

GLENWOOD SCHOOL BOARD
MEETING MINUTES
August 26, 2019

	Dave Wasgatt Carla Dillenburg Jake Eldred	Board Members Present
	Heather Gimlin, Superintendent Jaecee Hoctor, Business Manager	Staff Present
	None	Visitors
	Chairman Dave Wasgatt called the meeting to order at 7:00 PM.	
	Mrs. Hoctor gave the board the new superintendent contract to sign.	Communication to Board
	Mrs. Gimlin shared the following information with the board: <ul style="list-style-type: none"> • Staff training today with Kathy Whitlock, E.S.D. #112. • School starts August 28th. • We have had a drop in enrollment from last year. 	Superintendent's Report
Action	The minutes from the regular July meeting were presented for approval. Mrs. Dillenburg made a motion to <u>approve the minutes as presented</u> , seconded by Mr. Eldred and the motion carried.	Approval of Minutes
	Mrs. Hoctor reported that the spending for July was 6.98%, bringing the year to date spending to 79.13% of the total budget. The electrical use was 4,000 KWH less than last July. The water use was 16,000 gallons less than last July.	Budget Summary/P.U.D. Summaries/Enrollment
	Mr. Eldred made a motion to <u>approve the 2019-20 administrative assistant contract for Toni Troh as presented</u> , seconded by Mrs. Dillenburg and the motion carried.	Administrative Assistant Contract: Mrs. Troh
	Mr. Eldred made a motion to <u>approve the 2019-20 business manager contract for Jaecee Hoctor as presented</u> , seconded by Mrs. Dillenburg and the motion carried.	Business Manager Contract: Jaecee Hoctor
	Mr. Eldred made a motion to <u>approve the 2019-20 operations manager contract for Darren Jones as presented</u> , seconded by Mrs. Dillenburg and the motion carried.	Operations Manager: Darren Jones
	Mr. Eldred made a motion to <u>approve the 2019-20 junior high volleyball contract for Sara McFall and a ½ high school volleyball</u>	Athletic Director & Volleyball

	contract for Jaecee Hctor as <u>presented</u> , seconded by Mrs. Dillenburg and the motion carried.	Supplemental Contracts
	First Reading Policy Pages #1105-6100 will be reviewed and have a second reading in September.	First Reading Policy Pages: #1105-6100
Action	<p>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 Mrs. Dillenburg and the motion carried.</p> <p>A.S.B. Fund 8/2019 Warrants #9840: \$32.34 General Fund 8/2019 Warrants #47329-47343: \$13,269.64 Payroll for August 2019 Warrants #47310-47328 in the amount of \$152,037.60</p>	Bills & Payroll
	<p>A motion was made, seconded, and carried to adjourn the meeting at 7:35 pm.</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>	