

GLENWOOD SCHOOL BOARD
MEETING MINUTES
June 23, 2016

	<p>Dave Wasgatt Jay McLaughlin Jennifer Hallenbeck Tom Eldred Travis Miller</p>	<p>Board Members Present</p>
	<p>Heather Gimlin, Superintendent Jaecee Hocter, Business Manager</p>	<p>Staff Present</p>
	<p>Laura Mann Lloyd DeKay</p>	<p>Visitors</p>
	<p>Chairman David Wasgatt called the meeting to order at 7:00 PM.</p>	
	<p>Laura Mann and Lloyd DeKay were present to share what our parks and recreation district provides. They want to learn more about our area in Glenwood and how they can help support our recreation needs. They have partnered with other communities to put on a fun run, ultimate Frisbee camp, movie and family nights. The Parks and Recreation district currently doesn't have any funding due to 2 failed levies. They are working on some recreation grants to put money back into the communities of Klickitat County. Mrs. Gimlin stated that they can utilize our school newsletter to survey our community for what they would like for community events in Glenwood. Mrs. Hocter mentioned also partnering with the Glenwood Homemakers, Glenwood Rodeo Association and other groups within our community for some more ideas and partners.</p>	<p>Communication to Board</p>
	<p>Mrs. Gimlin went over the following topics:</p> <ul style="list-style-type: none"> • Moved 2 half day dates on the school calendar. • Researched many different vans and she has decided on getting the Dodge Ram Promaster with front wheel drive and vinyl seats and flooring. • Meeting with Lisa Melander about creating a Highly Capable Program for our students. • Attending the ALICE Training in August • Positive feedback from a community member about kids helping out when they saw someone in need. • Positive feedback from graduation ceremony • STEM with guitar building and the science of sound. • Signed up to be a Destination Imagination team, with more information to follow in September. 	<p>Superintendent's Report</p>

	<ul style="list-style-type: none"> Board Goal Setting Workshop on July 13th at Camp Draper at 5 p.m. 	
Action	The minutes from the regular May meeting were presented for approval. Mr. McLaughlin made a motion to <u>approve the minutes as presented</u> , seconded by Mr. Miller and the motion carried.	Approval of Minutes
	Mrs. Hoctor reported that the spending for May was 6.42%, bringing the year to date spending to 67.70% of the total budget. The electrical use was 800 K.W.H. more than last May. The water use was 3,000 gallons less than last May. Enrollment for May for K-8 is 57, 9-12 is 10.28 and total headcount preschool through 12 th is 68.	Budget Summary/P.U.D. Summaries/Enrollment
	Mrs. Gimlin stated that we have all the permits ready and plans approved with the Klickitat County Planning Department. Mr. Anderson has vendors for all phases of our shop addition project except framing. Mr. Anderson also ordered the trusses to be made.	Shop Addition Update
Action	<p>Mrs. Gimlin stated that we anticipate 5 students for preschool next year and the program will consist of 3 hours of instruction.</p> <p>Mr. Eldred made a <u>motion to hire Bo-Deen Arnold as the preschool teacher</u>, seconded by Mr. Miller and the motion carried.</p>	Hire Bo-Deen Arnold: Preschool
Action	<p>Mrs. Gimlin reported that no one from our staff was interested in the summer school position. Molly Swift has taught in long term sub positions since she graduated from college. Miss Swift wants to sub in several districts to find out where she wants to teach. Miss Swift is a very upbeat, enthusiastic and knowledgeable teacher. She will be great for our summer school program.</p> <p>Mr. McLaughlin made a <u>motion to hire Molly Swift as the summer school teacher</u>, seconded by Mrs. Hallenbeck and the motion carried.</p>	Hire Molly Swift: Summer School Teacher
Action	Mr. Eldred made a <u>motion to approve Aaron Oldenburg post season track contract</u> , seconded by Mrs. Hallenbeck and the motion carried.	Post Season Track Contract: Aaron Oldenburg
Action	<p>Mrs. Gimlin said that we had Bailey Gimlin and Kinley Troh apply for the summer student helper positions. The girls will be working on grounds, custodial and maintenance jobs, as well as helping with summer school.</p> <p>Mr. Miller made a <u>motion to hire Bailey Gimlin and Kinley Troh for the summer student helper positions</u>, seconded by Mr. Miller and the motion carried.</p>	Hire Summer Student Helpers

	<p>Mrs. Gimlin explained that the group, Northwest Rise, consists of small schools’ connecting and sharing. The group collaborates with other teachers; creating lessons, sharing new ideas and providing support. Each month the group gets together through Schoology and then physically together twice a year. Mrs. Gimlin hopes to get our school into the group. The funding for the group is through O.S.P.I.</p>	Northwest Rise
Action	<p>The board discussed the plans for the 2016-2017 extra-curricular positions. Mr. Wasgatt would like to eliminate the experience steps to our current pay scale and make the salary equivalent to the step 3 amounts for all positions.</p> <p>Mr. McLaughlin made a motion <u>to eliminate the steps in the salary schedule and change the salary schedule to the step 3 amounts</u>, seconded by Mrs. Hallenbeck.</p> <p>Mr. Wasgatt then brought up that he thinks that advisors should only have one class.</p> <p>Mr. Miller made a motion <u>to only allow one class per advisor, unless all other options have been exhausted</u>, seconded by Mrs. Hallenbeck and the motion carried.</p>	2016-2017 Extra-Curricular
Action	<p>The bills and payroll for June were presented for approval. After some review, Mr. McLaughlin 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 6/2016: \$5,918.92 General Fund 6/2016: \$30,704.44 Payroll for June 2016 in the amount of \$126,322.99</p>	Bills & Payroll
	<p>A motion was made, seconded, and carried to adjourn the meeting at 8:30 PM.</p> <p>_____</p> <p>Chairman of the Board Secretary of the Board</p> <p>_____</p> <p>Board Member Board Member</p> <p>_____</p> <p>Board Member Board Member</p>	