

GLENWOOD SCHOOL BOARD
MEETING MINUTES
September 26, 2018

	<p>Dave Wasgatt Travis Miller Carla Dillenburg Jake Eldred</p>	<p>Board Members Present</p>
	<p>Heather Gimlin, Superintendent Jaecee Hoctor, Business Manager</p>	<p>Staff Present</p>
	<p>Kinley Troh</p>	<p>Visitors</p>
	<p>Chairman Dave Wasgatt called the meeting to order at 7:00 PM.</p>	
	<p>Kinley Troh went to Girls State this summer that the Women’s Club sponsored. She said there was 116 girls at C.W.U. for the conference. Kinley participated in a mock government and ran for prosecuting attorney. Kinley also did a presentation for the high school girls last week on what Girls State consisted of.</p>	<p>Communication to Board</p>
	<p>Mrs. Gimlin shared the following information with the board:</p> <ul style="list-style-type: none"> • The W.I.A.A. has approved our petition to join O.S.A.A. Now we need to get information to O.S.A.A. for their approval in October. • Mrs. Gimlin shared that the Lyle School is 20 miles from our joining boundary. That same boundary line is only 6 miles from the Glenwood School and the big tree is only 10 miles from the Glenwood School. Mrs. Gimlin stated that schools and school boards can petition to change school district boundaries. The more property in our district, the more money we would get in taxes to support the school. Mrs. Gimlin believes now that the Myers Grade has improved so much that the line could be adjusted. • Mrs. Gimlin surveyed students to see what colleges they were interested in and would like to do several college visits with them. • Mrs. Gimlin has been trying to think how we will do the Christmas Program this year without a music teacher. One suggestion were watching a Christmas movie on the big screen in the gym with popcorn. Also, they could sing some songs that are in the movie beforehand. • Mrs. Gimlin had a superintendent meeting and some schools still haven’t settled their union contracts. Gavin Hottman from E.S.D. #112 gave her projected figures for 	<p>Superintendent’s Report</p>

	the next three years with how we settled our contracts and budget changes.	
Action	The minutes from the regular August 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 August was 6.97%, bringing the year to date spending to 85.29% of the total budget. The electrical use was the same as last August. The water use was 10,000 gallons more than last August.	Budget Summary/P.U.D. Summaries/Enrollment
	Mrs. Gimlin stated that Sheriff Songer will wait to continue school safety discussions with us until after November's elections.	Safety Review
	Mrs. Gimlin shared the staff ranking averages for the 2018-2019 Board Goals. The staff scored each item from 1 to 10. Mrs. Gimlin will share the results with the staff. Mrs. Gimlin also shared that we will still be going on the pumpkin patch field trip this year, but we will be taking small groups in the vans. The students will pay for their pumpkins as well. Mrs. Gimlin still wants to take students on field trips, we just need to be smart and creative with our money.	Board Goals Review
Action	The 2018-19 Certificated Contracts were presented for approval. Mr. Miller made a <u>motion to approve the contracts as presented</u> , seconded by Mr. Eldred and the motion carried.	2018-19 Certified Contracts
Action	The 2018-19 Fall Supplemental positions were presented for approval. Mr. Miller made a motion <u>to approve to hire the supplemental positions as presented</u> , seconded by Mr. Eldred and the motion carried.	Hire 2018-19 Supplemental Positions
Action	The bills and payroll for September 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. A.S.B. Fund 9/2018 Warrants #9806-9807: \$814.76 General Fund 9/2018 Warrants #46789-46825: \$42,225.57 Payroll for September 2018 Warrants #46784-46788 in the amount of \$147,827.32	Bills & Payroll
	A motion was made, seconded, and carried to adjourn the meeting at 8:14pm.	

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