

GLENWOOD SCHOOL BOARD
MEETING MINUTES
December 20, 2018

	<p>Dave Wasgatt Carla Dillenburg Mary Pierce Jake Eldred Travis Miller</p>	<p>Board Members Present</p>
	<p>Heather Gimlin, Superintendent Jaecee Hctor, Business Manager</p>	<p>Staff Present</p>
	<p>None</p>	<p>Visitors</p>
	<p>Chairman Dave Wasgatt called the meeting to order at 7:00 PM.</p>	
	<p>None</p>	<p>Communication to Board</p>
	<p>Mrs. Gimlin shared the following information with the board:</p> <ul style="list-style-type: none"> • Mrs. Gimlin attended a meeting in Olympia on December 3rd to meet with legislatures on school funding. • Mrs. Gimlin and Mrs. Hctor attended a Legislative meeting at E.S.D. #112 on December 12th. Only 4 out of 11 legislatures that were invited, showed up. They were Paul Harris, Vicky Kraft, Annette Cleveland, and Monica Stonier. The present legislatures seemed to all realize that McCleary did not fix things for everyone and that there is a lot more work to do. • The Helix Basketball tournament is this weekend. • Christmas Program was last night. Middle school students performed a play and the elementary students sang songs. The whole program lasted about 30 minutes. The Glenwood Homemakers thought that more people hung around after the program and enjoyed themselves since it was shorter than in the past. • The Christmas Dinner was today. • Mrs. Hctor would like to work 4 days a week with the same amount of hours, just longer days. The board was in favor. • Mr. Eldred would like to bring up school safety again with Sheriff Songer. • Kinley Troh is in the top ten for the Washington Presidential Scholarship. Then she will be in the running for a national scholarship. 	<p>Superintendent's Report</p>

Action	The minutes from the regular November 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 November was 6.53%, bringing the year to date spending to 22.15% of the total budget. The electrical use was 20,000 K.W.H less than last November. The water use was 2,000 gallons more than last November.</p> <p>Mr. Wasgatt brought mentioned updating our heating systems and windows. He wondered if it would make sense financially to update them and save money on our P.U.D. bills. Mrs. Gimlin stated that we have been putting money into our current heating systems and we may need to see if it would be worth it to update them instead of fixing our current ones.</p>	Budget Summary/P.U.D. Summaries/Enrollment
	Mrs. Gimlin reported that O.S.A.A. has denied our request to join their athletic association. We will be unable to join with them next year as we had thought. The committee will meet again in February to vote for the 2020-21 school year. Mrs. Gimlin was given the survey feedback from the voters. The responses both represented negative and positive feedback. Mrs. Gimlin also shared that the W.I.A.A. will be changing the State quadrants and might be taking free and reduced lunches into student counts for classification.	O.S.A.A. Membership
Action	The 2019 Flex One Cafeteria Plan was presented to the Board for approval. This allows employees to pay medical insurance premiums with pre-tax dollars. Mr. Miller made a motion to <u>approve the 2019 plan as presented</u> , seconded by Mr. Eldred and the motion carried.	Flex One Cafeteria Plan
Action	Resolution #181 is for approving the VEBA III Health Reimbursement Plan. This allows employee groups to contribute sick leave cash out and/or vacation leave cash out to the VEBA III account. Mr. Eldred made a motion to <u>approve Resolution #181 as presented</u> , seconded by Mr. Miller and the motion carried.	Resolution #181: VEBA
Action	<p>The bills and payroll for December 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 12/2018 Warrants #9819-9820: \$3,913.84 General Fund 12/2018 Warrants #46956-46975: \$25,093.04 Payroll for December 2018 Warrants #46927-46955 in the amount of</p>	Bills & Payroll

	\$147,947.79	
	<p>A motion was made, seconded, and carried to adjourn the meeting at 7:55pm.</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>	