

GLENWOOD SCHOOL BOARD
MEETING MINUTES
February 22, 2018

	Dave Wasgatt Carla Dillenburg Jake Eldred Lee Ann Burgin	Board Members Present
	Heather Gimlin, Superintendent Jaecee Hoctor, Business Manager	Staff Present
	Madi Couch	Visitors
	Chairman Dave Wasgatt called the meeting to order at 7:00 PM.	
	Madi Couch presented her plan for her senior trip to Oahu. Madi wants to visit Pearl Harbor Memorial, Polynesian Cultural Center, Hanauma Bay Nature Preserve and various other activities. The estimated senior trip expenses are about \$5,800. Madi currently has about \$7,200 in her class account. The trip would be from May 20 th through May 26 th , 2018 and chaperoned by Mrs. Hoctor, class advisor. The board received a letter from Darlene Humphrey and a thank you note from Monika Morris.	Communication to Board
	Mrs. Gimlin shared the following information with the board: <ul style="list-style-type: none"> • McCleary Plan Fixes: <ul style="list-style-type: none"> ○ HB 1827- recruitment incentives for teachers ○ HB 2748- flexibility with LAP funds ○ SB 6410- school safety notice from dispatch ○ SB 6362- salary safety net grant (help fund higher educated teachers), Resident students include all enrolled students • The high school is going on a ski trip to Timberline next Friday. The cost is being split between the students, A.S.B. and district. • Mr. Carr is doing well and kids are receptive to his teaching style. • Missoula Children’s Theatre Play will be next Friday. • Miss Alexander called last week. She has lots of appointments and has been checking in with her status each week. • Consolidate Program Review has been submitted. 	Superintendent’s Report
Action	The minutes from the regular January meeting were presented for approval. Mr. Eldred made a motion to <u>approve the minutes as presented</u> , seconded by Ms. Burgin and the motion carried.	Approval of Minutes

	Mrs. Hoctor reported that the spending for January was 7.18%, bringing the year to date spending to 37.94% of the total budget. The electrical use was 21,600 KWH less than last January. The water use was 1,000 gallons than last January. January enrollment K-8 was 54, 9-12 was 21.42, non-vocational running start was .33, vocational running start was .33 and total headcount preschool through 12 was 83.	Budget Summary/P.U.D. Summaries/Enrollment																
	Mrs. Gimlin shared that we had 96 yes votes and 56 no votes as of yesterday for the levy.	Levy Election																
Action	Mrs. Hoctor presented Mr. Michael Carr's certificated contract. Mr. Eldred made a motion to <u>approve Mr. Carr's certificated contract as presented</u> , seconded by Mrs. Dillenburg and the motion carried.	Certified Contract: Michael Carr																
Action	Mrs. Gimlin reported that Mrs. McLaughlin has applied for the middle school track coach position. Mr. Oldenburg has applied for the high school track coach position. We will have about 20 students in middle school track and about 14 for high school track. Mr. Eldred made a motion to <u>hire Mrs. McLaughlin and Mr. Oldenburg for the track positions as presented</u> , seconded by Ms. Burgin and the motion carried.	Hire Track Coaches																
Action	Mrs. Hoctor presented the spring supplemental contracts for Mr. Oldenburg and Mrs. McLaughlin for track. Mr. Eldred made a motion to <u>approve the contracts for Mr. Oldenburg and Mrs. McLaughlin as presented</u> , seconded by Ms. Burgin and the motion carried.	Spring Supplemental Contracts																
Action	Mrs. Gimlin presented Policy Pages: #1111-6535 for first reading. Mrs. Gimlin explained the changes that came with this group of policies. Mr. Eldred made a motion to <u>approve Policy Pages: 1111-6535 as presented</u> , seconded by Ms. Burgin and the motion carried.	First Reading Policy Pages: 1111-6535																
	<table border="1"> <thead> <tr> <th>Policy #</th> <th>Title</th> </tr> </thead> <tbody> <tr> <td>2104</td> <td>Federal and/or State Funded Special Instructional Programs</td> </tr> <tr> <td>2104P</td> <td>Federal and/or State Funded Special Instructional Programs</td> </tr> <tr> <td>3232</td> <td>Parent and Student Rights in Administration of Surveys, Analysis, or Evaluations</td> </tr> <tr> <td>3232P</td> <td>Parent and Student Rights in Administration of Surveys, Analysis, or Evaluations</td> </tr> <tr> <td>2000</td> <td>Student Learning Goals</td> </tr> <tr> <td>3244</td> <td>Prohibition of Corporal Punishment</td> </tr> <tr> <td>6535</td> <td>Student Insurance</td> </tr> </tbody> </table>	Policy #	Title	2104	Federal and/or State Funded Special Instructional Programs	2104P	Federal and/or State Funded Special Instructional Programs	3232	Parent and Student Rights in Administration of Surveys, Analysis, or Evaluations	3232P	Parent and Student Rights in Administration of Surveys, Analysis, or Evaluations	2000	Student Learning Goals	3244	Prohibition of Corporal Punishment	6535	Student Insurance	
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	2108	Learning Assistance Program	
	4130	Title I Parental Involvement	
	5050	Contracts	
	6100P	Revenues from Local, State, and Federal Resources	
	3231P	Student Records	
	1111	Oath of Office	
	4200	Safe and Orderly Learning Environment	
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	2108	Remediation Programs (Deleted) Renamed: LAP	
	4130	Title I Parent Involvement (Deleted) Renamed: Title I Parental Involvement	
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	Mrs. Gimlin wanted to discuss Policy #3141: Non-Resident Students. Mrs. Gimlin thought we should talk about including academic standards for choice students that come into our district. Next board meeting the board will discuss ideas for standards.		Policy #3141: Non-Resident Students
	Mrs. Gimlin stated that she met with Harold Cole and Sheriff Bob Songer about having a couple staff members in the school with guns for safety. The selected staff members would receive training, lessons, bullet proof vest, gun and a safe. Districts with such protection would need to create policies for firearms. Deputy Ben Corning performed a training with our staff at the beginning of the school year pertaining to armed intruders in schools. Mr. Wasgatt suggested looking at neighboring schools with firearm policies and procedures.		Safety Training
	Mrs. Gimlin reported that at her last athletic director meeting, Lyle is wanting to join O.S.A.A. Since that meeting Trout Lake has announced that they too are looking at joining the Oregon league across the river. They originally only wanted to let their soccer team play in that league, but O.S.A.A. won't allow joining partially. Both schools are seeking shorter game trips, more class time and lower transportation costs. Trout Lake will not join if accepted until the 2019-20 school year. Mrs. Gimlin will speak with Klickitat on how they feel about this.		W.I.A.A./O.S.A.A.
Action	The bills and payroll for February 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. Dillenburg and the motion carried. A.S.B. Fund 2/2018: \$2,486.58		Bills & Payroll

	<p>Capital Projects Fund 2/2018: \$0 General Fund 2/2018: \$26,914.38 Payroll for February 2018 in the amount of \$139,341.65</p>	
	<p>A motion was made, seconded, and carried to adjourn the meeting at 8:25 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>	