

GLENWOOD SCHOOL BOARD  
MEETING MINUTES  
September 26, 2016

	<p>Dave Wasgatt Jennifer Hallenbeck Travis Miller Tom Eldred</p>	<p>Board Members Present</p>
	<p>Heather Gimlin, Superintendent Jaecee Hoctor, Business Manager</p>	<p>Staff Present</p>
	<p>Carmen Guzman</p>	<p>Visitors</p>
	<p>Chairman Dave Wasgatt called the meeting to order at 7:00 PM.</p>	
	<p>Carmen Guzman was present to tell the board what is going on with the A.S.B. In October the A.S.B. will be having an event called Socktober. Everyone is encouraged to bring in new socks that will be donated to a homeless shelter. The A.S.B. is also preselling Glenwood breast cancer shirts for everyone to wear on Fridays in October for breast cancer awareness month. We have 6 girls playing high school volleyball and 12 playing junior high volleyball. The A.S.B. will be sending 6 students to the A.W.S.L. leadership conference in October.</p> <p>Mrs. Gimlin did a short presentation on our new reading curriculum and how we are helping each student. She stated that we tested each student at the beginning of the school year to see where they were at. Then our reading leadership team creates groups according to students reading level. Each group is spread out throughout the school so they can have a focused learning environment. At three weeks into the school year we had students take the DIBELS assessment. There is also an intervention schedule in the afternoons for comprehension, fluency and extra practice. If students miss school, they get the lesson taught to them during art.</p>	<p>Communication to Board</p>
	<p>Mrs. Gimlin shared the following with the board:</p> <ul style="list-style-type: none"> <li>● College Fair on October 24<sup>th</sup></li> <li>● College Visit on November 9<sup>th</sup> to Clark College</li> <li>● Pumpkin Patch will be more educational than in the past.</li> <li>● Prime Rib dinner coming up next month.</li> <li>● Blood Drive on November 1<sup>st</sup></li> <li>● Job Shadow Day on October 25<sup>th</sup></li> <li>● Parent Teacher Conferences on October 12<sup>th</sup></li> <li>● CPR and First Aid Class was last week</li> </ul>	<p>Superintendent's Report</p>

	<p>Mrs. Gimlin noticed in the Yakima Herald that a part of the Tract D Discrepancy, compulsory school attendance is through the tribe and not enforced by the school.</p> <p>Our implementation of the ICU program had a rocky start. We have been working with teachers on getting assignments put on and taken off the ICU list. Students said they are completing more assignments, learning more and working harder. Mrs. Gimlin asked students about the RTI class and they liked having the time to get more help, especially with Math from Miss Alexander.</p>	
Action	The minutes from the regular August meeting were presented for approval. Mr. Eldred 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 August was 9.74%, bringing the year to date spending to 93.08% of the total budget. The electrical use was 9,600 KWH less than last August. The water use was 22,000 gallons less than last August.	Budget Summary/P.U.D. Summaries/Enrollment
	Mrs. Gimlin shared the 2016-2017 board goals with the staff and compiled the top 5 goals rated by the staff. Mr. Wasgatt stated we may need to rethink the goals with the lowest scores.	Review 2016-2017 Board Goals
	Mrs. Gimlin reported that the siding was finished today on the shop addition. The garage doors will be coming in and installed after we receive proper L&I paperwork. SimplexGrinnell will be coming in for fire suppression next week. Mr. Anderson thinks the project will be finished by November.	Shop Addition Update
Action	<p>Mr. Miller asked when the junior high basketball position was opened. Mrs. Gimlin said that we opened all supplemental positions for 2016-2017 school year on June 29<sup>th</sup> and were open until filled. Mrs. Gimlin offered the junior high basketball position in August to the first applicant. Mr. Miller and Mr. Wasgatt suggested to hire and approve contracts with each season instead of all at once.</p> <p>Mrs. Hallenbeck made a motion <u>to approve to hire the supplemental positions as presented</u>, seconded by Mr. Eldred and the motion carried.</p>	Hire 2016-2017 Supplemental Positions
Action	The 2016-17 Fall Supplemental Contracts were presented for approval. Mrs. Hallenbeck made a motion <u>to approve the supplemental contracts as presented</u> , seconded by Mr. Eldred and the motion carried.	2016-2017 Fall Supplemental Contracts

Action	The 2016-17 Certificated Contracts were presented for approval. Mrs. Hallenbeck made a <u>motion to approve the contracts as presented</u> , seconded by Mr. Miller and the motion carried.	2016-2017 Certificated Contracts
	Mrs. Huctor proposed the board meeting dates for the 2016-2017 school year. The meetings are scheduled to be the second to last Thursday of each month except December and August.	2016-2017 Board Meeting Dates
Action	Mr. Eldred made a motion to <u>approve Procedure #8123 as presented</u> , seconded by Mr. Miller and the motion carried.	Procedure #8123: Non-instructional Operations
Action	Mrs. Gimlin stated that our student handbook allows high school students with signed permission from their parents to go off campus during their lunch break. We need to make our policy match our handbook.  Mr. Miller made a motion to <u>approve Policy #3242 as presented</u> , seconded by Mrs. Hallenbeck and the motion carried.	Policy #3242: Closed Campus
Action	The bills and payroll for September were presented for approval. After some review, Mr. Miller made a motion to <u>approve the bills and payroll as presented</u> , seconded by Mr. Eldred and the motion carried.  A.S.B. Fund 9/2016: \$104.00 Capital Projects Fund 9/2016: \$15,828.95 General Fund 9/2016: \$55,893.54 Payroll for September 2016 in the amount of \$131,312.74	Bills & Payroll
	A motion was made, seconded, and carried to adjourn the meeting at 7:51 PM.  _____ Chairman of the Board                      _____ Secretary of the Board  _____ Board Member                                      _____ Board Member  _____ Board Member                                      _____ Board Member	