

GLENWOOD SCHOOL BOARD
MEETING MINUTES
June 21, 2018

	Dave Wasgatt Travis Miller Jake Eldred Carla Dillenburg	Board Members Present
	Heather Gimlin, Superintendent Jaecee Hoctor, Business Manager	Staff Present
	None	Visitors
	Chairman Dave Wasgatt called the meeting to order at 7:00 PM.	
	Mr. Wasgatt stated that the board would go into executive session to discuss contract negotiations. The session started at 7:00pm and will be for about 15 minutes. There will be no motions once the session is over. The board came out of executive session at 7:20pm and extended the session for 20 minutes. The board came out of executive session at 7:40pm.	Executive Session: Negotiations
	No communication to the board at this time.	Communication to Board
	Mrs. Gimlin shared the following information with the board: <ul style="list-style-type: none"> • High school graduation went well. The 8th grade promotion was on the last day of school with the elementary/middle school awards. • Swimming lessons was on June 11th through June 22nd. • Mrs. Gimlin will be sending membership paperwork to O.S.A.A. • Mr. Oldenburg and Mrs. McLaughlin attended second NW Rise conference on June 20th and 21st that is grant funded. • Mrs. Gimlin had a STEM meeting with ESD. The E.S.D. can provide 30 hours of STEM training per school. E.S.D. said if we combine our trainings with Klickitat we could get 60 hours. Mrs. Gimlin and Mr. Davis will work together to coordinate trainings on same day ½ days. • We received another application for the C.T.E. position. • Board Goals will be on July 24th at 6pm at Camp Draper. Mrs. Gimlin will provide a summary of the current goals and her progress with them. 	Superintendent's Report
Action	The minutes from the regular May meeting were presented for approval. Mr. Miller made a motion to <u>approve the minutes as</u>	Approval of Minutes

	<u>presented</u> , seconded by Mr. Eldred and the motion carried.	
	Mrs. Hoctor reported that the spending for May was 7.20%, bringing the year to date spending to 65.99% of the total budget. The electrical use was 15,305 KWH less than last May. The water use was 11,000 gallons more than last May. May enrollment K-8 was 58, 9-12 was 22.42, non-vocational running start was .27, vocational running start was .33 and total headcount preschool through 12 was 88.	Budget Summary/P.U.D. Summaries/Enrollment
	Mrs. Gimlin and the board agreed to table discussion on our safety review until next month since Ms. Burgin and Mrs. Dillenburg are absent.	Safety Review
	<p>Mrs. Gimlin and the board discussed the following items for the 2018-19 budget.</p> <ul style="list-style-type: none"> • Mrs. Gimlin stated that our heating system doesn't seem to be very efficient. We may need to look into improving it to save money in the future. Mrs. Gimlin reported that Mr. Jones is in the process of getting a quote from a glass company for windows. Mrs. Gimlin also shared that Jeremy Tatro with Precision Electric said that using ductless heaters in the classrooms would dramatically improve our utility expenses. We would need to weigh the cost of the upgrades to the savings to determine if it is worth the expense. The P.U.D. has some grants for energy efficient upgrades. We asked for a rebate for the lights in the multi-purpose room that we changed out and they had already given all the grant money out for the year. • Mr. Wasgatt suggested potentially reducing custodial hours in the summer if we need to save more money. Mrs. Gimlin wants to stick to what we have decided for next year's budget. We still will need to cut more money out of the following year's budget. 	2018-19 Budget Discussion
Action	Mr. Miller made a motion to <u>approve the post season track contract for Mr. Oldenburg as presented</u> , seconded by Mrs. Dillenburg and the motion carried.	Track Post Season Contract
Action	<p>Mrs. Gimlin presented Policy Pages: #1105-6700P for first reading. Mrs. Gimlin explained the changes that came with this group of policies. She advised not to approve Policy & Procedure #3520 until Mrs. Troh & Mrs. Thomas attend their training this summer.</p> <p>Mr. Eldred made a motion to <u>approve Policy Pages: 1105-6700P excluding Policy & Procedure #6520 as presented</u>, seconded by Mr. Miller and the motion carried.</p>	First Reading Policy Pages: #1105-6700P

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Action	<p>The bills and payroll for June 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 6/2018 Warrants 9804-9804: \$2,621.27 General Fund 6/2018 Warrants 46646-46691: \$18,084.37 Payroll for June 2018 Warrants 46640-46645 in the amount of \$136,496.74</p>	Bills & Payroll																																																
	<p>A motion was made, seconded, and carried to adjourn the meeting at 8:20pm.</p> <p>_____ Secretary of the Board</p> <p>_____ Chairman of the Board</p> <p>_____ Board Member</p> <p>_____ Board Member</p>																																																	

