

GLENWOOD SCHOOL BOARD
MEETING MINUTES
January 19, 2017

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| | Dave Wasgatt Tom Eldred Jennifer Hallenbeck Jay McLaughlin Travis Miller | Board Members Present |
| | Heather Gimlin, Superintendent Jaecee Hctor, Business Manager | Staff Present |
| | Toni Troh Kinley Troh Colton Troh Andrew Dechand | Visitors |
| | Chairman Dave Wasgatt called the meeting to order at 7:00 PM. | |
| Action | <p>Colton Troh and Andrew Dechand from the senior class presented their proposal for their senior trip to the board. The students would like to go to Oahu, Hawaii on May 29th and return on June 4th with Mr. Oldenburg as chaperone. They have budgeted to spend \$3,000 for flights, \$550 on a rental car, \$2,800 for a house and \$3,690 for activities with a grand total of \$10,040 for the trip.</p> <p>Mr. Eldred made a motion to <u>approve the senior trip as presented</u>, seconded by Mr. Miller and the motion carried.</p> <p>Kinley Troh, A.S.B. Vice President reported that the Junior/Senior Crab Feed is on January 31st at 4:30pm to 7:30pm. We will be having spirit week next week with dress up days and assemblies. Coronation will be on January 24th; senior night is January 28th and the Homecoming dance in Klickitat is on February 4th.</p> | Communication to Board |
| | <p>Mrs. Gimlin shared the following information with the board:</p> <ul style="list-style-type: none"> • Superintendent Performance Evaluation was handed out to the board to complete. • The half day that was missed on January 18th due to weather will be made up with a ½ day on February 17th that was originally a no school day. We also missed school yesterday and the makeup day will go to the end of our school year calendar. • We have had three middle school games cancelled by our opponents. We are trying to get them rescheduled before the | Superintendent's Report |

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| | <p>end of the middle school 12 week season window.</p> <ul style="list-style-type: none"> • Flash Alert seems to be working well for staff and parents. • The Spelling Bee will be on February 15th. • President Trump may select Betsy DeVos for head of education. • Mrs. Gimlin will be on vacation February 6th through the 8th. • Mr. Wasgatt suggested that we might need to build snow days into our calendar for next school year. Mr. Miller brought up the idea of shortening Christmas break in order to get the kids out at the same time with the snow days built in. | |
| Action | The minutes from the regular December 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 December was 7.05%, bringing the year to date spending to 31.04% of the total budget. The electrical use was off last year, so we are unable to compare. The water use was 12,000 gallons less than last December. | Budget Summary/P.U.D. Summaries/Enrollment |
| | Mrs. Gimlin recited a letter from Mr. Tom Anderson. Through the holidays, winter weather and working with vendors schedules the insulation, sheetrock, interior painting, and some electrical work has been completed this winter. Next he will be having the electricians come back to finish. | Shop Addition Update |
| Action | <p>Mrs. Gimlin recommended approving Policy #3140 Release of Resident Students. The policy will allow students to transfer out of schools for online school programs.</p> <p>Mr. McLaughlin made a motion to <u>approve Policy #3140</u>, seconded by Mr. Miller and the motion carried.</p> | First Reading Policy Page #3140 |
| Action | <p>January is board reorganization month.</p> <p>Mr. Miller made a motion to <u>keep all positions the same</u>, seconded by Mr. McLaughlin and the motion carried.</p> <p>Mr. Wasgatt will remain as board chairman, Mr. McLaughlin will remain as vice chairman and Mr. Eldred will be the legislative representative.</p> | Board Organization Month |
| Action | The 2018 Impact Aid Application was presented by Mrs. Hoctor. She estimates we have 11 students that either live on federal property, have parents that work on federal property or both. Mr. McLaughlin made a motion to <u>approve the Impact Aid Application as presented</u> , seconded | Impact aid Hearing /Approval |

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| | by Mrs. Hallenbeck and carried. | |
| Action | The Glenwood School Indian Policies and Procedures were presented for review and approval. Mr. Miller made the <u>motion to approve the policies as presented</u> , seconded by Mr. Eldred and the motion carried. | Indian Policies & Procedures Approval |
| | Mrs. Gimlin shared that the Small Schools Conference in Wenatchee will be on March 13 th -14 th and we would need to leave on the 12 th . Mr. Wasgatt said that he cannot go this year but highly recommends the conference. Mrs. Gimlin needs to know by next month to make reservations. Mr. Miller and Mr. McLaughlin showed interest in going to the conference. | Small Schools Conference: March 13 th -14 th |
| Action | Mrs. Hallenbeck stated that she is finding it necessary to resign from her position on the school board on August 31 st . She said that her position on the board seems to be more conflicting, the more she is involved in school. She shared that between May 1 st and June a candidate would need to declare with the county auditor. Mrs. Gimlin added that we could appoint someone to finish out Mrs. Hallenbeck's term. Mr. Miller made a motion to <u>approve Mrs. Hallenbeck's resignation from school board position #1 effective August 31, 2017</u> , seconded by Mr. McLaughlin and the motion carried. | School Board Position #1: Mrs. Hallenbeck |
| Action | The bills and payroll for January 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. Eldred and the motion carried. A.S.B. Fund 1/2017: \$3,883.66 Capital Projects Fund 1/2017: \$10,404.46 General Fund 1/2017: \$46,334.82 Payroll for January 2017 in the amount of \$126,225.38 | Bills & Payroll |
| | A motion was made, seconded, and carried to adjourn the meeting at 7:40 PM. _____ Chairman of the Board _____ Secretary of the Board _____ Board Member _____ Board Member _____ Board Member _____ Board Member | |

