

GLENWOOD SCHOOL BOARD
MEETING MINUTES
October 18, 2016

	<p>Dave Wasgatt Jay McLaughlin Jennifer Hallenbeck Travis Miller Tom Eldred</p>	<p>Board Members Present</p>
	<p>Heather Gimlin, Superintendent Jaecee Hctor, Business Manager</p>	<p>Staff Present</p>
	<p>Kinley Troh Toni Troh</p>	<p>Visitors</p>
	<p>Chairman Dave Wasgatt called the meeting to order at 7:00 PM.</p>	
	<p>A.S.B. Vice President, Kinley Troh shared that we had 8 students from the leadership class and the A.S.B. attend the A.W.S.L. leadership conference. The students attended sessions and got great ideas for fundraisers, events and projects. During the conference their service project consisted of making 92,600 dinners for the homeless. The conference had many guest speakers, colleges representatives, military representatives and workshops.</p>	<p>Communication to Board</p>
	<p>Mrs. Gimlin shared the following with the board:</p> <ul style="list-style-type: none"> • 15 Chrome Books & cart- \$4,300 • Met with the teachers about their student growth goals • Clark College representative came to Glenwood • Possible college tour between track and basketball seasons • Elementary field trip to the pumpkin patch & The Dalles Dam • College Fair for 8-12th graders on October 24th • Job Shadow Day October 25th: <ul style="list-style-type: none"> ○ 6th-8th went to Tofurky, Riverview Bank and Marina Museum ○ 9th-11th had job shadows with selected field ○ 12th mock interviews • Prime Rib Dinner on October 26th • Blood Drive on November 1st • Veterans' Assembly on November 10th • Junior High Volleyball team won the league tournament trophy • The Great Shake Out was today for earthquake preparedness • Need to schedule a Board/Superintendent role presentation by E.S.D. for the same day as a board meeting 	<p>Superintendent's Report</p>

Action	The minutes from the regular September meeting were presented for approval. Mr. Eldred made a motion to <u>approve the minutes as presented</u> , seconded by Mrs. Hallenbeck and the motion carried.	Approval of Minutes
	Mrs. Hoctor reported that the spending for September was 8.42%, bringing the year to date spending to 8.42% of the total budget. The electrical use was the same as last September. The water use was 5,000 gallons less than last September.	Budget Summary/P.U.D. Summaries/Enrollment
	Mr. Tom Anderson is waiting to hear back from SimplexGrinnell for installation of fire suppression in the shop addition. There has been a setback to our project due to employee turnover and failure to order materials for our job.	Shop Addition Update
Action	The 2016-17 Grant Applications were presented for approval. Grant applications include L.A.P., Title I, REAP, and Title II. Mr. McLaughlin made a motion to <u>approve the applications for the grants listed</u> , seconded by Mrs. Hallenbeck and the motion carried.	2016-2017 Grant Applications: LAP, Title I, Title II, Federal REAP
	Mrs. Gimlin applied for a security grant through the E.S.D. #112 and was awarded \$3,700 for cameras and security equipment. We purchased 8 cameras and 4 are installed. Officer Ed Gunnyon is on the case of our recent property damage.	Security Grant
	The Small Schools Conference is in Wenatchee on March 13 th and 14 th . Mr. Wasgatt encouraged other members to attend the conference, he thought it was worthwhile last year.	Small Schools Conference: March 13th-14th
Action	Mrs. Hallenbeck made a motion to <u>approve to hire Charlotte Godon as the 6th grade advisor as presented</u> , seconded by Mr. McLaughlin and the motion carried.	Hire Charlotte Godon: 6 th Grade Advisor
Action	The bills and payroll for October were presented for approval. After some review, Mr. McLaughlin made a motion to <u>approve the bills and payroll as presented</u> , seconded by Mrs. Hallenbeck and the motion carried. A.S.B. Fund 10/2016: \$664.59 Capital Projects Fund 10/2016: \$83,361.84 General Fund 10/2016: \$58,314.89 Payroll for October 2016 in the amount of \$130,698.48	Bills & Payroll

	<p>A motion was made, seconded, and carried to adjourn the meeting at 7:35 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>	
--	---	--