

GLENWOOD SCHOOL BOARD
MEETING MINUTES
October 19, 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>Aaron Oldenburg Searra White Toni Troh</p>	<p>Visitors</p>
	<p>Chairman Dave Wasgatt called the meeting to order at 7:00 PM.</p>	
	<p>Searra White reported that several students including herself attended the A.W.S.L. Leadership Conference in Yakima. Students stayed with host families and met many other students from other schools around the state. The conference consisted of two keynote speakers and many workshops. The conference also hosted a dance and other fun activities to do. Our students also were apart of putting together backpacks filled with school supplies for foster kids. Our students came back wanting to make blankets for foster kids in our area. They also want to involve our community in social ways and just not financial ways.</p>	<p>Communication to Board</p>
	<p>Mrs. Gimlin reported the following items to the board:</p> <ul style="list-style-type: none"> • We will be having two half-day trainings on February 20th and march 14th on student mental health first aid. The trainings will be through E.S.D. 112. • Job shadows are next Friday. Students have pursed the police department, vet clinic, fun country, and a hair salon. The 7th and 8th graders will be visiting Insitu and SDS Lumber Company. Our senior will be doing a mock interview with community members. • High School Volleyball district will be on November 1st and gluing on November 4th. • NW Rise conference is in November in Coeur d'Alene, Idaho. • Middle School Volleyball finished yesterday at the league 	<p>Superintendent's Report</p>

	<p>tournament in Klickitat.</p> <ul style="list-style-type: none"> • Mrs. Gimlin had a meeting with middle and high school students about getting their work done and not making excuses. • We will be having a meeting with Klickitat about how our combine went for volleyball. We will be discussing any possible changes that we could make for basketball. • Our C.T.E. class is building shooting benches for the refuge. • Tim Merlino will be doing a school board training for us since we have three new board members. 	
Action	The minutes from the regular September meeting were presented for approval. Mr. Miller made a motion to <u>approve the minutes as presented</u> , seconded by Mr. Eldred and the motion carried.	Approval of Minutes
	<p>Mrs. Hoctor reported that the spending for September was 7.48%, bringing the year to date spending to 7.48% of the total budget. The electrical use was 6,400 KWH less than last September. The water use was 4,000 gallons less than last September. September enrollment K-8 was 46, 9-12 was 22 and total headcount preschool through 12 was 76.</p> <p>Mr. Miller suggested looking into putting timers on our sprinklers.</p>	Budget Summary/P.U.D. Summaries/Enrollment
	<p>Mrs. Gimlin advertised last year for a math teacher. With the new math standards, we are required to have more math and science classes. Mr. Jay Anderson was teaching some math classes but this year he needs to teach all science. Since it is hard to get Math teachers, Mrs. Gimlin would like to continue to pursue hiring a math teacher.</p> <p>The board discussed that we might need to have a monetary incentive for a teacher to come to Glenwood. Some ideas were a signing bonus, moving bonus, money towards their student loans. Mrs. Gimlin talked about going to job fairs for recruitment. Mrs. Gimlin will research what other schools are doing to get teachers and report to the board.</p>	Math Position
Action	The 2017-18 Winter Supplemental Positions were presented for approval. Mr. Miller made a motion to <u>hire the supplemental positions as presented</u> , seconded by Mr. Jake Eldred and the motion carried.	Hire 2017-18 Winter Supplemental Positions
Action	The 2017-18 Winter Supplemental Contracts were presented for approval. Mr. Miller made a motion to <u>hire the supplemental contracts as presented</u> , seconded by Mr. Tom Eldred and the motion carried.	2017-18 Winter Supplemental Contracts

	Mrs. Gimlin reported that we received one letter of interest from Lee Ann Burgin for the school board position #5. The board thought it would be best to start her at the same time as Carla Dillenburg in December when the election is certified. At the December meeting the board will interview her prior to voting on the appointment.	Board Position #5
	Mrs. Gimlin stated that we posted the high school basketball driver position in-house on Monday. The posting closes tomorrow and we currently have one person interested.	High School Basketball Driver
Action	<p>The bills and payroll for October were presented for approval. After some review, Mr. Eldred made a motion to <u>approve the bills and payroll as presented</u>, seconded by Mr. Miller and the motion carried.</p> <p>A.S.B. Fund 10/2017: \$4,509.04 Capital Projects Fund 10/2017: \$4,747.72 General Fund 10/2017: \$32,254.91 Payroll for October 2017 in the amount of \$139,359.16</p>	Bills & Payroll
	<p>A motion was made, seconded, and carried to adjourn the meeting at 7:44 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>	