

GLENWOOD SCHOOL BOARD
MEETING MINUTES
August 26, 2018

	Dave Wasgatt Travis Miller Carla Dillenburg Jake Eldred	Board Members Present
	Heather Gimlin, Superintendent Jaecee Hoctor, Business Manager	Staff Present
	Toni Troh	Visitors
	Chairman Dave Wasgatt called the meeting to order at 7:00 PM.	
	None	Communication to Board
	<p>Mrs. Gimlin shared the following information with the board:</p> <ul style="list-style-type: none"> • The first day of school is tomorrow and we had a staff meeting yesterday. Mrs. Gimlin talked about staff expectations at the meeting. She expressed how we need to be creating a staying positive environment for our students and ourselves. • Mrs. Gimlin spoke with County Commissioner, Dave Sauter last weekend about school district boundaries. She stated that the end of Lyle’s district is only 10 miles from ours. She asked about extending our district lines so that we would be getting tax support from our out of district students. • Mrs. Gimlin also spoke with Representative Gina Mosbrucker. Rep. Mosbrucker is meeting with the Yakama Tribe this week and she will stop by the Glenwood School and talk to Mrs. Gimlin. Mrs. Gimlin shared our budget concerns with Senator Curtis King and he doesn’t believe that we are losing money and wants to see our reports that support that. • Mrs. Gimlin shared that there are still lots of school districts in the area that have not settled their classified and certified union contracts. 	Superintendent’s Report
Action	The minutes from the regular July meeting were presented for approval. Mr. Miller made a motion to <u>approve the minutes as presented</u> , seconded by Mrs. Dillenburg and the motion carried.	Approval of Minutes

	Mrs. Hoctor reported that the spending for July was 5.84%, bringing the year to date spending to 78.32% of the total budget. The electrical use was the same as last July. The water use was 35,000 gallons more than last July.	Budget Summary/P.U.D. Summaries/Enrollment
	Mrs. Gimlin presented the approved policy #6514 from last month. Sheriff Songer will be calling Mrs. Gimlin in the next couple weeks to talk about our safety policy.	Safety Review
Action	Mr. Miller made a motion to <u>accept Ms. Burgin's resignation</u> , seconded by Mr. Eldred and the motion carried.	Board Member Resignation: LeeAnn Burgin
Action	Mr. Miller made a motion to <u>approve the 2018-19 administrative assistant contract for Toni Troh as presented</u> , seconded by Mrs. Dillenburg and the motion carried.	Administrative Assistant Contract: Mrs. Troh
Action	Mr. Miller made a motion to <u>approve the 2018-19 business manager contract for Jaecee Hoctor as presented</u> , seconded by Mrs. Dillenburg and the motion carried.	Business Manager: Mrs. Hoctor
Action	Mr. Miller made a motion to <u>approve the 2018-19 operations manager contract for Darren Jones as presented</u> , seconded by Mrs. Dillenburg and the motion carried.	Operations Manager: Darren Jones
Action	Mr. Eldred made a motion to <u>approve the 2018-19 junior high volleyball contract for Sara McFall and a ½ high school volleyball contract for Jaecee Hoctor as presented</u> , seconded by Mrs. Dillenburg and the motion carried.	Athletic Director & Volleyball Supplemental Contracts
Action	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 Mr. Miller and the motion carried. A.S.B. Fund 8/2018 Warrants 9805-9805: \$68.05 General Fund 8/2018 Warrants 46761-46776 : \$15,605.06 Payroll for August 2018 Warrants 46738-46760 in the amount of \$128,594.52 Mr. Miller suggested purchasing our tires through Les Schwab so that they will repair and service our vehicles when something goes wrong.	Bills & Payroll

	<p>A motion was made, seconded, and carried to adjourn the meeting at 7:30pm.</p> <p>_____</p> <p>Chairman of the Board</p> <p>_____</p> <p>Board Member</p> <p>_____</p> <p>Board Member</p>	<p>_____</p> <p>Secretary of the Board</p> <p>_____</p> <p>Board Member</p> <p>_____</p> <p>Board Member</p>
--	---	--