

GLENWOOD SCHOOL BOARD  
MEETING MINUTES  
July 25, 2019

	Dave Wasgatt Carla Dillenburg Mary Pierce Jake Eldred Travis Miller	Board Members Present
	Heather Gimlin, Superintendent Jaecee Hocter, Business Manager	Staff Present
	None	Visitors
	Chairman Dave Wasgatt called the meeting to order at 7:00 PM.	
	None	Communication to Board
	Mrs. Gimlin shared the following information with the board: <ul style="list-style-type: none"> <li>• Our para professionals need education this next school year that will be funded through State. They need 7 hours online and 7 hours in class.</li> <li>• Mrs. Gimlin shared her action plan for staff activities this next school year.</li> <li>• Distributed the 2019-20 half day schedule for classified and certified staff.</li> <li>• Staff BBQ on August 26<sup>th</sup> prepared by the school Board.</li> </ul>	Superintendent's Report
Action	The minutes from the regular June meeting were presented for approval. Mrs. Pierce made a motion to <u>approve the minutes as presented</u> , seconded by Mr. Eldred and the motion carried.	Approval of Minutes
	Mrs. Hocter reported that the spending for June was 6.84%, bringing the year to date spending to 72.15% of the total budget. The electrical use was 6,400 KWH more than last June. The water use was 7,000 gallons more than last June. June enrollment K-8 was 57, 9-12 was 19.98, non-vocational running start was 1.32 and total headcount preschool through 12 was 86.  Mrs. Gimlin will check into the big increases in gallons used in the spring and ask Mr. Jones if he recalls an explanation for it.	Budget Summary/P.U.D. Summaries/Enrollment
Action	Mrs. Gimlin recommended not approving the Policy Pages 3200-3241P. The policies would restrict our teachers on how they can	Second Reading Policy Pages 3200-

	<p>redirect disruptive students in the classroom.</p> <p>Mr. Eldred made a motion to not approve Policy Pages 3200-3241P as presented, seconded by Mr. Miller and the motion carried.</p>	3241P												
	The board watched an online training for Open Public Meetings Act.	O.P.M.A. Training												
Action	Mr. Miller made a motion to <u>accept Claire Alexander’s resignation as of August 31, 2019</u> , seconded by Mrs. Dillenburg and the motion carried.	Resignation: Claire Alexander												
Action	<p>Mrs. Gimlin stated that the window flange is under the brick wall of the school. Gorge Glass quoted us \$20,000 just to take the windows out. They told us we could use the same frames and put in a higher grade of glass and that would help energy efficiencies. It would cost about \$13,000 to replace the broken glass in the windows in the building. Mr. Jones also contacted Bob’s Glass Inc. and Heights Glass &amp; Glazing Inc. and they were not interested in the job. Mr. Eldred would like to know how the State is going to be funding our district in the future before we spend \$13,000 on replacing broken windows.</p> <p>Mr. Wasgatt would like to promote educational field trips for our students out of Glenwood. He also encourages our board to attend the Small Schools Conference. Mrs. Gimlin will let them know when the dates are for it.</p> <p>Mrs. Hoctor explained the new reporting changes of sub fund, NCES codes and location codes to the board. Our district received funding in our June apportionment to allocate funds towards the extra time and effort that will need to be done for the F-196 reporting for the 2019-20 school year. The board directed Mrs. Gimlin to pay Mrs. Hoctor for her extra time for the new reporting requirements.</p> <p>Mrs. Hoctor presented the budget and 4 year forecast. 2019-2020 budget appropriation levels are listed below.</p> <table border="1" data-bbox="289 1524 1203 1755"> <thead> <tr> <th>Fund</th> <th>Appropriation</th> </tr> </thead> <tbody> <tr> <td>General</td> <td>\$2,516,928</td> </tr> <tr> <td>Capital Projects</td> <td>\$0</td> </tr> <tr> <td>Transportation Vehicle</td> <td>\$117,000</td> </tr> <tr> <td>Debt Service</td> <td>\$0</td> </tr> <tr> <td>Associated Student Body</td> <td>\$77,870</td> </tr> </tbody> </table> <p>Mr. Miller made a motion <u>to approve the General Fund, A.S.B. Fund, and the Transportation Fund budgets and forecast as presented</u>, seconded by Mrs. Pierce and the motion carried.</p>	Fund	Appropriation	General	\$2,516,928	Capital Projects	\$0	Transportation Vehicle	\$117,000	Debt Service	\$0	Associated Student Body	\$77,870	Resolution #181: 2019-20 Budget Hearing & Approval
Fund	Appropriation													
General	\$2,516,928													
Capital Projects	\$0													
Transportation Vehicle	\$117,000													
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Associated Student Body	\$77,870													

	The board decided to have the board goals workshop on September 5 <sup>th</sup> at 7pm at the school.	Board Goals Date
	Mrs. Hctor emailed a copy of the 2017-18 audit results to the board. She explained in the meeting that we received an audit finding for the conflict of interest between the Mrs. Gimlin, Superintendent and her husband's business, Dirtworks Unlimited. Dirtworks performed the sidewalk concrete removal and the payment for his services exceeded the \$1,500 per month threshold. The board expressed frustration with getting contractors to do work in Glenwood, but understood the concept of the law.	2017-2018 Audit Results
Action	Mr. Miller made a motion to <u>designate Mrs. Gimlin as the Title IX Officer, Impact Aid Representative, and Section 504 Coordinator</u> , seconded by Mr. Eldred and the motion carried.  Mrs. Gimlin shared that she might have Mrs. Woodward help her with student 504 plans.	Designate Mrs. Gimlin Title IX Officer, Impact Aid Rep., Section 504 Coord.
Action	The bills and payroll for July were presented for approval. After some review, Mr. Miller made a motion to <u>approve the bills and payroll as presented</u> , seconded by Mrs. Dillenburg and the motion carried.  A.S.B. Fund 7/2019 Warrants #9839-9839: \$1,500.43 General Fund 7/2019 Warrants #47294-47309: \$23,333.62 Payroll for July 2019 Warrants #47273-47293 in the amount of \$143,217.73	Bills & Payroll
	A motion was made, seconded, and carried to adjourn the meeting at 8:35 pm.  <div style="display: flex; justify-content: space-between;"> <div style="width: 45%; text-align: center;"> <hr/> Chairman of the Board </div> <div style="width: 45%; text-align: center;"> <hr/> Secretary of the Board </div> </div> <div style="display: flex; justify-content: space-between; margin-top: 20px;"> <div style="width: 45%; text-align: center;"> <hr/> Board Member </div> <div style="width: 45%; text-align: center;"> <hr/> Board Member </div> </div> <div style="display: flex; justify-content: space-between; margin-top: 20px;"> <div style="width: 45%; text-align: center;"> <hr/> Board Member </div> <div style="width: 45%; text-align: center;"> <hr/> Board Member </div> </div>	