

GLENWOOD SCHOOL BOARD
MEETING MINUTES
February 21, 2019

	Dave Wasgatt Carla Dillenburg Mary Pierce Jake Eldred Travis Miller	Board Members Present
	Heather Gimlin, Superintendent Jaecee Hctor, Business Manager	Staff Present
		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 crab feed and silent auction were a success. • The Spelling Bee/Open House/Chili Cook-off went well again this year. • We will not be having any girls playing softball this year. There wasn't enough interest. • We have a lot of students interested in playing track this year. High school will start on February 28th and junior high will start in March. • Students will be doing egg mass surveys with Sara McFall in the next couple weeks along with their science teacher. • We had school last Friday to make up for one of the snow days that we took this week. • Mrs. Gimlin is looking into alternative placement for a couple students that are not responding to our typical classroom setting. She may be putting the ideas into effect this year but for sure she will by next school year. These particular students are affecting other children's education. 	Superintendent's Report
Action	The minutes from the regular January meeting were presented for approval. Mr. Miller made a motion to <u>approve the minutes as presented</u> , seconded by Mrs. Pierce and the motion carried.	Approval of Minutes
	Mrs. Hctor reported that the spending for January was 7.39%, bringing the year to date spending to 36.80% of the total budget. The electrical and water use were not reported. The P.U.D. hasn't read our	Budget Summary/P.U.D. Summaries/Enrollm

	meter since September and there records were inaccurate. The enrollment for January for K-8 was 60, 9-12 was 19.12, non-vocational running start was 1.19 and total headcount preschool through 12 was 88. Mrs. Hctor also presented her current cash flow analysis of the 2018-2019 school year.	ent																												
Action	<p>Mrs. Gimlin received an email from Peter Weber with O.S.A.A. We have been approved to be a part of the Oregon league for the 2020-2021 school year. The board agreed that they would continue pursue being a part of the O.S.A.A. The board had previously had a public meeting and voted to join.</p> <p>Mr. Miller mad a motion to <u>continue to join the O.S.A.A. contingent upon what Klickitat School wants to do</u>, seconded by Mrs. Pierce and the motion carried.</p>	O.S.A.A. Membership																												
Action	<p>Mrs. Gimlin presented Policy Pages: #1400P-6210, 6220 for first reading. Mrs. Gimlin explained the changes that came with this group of policies.</p> <p>Mr. Miller made a motion <u>to approve Policy Pages: #1400P-6210, 6220; excluding Policy Pages 3141 & 4314</u> as presented, seconded by Mrs. Dillenburg and the motion carried.</p> <table border="1"> <thead> <tr> <th>Policy #</th> <th>Title</th> </tr> </thead> <tbody> <tr> <td>1400P</td> <td>Meeting Conduct, Order of Business, and Quorum</td> </tr> <tr> <td>3144</td> <td>Release of Information Concerning Student Sexual and Kidnapping Offender</td> </tr> <tr> <td>3144P</td> <td>Release of Information Concerning Student Sexual and Kidnapping Offender</td> </tr> <tr> <td>3144F</td> <td>Release of Information Concerning Student Sexual and Kidnapping Offender</td> </tr> <tr> <td>3231</td> <td>Student Records</td> </tr> <tr> <td>3231P</td> <td>Student Records</td> </tr> <tr> <td>3413P</td> <td>Student Immunization and Life Threatening Health Conditions</td> </tr> <tr> <td>2030</td> <td>Service Animals in School</td> </tr> <tr> <td>2030P</td> <td>Service Animals in School</td> </tr> <tr> <td>3143</td> <td>District Notification of Juvenile Offenders</td> </tr> <tr> <td>3226</td> <td>Interviews and Interrogations of Students on School Premises</td> </tr> <tr> <td>3226</td> <td>Interviews and Interrogations of Students on School Premises</td> </tr> <tr> <td>4310</td> <td>District Relationships with Law Enforcement and Other Government Agencies</td> </tr> </tbody> </table>	Policy #	Title	1400P	Meeting Conduct, Order of Business, and Quorum	3144	Release of Information Concerning Student Sexual and Kidnapping Offender	3144P	Release of Information Concerning Student Sexual and Kidnapping Offender	3144F	Release of Information Concerning Student Sexual and Kidnapping Offender	3231	Student Records	3231P	Student Records	3413P	Student Immunization and Life Threatening Health Conditions	2030	Service Animals in School	2030P	Service Animals in School	3143	District Notification of Juvenile Offenders	3226	Interviews and Interrogations of Students on School Premises	3226	Interviews and Interrogations of Students on School Premises	4310	District Relationships with Law Enforcement and Other Government Agencies	Policy Pages #1400P-6210, 6220
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	6210	Purchasing Authorizations and Control	
Action	<p>Mrs. Hoctor presented the spring supplemental contracts for Mr. Oldenburg and Mrs. McLaughlin for high school and junior high track.</p> <p>Mr. Miller made a motion to <u>approve the contracts for Mr. Oldenburg and Mrs. McLaughlin as presented</u>, seconded by Mrs. Dillenburg and the motion carried.</p>		Supplemental Contracts: HS & JH Track Coaches
Action	<p>The 2018-2019 high school girls' basketball post season contract was presented for approval for Adam McFall.</p> <p>Mrs. Pierce made a motion to <u>approve the supplemental contract as presented</u>, seconded by Mrs. Dillenburg and the motion carried</p>		Post Season Contract: Adam McFall
	<p>Mrs. Gimlin asked both employee union presidents for proposed 2019-20 school year calendars and didn't receive any input. Mrs. Gimlin will be creating one similar to this year. She will be putting 3 snow days into the calendar. The calendar will be up for approval at the next meeting.</p>		Proposed 2019-2020 School Calendar
	<p>Mrs. Gimlin stated that we will need to add one day onto the end of the school year in June. Students will now be getting out on June 10th.</p>		Makeup Days
Action	<p>The bills and payroll for February 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 2/2019 Warrants #9823-9826: \$8,447.58 General Fund 2/2019 Warrants #47029-47039, 47050-47081: \$22,184.27 Payroll for February 2019 Warrants #47040-47049 in the amount of \$147,876.95</p>		Bills & Payroll
	<p>Mr. Wasgatt stated that the board would go into executive session to discuss the superintendent's evaluation. The session started at 7:50 pm and will be for approximately 15 minutes. There will be no motions once the session is over. The executive session ended at 8:05 pm.</p>		Superintendent Evaluation

	<p>A motion was made, seconded, and carried to adjourn the meeting at 8:06 pm.</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>	