

GLENWOOD SCHOOL BOARD
MEETING MINUTES
September 25, 2019

	Dave Wasgatt Mary Pierce Jake Eldred Travis Miller	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.	
	The board received letter of interest from Jake Eldred for the middle school basketball position.	Communication to Board
	Mrs. Gimlin shared the following information with the board: <ul style="list-style-type: none"> • Board Goals were handed out for review • Mr. Crowder starting science club for grades 3rd-6th • October 10th Pumpkin Patch Field Trip • November 1st OMSI Field Trip • October 18th Handy Capable speaker in Klickitat • November 7th Columbia Gorge Community College Fair • October 16th PSAT for 11th grade • October 18th Prime Rib Dinner • Mrs. Gimlin is concerned with students vaping in high school. Staff is trying to educate our students on the negative effects of vaping. She would like to purchase a device to detect if it is happening in our bathrooms. 	Superintendent's Report
Action	The minutes from the regular August 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. Hoctor reported that the spending for August was 6.95%, bringing the year to date spending to 86.08% of the total budget. The electrical use was 1,600 KWH more than last August. The water use was 28,000 gallons less than last August.	Budget Summary/P.U.D. Summaries/Enrollment
	Mrs. Gimlin shared that the cost to fix the broken exterior windows would be about \$5,000 and the board agreed to have them fixed.	Building Windows

Action	The 2019-20 Certificated Contracts were presented for approval. Mrs. Pierce made a <u>motion to approve the contracts as presented</u> , seconded by Mr. Miller and the motion carried.	2019-20 Certified Contracts
Action	The 2019-20 Fall Supplemental positions were presented for approval. Mr. Miller made a <u>motion to approve to hire the supplemental positions as presented</u> , seconded by Mrs. Pierce and the motion carried.	Hire 2019-20 Supplemental Positions
	<p>Mr. Miller asked if the office security buttons were working. Mrs. Gimlin stated that her buttons works, but Mrs. Troh's does not. Mrs. Gimlin gave hers to Mrs. Troh to use. Mrs. Gimlin will call Jeff King with the Klickitat County dispatch to make sure they are working when pressed.</p> <p>Mrs. Gimlin would like to relocate the office to the staff room and the staff room would be moved to the old special education room. She would like to install a sliding window in the hallway wall it would cost about \$400. During Thanksgiving Break, Mr. Jones will cut the hole for the window and put it in. Then during Christmas Break, Mrs. Troh will move her office into the current staff room.</p>	Building Safety
	Mrs. Gimlin stated that we need to form a committee for our union negotiations. She would like to start negotiations in March or April 2020. Classified and certified contract agreements will be ending August 2020.	Negotiations
	Mrs. Gimlin shared that Klickitat and Lyle schools both use Blackboard for their websites. The startup of the website will cost about \$3,700 and each year after the cost will be about \$2,700. Mrs. Gimlin had a conference call with them and she likes the setup and ease of navigation. Mrs. Gimlin stated that we have funds set aside in the budget in the internet services account that we could use for website development.	School Website
	Mrs. Gimlin reported that our school levy has been at \$110,000 for 20 years. She provided a list of county rates per \$1,000 and what schools are asking for levy amounts. The board agreed to continue to levy for \$110,000 for the next two-year levy.	2021-2022 School Levy
Action	<p>Mrs. Gimlin presented Policy Pages: #1105-6100 second reading. Mrs. Gimlin explained the changes that came with this group of policies and suggested not approving policy #3207, 3207P, 3211, 3211P, and 3423. She would like to have a third reading on Policy #3211.</p> <p>Mr. Eldred made a <u>motion to approve Policy Pages: #1105-6100, excluding Policy Pages #3207, 3207P, 3211, 3211P, and 3423 as</u></p>	Second Reading Policy Pages: #1105-6100

presented, seconded by Mrs. Pierce and the motion carried.

Policy #	Title
2410	High School Graduation Requirements
2410P	High School Graduation Requirements
2413	Equivalency Credit for Career and Technical Education Courses
3115	Homeless Students: Enrollment Rights and Services
3115P	Homeless Students: Enrollment Rights and Services
3120	Enrollment
3231	Student Records
3231P	Student Records
3413P	Student Immunization and Life Threatening Health Conditions
3416	Medication at School
5201	Drug-Free School, Community and Workplace
6100	Revenues From Local, State and Federal Sources
1105	Electoral System
1105P	Electoral System
2100	Educational Opportunities for Military Children
2100P	Educational Opportunities for Military Children
2409	Credit for Competency-Proficiency
2409P	Credit for Competency-Proficiency
3520	Student Fees, Fines, or Charges
3520P	Student Fees, Fines, or Charges
4218	Language Access Plan
4218P	Language Access Plan
5253F	Maintaining Professional Staff/Student Boundaries
2410	Guidance Counseling
2410P	Guidance Counseling
2195	Academic Acceleration
2418	Waiver of High School Graduation Credits
2418P	Waiver of High School Graduation Credits
2418F	Waiver of High School Graduation Credits

Action

The bills and payroll for August were presented for approval. After some review, Mr. Miller made a motion to approve the bills and payroll as presented, seconded by Mr. Eldred and the motion carried.

A.S.B. Fund 9/2019 Warrants #9841-9841: \$207.05
 General Fund 9/2019 Warrants #47344-47654, 47374-47388:
 \$51,781.03
 Payroll for September 2019 Warrants #47356-47673 in the amount of

Bills & Payroll

	\$143,268.71	
	<p>A motion was made, seconded, and carried to adjourn the meeting at 8:48 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>	