tr> <td>3246</td> <td>Restraint, Isolation and Other Uses of Reasonable Force</td> </tr> <tr> <td>3246P</td> <td>Restraint, Isolation and Other Uses of Reasonable Force</td> </tr> <tr> <td>6220</td> <td>Bid Requirements</td> </tr> <tr> <td>4000</td> <td>Table of Contents</td> </tr> <tr> <td></td> <td></td> </tr> </tbody> </table>	Policy	Name	4217	Effective Communication	4217P	Effective Communication	2161	Special Education and Related Services for Eligible Student	2161P	Special Education and Related Services for Eligible Student	3210	Nondiscrimination	3246	Restraint, Isolation and Other Uses of Reasonable Force	3246P	Restraint, Isolation and Other Uses of Reasonable Force	6220	Bid Requirements	4000	Table of Contents			Second Reading Policy Pages #2161-6220
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Action	Mrs. Hoctor presented the shop addition contract for Tom Anderson. Mr. Eldred made a motion to <u>approve the shop addition contract for Mr. Anderson as presented</u> , seconded by Mrs. Hallenbeck and the motion carried.	Shop Addition contract-Tom Anderson																						
Action	Resolution #172 was presented to the Board for approval. The resolution allows a transfer of \$75,000 from the General Fund to the Capital Projects Fund for the shop addition project. Mrs. Hoctor explained that once funds are moved from the General Fund to the Capital Projects fund we will not be able to move the money back. She will be making a couple transfers along the addition process to make	Resolution #172: Apportionment Redirection																						

	<p>sure we don't put too much money in that fund.</p> <p>Mr. McLaughlin made a motion to <u>approve Resolution #172</u>, seconded by Mr. Eldred and the motion carried.</p>	
Action	<p>Mrs. Gimlin presented the W.I.A.A. membership agreement to the board for approval.</p> <p>Mr. McLaughlin made a motion to <u>approve the W.I.A.A. Membership</u>, seconded by Mr. Eldred and the motion carried.</p>	W.I.A.A. Membership
	<p>The board will be hosting a staff BBQ on June 3<sup>rd</sup> at 12pm. Mr. McLaughlin and Mrs. Hallenbeck will be gone. Mr. Eldred will bring hamburgers; Mr. Wasgatt will bring buns, potato salad and paper plates; Mrs. Hallenbeck will send desserts and chips. We can use the leftover condiments and drinks at school.</p>	Staff BBQ
	<p>Mrs. Hallenbeck volunteered to be the 8<sup>th</sup> grade promotion presenter and Mr. Wasgatt said that he would present diplomas at the high school graduation.</p>	Graduation & Promotion Presenters
Action	<p>Mrs. Hctor presented the 2016-17 teacher intent contracts for approval. Mr. McLaughlin made a motion to <u>approve the teacher intent contracts as presented</u>, seconded by Mrs. Hallenbeck and the motion carried.</p>	2016-2017 Certified Intent
Action	<p>Mrs. Hctor presented the 2016-17 classified intent letters for approval. Mr. McLaughlin made a motion to <u>approve the classified intent letters as presented</u>, seconded by Mrs. Hallenbeck and the motion carried.</p>	2016-2017 Classified Intent
	<p>Mrs. Hctor presented a list of items brought to her by the staff of possible items for the 2016-17 school year budget. The board cut the music Activeboard, music iPads, and snow plow from the budget list. The discus cage was approved to be in the budget but a cheaper one will need to be found for purchase.</p>	2016-2017 Budget Discussion
	<p>Mrs. Gimlin showed the board the 2016-2017 class schedule. Miss Alexander will not have any students for geometry. Mr. Jay Anderson will teach 6<sup>th</sup> grade math when Miss Alexander teaches 7<sup>th</sup> grade math. Miss Alexander will have a rotating schedule with keyboarding/computers and technology. Our E.S.D. #112 technology guy is much better than in the past and we no longer need Miss Alexander as much each day. Mr. Oldenburg will be teaching Character Education rotating with Mrs. Webb teaching Spanish to the kindergarten through 5<sup>th</sup> grades. There will also be Microsoft Academy for students to earn a certificate proving proficiency in their programs.</p>	2016-2017 Class Schedule

