

GLENWOOD SCHOOL BOARD  
MEETING MINUTES  
September 21, 2017

	<p>Dave Wasgatt Tom Eldred Travis Miller Jake Eldred</p>	<p>Board Members Present</p>
	<p>Heather Gimlin, Superintendent Jaecee Hoctor, Business Manager</p>	<p>Staff Present</p>
	<p>Butch Hallenbeck Cassie Beeks</p>	<p>Visitors</p>
	<p>Chairman Dave Wasgatt called the meeting to order at 7:00 PM.</p>	
	<p>Mrs. Beeks proposed a bus route extension to her residence in Lyle. She stated that there are 12 students that live past the Big Tree. Mrs. Beeks lives about 6 miles past the Big Tree. She would really like to keep their kids in Glenwood School and it would be very helpful and less stressful if the bus came to their house. A route extension would be more convenient for students and parents since carpooling is difficult.</p> <p>Mr. Wasgatt questioned if Mrs. Beeks thought there would there be an attraction for additional students to come to Glenwood if we extended the route. Mrs. Beeks believes there would be.</p> <p>Mrs. Gimlin reported that it would cost about \$8,000 more for salaries, benefits, and fuel to drive the extra distance. Our current school district line is at the rock pit. Mrs. Gimlin said that we are already traveling 5 miles into the Lyle School District and the extension would be an additional 6 miles. She is uncomfortable with treating our neighboring school district like that. At our current pickup location at the Big Tree, Klickitat, Lyle and us pickup students for school.</p> <p>Mr. Eldred does not think we should be encroaching on the Lyle School District any further.</p> <p>Mr. Miller would like to help make the bus situation more convenient for families. However, we have already extended the route and financially it is a lot more money.</p> <p>Mr. Jake Eldred stated that we would be inviting trouble if we keep penetrating into the Lyle School District.</p>	

Action	<p>Mr. Miller made a motion to <u>appoint Jake Eldred for board position #1</u>, seconded by Mr. Tom Eldred and the motion carried.</p> <p>Mrs. Gimlin performed the oath of office for Jake Eldred and filled out the appointment paperwork for the E.S.D. #112 and county auditor.</p>	Board Position #1 Appointment																
	<p>Mrs. Gimlin shared the following with the board:</p> <ul style="list-style-type: none"> <li>• In January, the board will need to do an Open Public Meeting Training online before or after the regular board meeting.</li> <li>• There is a STEM Grant focused towards getting girls involved in STEM programs. Teachers 4-12<sup>th</sup> grades go to a training 6 times per year and students will be able to attend camps. Miss Alexander and Mr. Jay Anderson are both interested in attending.</li> <li>• We have 8 students that will be going to the A.W.S.L. leadership conference in Yakima with Mr. Oldenburg.</li> <li>• Mrs. Gimlin will be taking some students to 3 college visits on October 5<sup>th</sup> and 6<sup>th</sup>. They will first go to Eastern Washington University, then Spokane Falls Community College and then Central Washington University.</li> </ul>	Superintendent's Report																
Action	<p>The minutes from the regular August 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.</p>	Approval of Minutes																
	<p>Mrs. Hoctor reported that the spending for August was 6.79%, bringing the year to date spending to 89.97% of the total budget. The electrical use was 4,000 KWH less than last August. The water use was 42,000 gallons more than last August.</p>	Budget Summary/P.U.D. Summaries/Enrollment																
	<p>Mrs. Gimlin shared the staff ranking averages for the 2017-2018 Board Goals. The staff scored each item from 1 to 10.</p>	Review 2017-2018 Board Goals- Staff Input																
Action	<p>Mr. Tom Eldred made a motion to <u>approve Policy Pages: 1410-6950, excluding Procedure 6580 and revisions to Policy 6700</u>, seconded by Mr. Miller and the motion carried.</p> <table border="1" data-bbox="289 1596 1201 1890"> <thead> <tr> <th>Policy #</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>3115</td> <td>Homeless Students- Enrollment Rights and Services</td> </tr> <tr> <td>3122</td> <td>Excused and Unexcused Absences</td> </tr> <tr> <td>3122P</td> <td>Excused and Unexcused Absences</td> </tr> <tr> <td>3416</td> <td>Medication at School</td> </tr> <tr> <td>3416P</td> <td>Medication at School</td> </tr> <tr> <td>3432</td> <td>Emergencies</td> </tr> <tr> <td>3432P</td> <td>Emergencies</td> </tr> </tbody> </table>	Policy #	Description	3115	Homeless Students- Enrollment Rights and Services	3122	Excused and Unexcused Absences	3122P	Excused and Unexcused Absences	3416	Medication at School	3416P	Medication at School	3432	Emergencies	3432P	Emergencies	Second Reading Policy Pages: #1410-6950
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	5005	Employment: Disclosures, Certification Requirements, Assurances and Approval	
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	5240	Evaluation of Staff	
	6220	Bid Requirements	
	6220P	Bid Requirements	
	3116	Students in Foster Care	
	4040	Public Access to District Records	
	4040P	Public Access to District Records	
	6020	System of Funds and Accounts	
	6100	Revenues from Local, State and Federal Sources	
	6950	Contractor Assurance, Surety Bonds, Insurance and Change Orders	
	1410	Executive or Closed Sessions	
	2021	Library Information and Technology Programs	
	2021P	Library Information and Technology Programs	
	4120	School Support Organizations	
	4120P	School Support Organizations	
	6905	Site Acquisition	
	5000	Table of Contents	
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Action	Mr. Eldred made a motion <u>to approve to hire the supplemental positions as presented</u> , seconded by Mr. Miller and the motion carried.		Hire 2017-18 Supplemental Positions
Action	The 2017-18 Fall Supplemental Contracts were presented for approval. Mr. Miller made a motion <u>to approve the supplemental contracts as presented</u> , seconded by Mr. Eldred and the motion carried.		2017-18 Fall Supplemental Contracts
Action	The 2017-18 Certificated Contracts were presented for approval. Mr. Eldred made a <u>motion to approve the contracts as presented</u> , seconded by Mr. Miller and the motion carried.		2017-18 Certified Contracts
Action	The 2017-18 Non-Student Day Contracts were presented for approval. Mr. Miller made a <u>motion to approve the contracts as presented</u> , seconded by Mr. Jake Eldred and the motion carried.		2017-18 Non-Student Day Contracts
Action	The bills and payroll for September were presented for approval. After some review, Mr. Eldred made a motion <u>to approve the bills and payroll as presented</u> , seconded by Mr. Miller and the motion carried.  A.S.B. Fund 9/2017: \$625.04 Capital Projects Fund 9/2017: \$625.04 General Fund 9/2017: \$44,178.50		Bills & Payroll

	Payroll for September 2017 Warrant #40153-40156 in the amount of \$133,813.62	
	<p>A motion was made, seconded, and carried to adjourn the meeting at 8:10 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>	