

GLENWOOD SCHOOL BOARD
MEETING MINUTES
August 29, 2017

	Dave Wasgatt Tom Eldred Jennifer Hallenbeck Travis Miller	Board Members Present
	Heather Gimlin, Superintendent Jaecee Hoctor, Business Manager	Staff Present
	Toni Troh Emma LaVallie	Visitors
	Chairman Dave Wasgatt called the meeting to order at 7:00 PM.	
	<p>Mrs. Cassie Beeks emailed letter to Mrs. Troh purposing an extension to our Timber Valley bus route to stop at Johnson Road. Mr. Wasgatt will invite Mrs. Beeks to our next meeting to hear her ideas. Mrs. Gimlin informed the board that we currently stop at the big tree in Timber Valley to pick up kids. This location is where White Salmon, Lyle and Klickitat also stop to get students. The extension would include an extra 9 miles both ways. Mrs. Gimlin does not feel comfortable going that far into another schools' district to get students.</p> <p>Mrs. LaVallie expressed thankfulness to the school board and Mrs. Gimlin. She will meet with Mrs. Gimlin to sign the new P.S.E. agreement tomorrow.</p>	Communication to Board
	<p>Mrs. Gimlin shared the following with the board:</p> <ul style="list-style-type: none"> • We had a staff meeting yesterday for the first staff day back. • There are supplemental positions open for interest. • We have 7 new students enrolled and possibly 5 more to come. • We will be having an assembly tomorrow morning for the first student day. • On Friday, we will be taking all students to Goldendale to visit the Vietnam Veteran Travelling Wall. Teachers are incorporating the wall into a variety of classroom assignments as well. • We have added a history class that includes speech and debate. Mr. Wasgatt would like to see a debate available for community attendance. 	Superintendent's Report
Action	The minutes from the regular July meeting were presented for	Approval of

	approval. Mr. Eldred made a motion to <u>approve the minutes as presented</u> , seconded by Mr. Hallenbeck and the motion carried.	Minutes
	Mrs. Hoctor reported that the spending for July was 7.50%, bringing the year to date spending to 83.18% of the total budget. The electrical use was 21,360 K.W.H less than last July. The water use was 73,000 gallons more than last June.	Budget Summary/P.U.D. Summaries/Enrollment
	Mrs. Gimlin reported that the sports combine with Klickitat is complete. We have signed W.I.A.A. combine forms. Mrs. Hoctor has ordered new high school volleyball uniforms. Mrs. Gimlin has shared the agreement with the staff. Mr. Wasgatt suggested sharing it with the community through our newsletter. Mrs. Gimlin also said that she would share it with the middle and high school students tomorrow during the assembly.	Sports Combine Update
	Policy pages #1410-6950 was presented for first reading. Mrs. Gimlin will look into these policies and they will be on the September meeting for approval.	First Reading Policy Pages: #1410-6950
	2% increase Mr. Wasgatt stated that the board would go into executive session to discuss the Administrative Assistant, Business Manager, and Operations Manager's contract negotiations. The session started at 7:35 pm and will go approximately for 10 minutes. There may be a motion once the session is over. The executive session ended at 7:43 pm. The board approved to give the Administrative Assistant, Business Manager, and Operations Manager's a contract increase of 2%.	Executive Session: Negotiations
Action	Mrs. Hallenbeck made a motion to <u>approve the 2017-18 administrative assistant contract for Toni Troh as presented</u> , seconded by Mr. Eldred and the motion carried.	Administrative Assistant Contract: Mrs. Troh
Action	Mrs. Hallenbeck made a motion to <u>approve the 2017-18 business manager contract for Jaecee Hoctor as presented</u> , seconded by Mr. Eldred and the motion carried.	Business Manager Contract: Mrs. Hoctor
Action	Mrs. Hallenbeck made a motion to <u>approve the 2017-18 operations manager contract for Darren Jones as presented</u> , seconded by Mr. Eldred and the motion carried.	Operations Manager Contract: Mr. Jones
Action	Mrs. Hallenbeck made a motion to <u>approve the 2017-18 junior high volleyball contract for Sara McFall and a ½ high school volleyball contract for Jaecee Hoctor as presented</u> , seconded by Mr. Eldred and	Volleyball Supplemental Contracts

	the motion carried.	
Action	<p>Mr. Wasgatt read Mr. Jay McLaughlin's resignation letter to the board.</p> <p>Mr. Eldred made a motion to <u>accept Mr. McLaughlin's resignation</u>, seconded by Mrs. Hallenbeck and the motion carried.</p> <p>Mrs. Gimlin contacted Brandi Sullivan from the auditor's office and she said that the school board could appoint someone for the open position. The board will open the position to the community then the board will interview the people interested. Mrs. Hoctor will post an advertisement locally and we will send out a bulk mailing as well.</p>	Board Position #5 Resignation
	<p>Mrs. Gimlin reported that Jake Eldred is running for board position #1. If the board and Mr. Jake Eldred would like, we can appoint him for the position until the end of the term. Then the community election would take place and decide who will continue the position. Mr. Tom Eldred will speak with Jake about the appointment for next school board meeting.</p>	Board Position #1 Appointment
Action	<p>The bills and payroll for August were presented for approval. After some review, Mr. Eldred 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 8/2017: \$0 Capital Projects Fund 8/2017: \$7,222.50 General Fund 8/2017: \$29,904.84 Payroll for August 2017 in the amount of \$121,331.95</p>	Bills & Payroll
	<p>A motion was made, seconded, and carried to adjourn the meeting at 8:00 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>	