

GLENWOOD SCHOOL BOARD  
MEETING MINUTES  
May 22, 2017

	Dave Wasgatt Tom Eldred Jennifer Hallenbeck Travis Miller	Board Members Present
	Heather Gimlin, Superintendent Jaecee Hctor, Business Manager	Staff Present
	None	Visitors
	Chairman Dave Wasgatt called the meeting to order at 7:00 PM.	
	None	Communication to Board
	<p>Mrs. Gimlin shared the following with the board:</p> <ul style="list-style-type: none"> <li>• Honor Society Dinner- May 30, 2017</li> <li>• Spring Concert- May 31, 2017</li> <li>• Reading Celebration- June 6, 2017</li> <li>• All School Field Trip to the Zoo- June 7, 2017</li> <li>• Field Day- June 8, 2017</li> <li>• 8<sup>th</sup> Grade Promotion- June 9, 2017</li> <li>• High School Graduation- June 10, 2017</li> <li>• Northwest Rise Conference will be June 21-22 for Miss Alexander, Mr. Oldenburg, Mrs. McLaughlin and Miss Wilson.</li> <li>• The open middle/high school math position had no applicants. We will keep it open until filled and look at different ways of covering the position for the future.</li> <li>• Mrs. Gimlin will be having a meeting with Mr. Davis about the Klickitat-Glenwood sports combine. Then she will report to the board.</li> <li>• Sherriff Songer met with Mrs. Gimlin regarding having guns at school in case of an armed shooter. Sheriff Songer is worried how long it would take his department to respond to our rural school. Any staff we choose would be trained and would have a bulletproof vest. Currently, the Bickleton and Wishram school districts have been trained and have armed staff. Mr. Eldred and Mr. Miller were in favor.</li> <li>• Mrs. Gimlin would like to get some new math curriculum for</li> </ul>	Superintendent's Report

	<p>middle and high school. She would also like to send all of the staff associated to training.</p> <ul style="list-style-type: none"> <li>• Mrs. Gimlin will be putting a committee together to create fundraising policies with staff, board and students. Mr. McLaughlin will be the representative from the board.</li> <li>• Mrs. Gimlin announced that we have 2 board positions open. No one filed and there will be another chance to file on August 2-4<sup>th</sup>. If we still do not have anyone file, we can appoint someone to the positions.</li> <li>• There were new boards bought for the baseball bleachers. There has been discussions by parents about combining with Trout Lake for baseball next year, but they have an agreement with White Salmon.</li> </ul>	
Action	The minutes from the regular April 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 April 7.33%, bringing the year to date spending to 60.11% of the total budget. The electrical use was 22,400 K.W.H. more than last April. The water use was 13,000 gallons less than last April. Enrollment for April for K-8 is 57, 9-12 is 13 and total headcount preschool through 12 <sup>th</sup> is 73.	Budget Summary/P.U.D. Summaries/Enrollment
	Mrs. Gimlin stated that the door between the shops had to be reordered and will be installed after school is out. In addition, extinguishers and hardware need to be put in.	Shop Addition Update
	Mr. Eldred volunteered to be the 8 <sup>th</sup> grade promotion presenter and Mr. McLaughlin said that he would present diplomas at the high school graduation.	Graduation & Promotion Presenters
	Mrs. Gimlin has sent out emails to other school districts to find out how they are proceeding with the Local School Wellness Policy. She would like to wait until she hears back from them to proceed.	Local School Wellness Policy
	Mrs. Gimlin and the school board picked June 27 <sup>th</sup> at 5:30 pm to meet at Camp Draper to set goals for next school year. Mrs. Gimlin will get input and suggestions from the staff before the meeting.	Goal Setting
	Mrs. Gimlin said that the staff will be getting together for lunch on the Monday that school gets out.	Staff Get Together
	Mrs. Gimlin would like to have a board member with her when she meets with the employee unions. Mr. Miller volunteered to help with contract negotiations and would like Mrs. Hoctor present as well. They	Contract Negotiations

	proposed June 20 <sup>th</sup> as a day to meet with the unions.	
Action	<p>Mrs. Hoctor presented the 2017-2018 Certified intent contracts to the board. Mrs. Hoctor also presented to the board a late intent to contract.</p> <p>Mrs. Gimlin stated that the intent specified a deadline of May 11, 2017. The intent also described that if the employee returns the contract after the ten days, the board may accept the offer.</p> <p>The board will meet on June 22, 2017 at the regular board meeting and have an executive session to discuss the late intent to contract.</p> <p>Mr. Miller made a motion to <u>approve all of the certified intent contracts that were dated on or before the deadline of May 11, 2017</u>, seconded by Mrs. Hallenbeck and the motion carried.</p>	2017-2018 Certified Intent
Action	<p>Mrs. Hoctor presented the 2017-18 classified intent letters for approval. Mr. Miller made a motion to <u>approve the classified intent letters as presented</u>, seconded by Mr. Eldred and the motion carried. Mrs. Hallenbeck recused herself from voting.</p>	2017-2018 Classified Intent
	<p>Mrs. Hoctor asked for board input on budget items for next school year. The board suggested the following:</p> <ul style="list-style-type: none"> <li>• Mrs. Hallenbeck- curbs</li> <li>• Mr. Miller- carport for vans</li> <li>• Mrs. Gimlin- lunch tables</li> <li>• Mrs. Hallenbeck- make bleachers ADA compliant</li> <li>• Mr. Eldred-track parking</li> <li>• Mr. Eldred-hurdles 24</li> </ul>	2017-2018 Budget Discussion
	<p>Policy pages #1210-6700 was presented for first reading. Mrs. Gimlin will look into these policies and they will be on the June meeting for approval.</p>	First Reading Policy Pages: #1210-6700
Action	<p>The bills and payroll for May 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.</p> <p>A.S.B. Fund 5/2017: \$3,355.05  Capital Projects Fund 5/2017: \$0  General Fund 5/2017: \$52,563.82  Payroll for May 2017 in the amount of \$132,432.66</p>	Bills & Payroll

	<p>A motion was made, seconded, and carried to adjourn the meeting at 9:00 PM.</p> <p>_____</p> <p>Chairman of the Board</p> <p>_____</p> <p>Board Member</p> <p>_____</p> <p>Board Member</p>	<p>_____</p> <p>Secretary of the Board</p> <p>_____</p> <p>Board Member</p> <p>_____</p> <p>Board Member</p>
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