

GLENWOOD SCHOOL BOARD
MEETING MINUTES
November 21, 2016

	<p>Dave Wasgatt Jennifer Hallenbeck Travis Miller</p>	<p>Board Members Present</p>
	<p>Heather Gimlin, Superintendent Jaecee Hctor, Business Manager</p>	<p>Staff Present</p>
	<p>Kaitlyn Masden Madi Couch Nahaleigh Schuster</p>	<p>Visitors</p>
	<p>Chairman Dave Wasgatt called the meeting to order at 7:00 PM.</p>	
	<p>Madi Couch, A.S.B. President reported that the junior and seniors are selling community calendars. There are 20 middle school basketball players and 4 for high school that combined with Klickitat's high school. The Thanksgiving dinner will begin at 10:45 on November 23rd. The leadership class and A.S.B. officers put up flags at all Veteran's headstones at our cemetery with Mr. Oldenburg.</p> <p>Kaitlyn Masden and Nahaleigh Schuster presented their mouse trap cars that they built in Stem Class with Mr. Tom Anderson. The cars are built from kits and the students measured each car's velocity, rate of speed and distance.</p>	<p>Communication to Board</p>
	<p>Mrs. Gimlin shared the following information with the board:</p> <ul style="list-style-type: none"> • Joe Wyatt, with the Cougar Creek Fire Crew, will be here at school tomorrow with his wife and son Maximo. They want to thank the students for raising money for Maximo's medical costs and for them to meet Maximo. • Thanksgiving dinner on Wednesday at 10:45 • Teachers are signing up for evaluations. • She is working on the safety plan. Scott LaBar from E.S.D. #112 will be here in December to check on it. • Book fair is on December 7th • Christmas concert is on December 14th • School Board meeting is on December 20th • Hi-Cap is working great with Lisa Melander. She wants to reorganize the 2 age groups to create a better learning environment. • Our I.C.U. has 867 completed assignments and 175 assignments left to do. This program is getting kids more help 	<p>Superintendent's Report</p>

	<p>and time to get their work done. The Wishram School District had a lot of assignments the first year and it got better the second year.</p> <ul style="list-style-type: none"> • Our students are loving Destination Imagination with Mr. Crowder. There are 2 groups that both chose plays and they compete in February. 																			
Action	The minutes from the regular October meeting were presented for approval. Mr. Miller 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 October was 8.49%, bringing the year to date spending to 16.91% of the total budget. The electrical use was off last year, so we are unable to compare. The water use was 1,000 gallons less than last October.	Budget Summary/P.U.D. Summaries/Enrollment																		
	Mrs. Gimlin stated that SimplexGrinnell, the fire suppression company for the shop addition finally showed up. We are now waiting for an inspection, then insulation, electrical and sheet rock. She hopes to have an open house in January 2017 for the community.	Shop Addition Update																		
Action	<p>Charlotte Godon has applied and was hired for the 6th grade advisor position.</p> <p>Mr. Miller made a motion to <u>approve the supplemental contract for Charlotte Godon</u>, seconded by Mrs. Hallenbeck and the motion carried.</p>	Supplemental Contract- Charlotte Godon 6 th Grade Advisor																		
Action	<p>Mr. Miller made motion to <u>approve the Policy Pages: 2162-3231P</u>, seconded by Mrs. Hallenbeck and the motion carried.</p> <table border="1"> <thead> <tr> <th>Policy #</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>3000</td> <td>Table of Contents</td> </tr> <tr> <td>3115</td> <td>Homeless Students-Enrollment Rights and Services</td> </tr> <tr> <td>3115P</td> <td>Homeless Students-Enrollment Rights and Services</td> </tr> <tr> <td>3116</td> <td>Students in Foster Care</td> </tr> <tr> <td>3116P</td> <td>Students in Foster Care</td> </tr> <tr> <td>3231P</td> <td>Student Records</td> </tr> <tr> <td>2162</td> <td>Education of Students with Disabilities Under Section 504 of the Rehabilitation Act of 1973</td> </tr> <tr> <td>2162P</td> <td>Education of Students with Disabilities Under Section 504 of the Rehabilitation Act of 1973</td> </tr> </tbody> </table>	Policy #	Description	3000	Table of Contents	3115	Homeless Students-Enrollment Rights and Services	3115P	Homeless Students-Enrollment Rights and Services	3116	Students in Foster Care	3116P	Students in Foster Care	3231P	Student Records	2162	Education of Students with Disabilities Under Section 504 of the Rehabilitation Act of 1973	2162P	Education of Students with Disabilities Under Section 504 of the Rehabilitation Act of 1973	First Reading Policy Pages: 2162-3231P
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Action	<p>Mrs. Gimlin stated that Mrs. Troh was the only applicant from the in-house job posting for high school basketball driver.</p> <p>Mr. Miller made a motion to <u>approve Mrs. Troh as the H.S. basketball driver as presented</u>, seconded by Mrs. Hallenbeck.</p>	Hire H.S. Basketball Driver																		

Action	<p>The bills and payroll for November were presented for approval. After some review, Mr. Miller made a motion to <u>approve the bills and payroll as presented</u>, seconded by Mrs. Hallenbeck and the motion carried.</p> <p>A.S.B. Fund 11/2016: \$1,614.34 Capital Projects Fund 11/2016: \$0 General Fund 11/2016: \$32,222.30 Payroll for November 2016 in the amount of \$125,365.86</p>	Bills & Payroll
	<p>A motion was made, seconded, and carried to adjourn the meeting at 7:57 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>	