

GLENWOOD SCHOOL BOARD
MEETING MINUTES
October 24, 2019

	Dave Wasgatt Mary Pierce Travis Miller	Board Members Present
	Heather Gimlin, Superintendent Jaecee Hoctor, Business Manager	Staff Present
	Toni Troh Charlotte Webb Heidi Wilson Bella Couch Kevan Bren Marquis Tyndall Brooklyn Emerson Seaera White Lucien Webb	Visitors
	Chairman Dave Wasgatt called the meeting to order at 7:00 PM.	
	The Class of 2020 presented their purposed senior trip to New York. The class would like to go in May and work around track meets. The chaperones would be Miss Wilson and Mrs. Webb. The students would like to visit the Central Park Zoo, Brooklyn Bridge, Empire State Building, Statue of Liberty, Ellis Island, World Trade Center Memorial, N.B.C. Studio Tour, a Broadway Show, museums and Times Square. The class would like to stay at an Air B.N.B. for cheaper rates, the ability to all be together and to be able to prepare some meals in the house. The Class of 2020 projects the trip to cost about \$14,700 and they are still planning on doing a couple more fundraisers this school year. The board approved their trip to New York as presented.	Communication to Board
	Mrs. Gimlin shared the following information with the board: <ul style="list-style-type: none"> • Training for new school website next week • Water Fountain Grant- test drinking water for iron. • 10/23- STEM training for teachers • 11/1- Job shadows & senior interviews • 11/1- O.M.S.I. field trip • 10/23-W.S.S.D.A. walked around campus • Community graduation announcements- try a postcard size 	Superintendent's Report
Action	The minutes from the regular September meeting were presented for	Approval of

	approval. Mr. Miller made a motion to <u>approve the minutes as presented</u> , seconded by Mrs. Pierce and the motion carried.	Minutes
	Mrs. Hoctor reported that the spending for September was 7.86%, bringing the year to date spending to 7.86% of the total budget. The electrical use was 9,600 KWH less than last September. The water use was 3,000 gallons less than last September. Enrollment K-8 is 43, 9-12 is 21 and total headcount preschool through 12 th grade is 69.	Budget Summary/P.U.D. Summaries/Enrollment
Action	<p>The board had a third reading for Policy #3211: Gender-Inclusive Schools. Mr. Wasgatt stated that there needs to be steps and requirements in the policy for transgender students to be able to choose to be in different bathrooms, locker rooms, and sports teams that are different than their birth sex. The board decided to not approve the policy at this time.</p> <p>Mr. Miller made a motion <u>to not approve Policy #3211: Gender-Inclusive Schools as presented</u>, seconded by Mrs. Pierce and the motion carried.</p>	Third Reading Policy #3211
Action	<p>The 2019-20 basketball coaching positions were presented for approval. Mr. Eldred for JH boys' basketball, Mrs. Arnold for JH girls' basketball and Mr. McFall for HS girls' basketball.</p> <p>Mrs. Pierce made a motion <u>to hire the basketball coaches as presented</u>, seconded by Mr. Miller and the motion carried.</p>	Hire 2019-20 Basketball Supplemental Positions
Action	The 2019-20 advisor contracts were presented for approval. Mr. Miller made a motion <u>to hire the supplemental positions as presented</u> , seconded by Mrs. Pierce and the motion carried.	Approve 2019-20 Advisor Contracts
Action	<p>Mrs. Gimlin shared that she obtained an estimate for upgrading our security systems. The estimate includes 2 locking doors with cameras, 911 buttons, card locks, cameras and incorporating our current cameras for about \$10,161. Also, the video can be directly accessed by our local 911 center. The board agreed to buy the security equipment and then have further discussion on the implementation of the doors and cameras.</p> <p>Mrs. Pierce made a motion to <u>approve purchasing the security equipment as presented</u>, seconded by Mr. Miller and the motion carried.</p>	Security Estimate
Action	The bills and payroll for October 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. Pierce and the motion carried.	Bills & Payroll

	<p>A.S.B. Fund 10/2019 Warrants #9842-9844 : \$2,864.60 General Fund 10/2019 Warrants #47390-47400, 47420-47430 : \$28,742.39 Payroll for October 2019 Warrants #47389-47689,47401-47419 in the amount of \$142,527.59</p>													
	<p>A motion was made, seconded, and carried to adjourn the meeting at 8:05 pm.</p> <table data-bbox="284 588 1201 861"> <tr> <td data-bbox="284 588 722 640">_____</td> <td data-bbox="763 588 1201 640">_____</td> </tr> <tr> <td data-bbox="284 640 722 693">Chairman of the Board</td> <td data-bbox="763 640 1201 693">Secretary of the Board</td> </tr> <tr> <td data-bbox="284 693 722 745">_____</td> <td data-bbox="763 693 1201 745">_____</td> </tr> <tr> <td data-bbox="284 745 722 798">Board Member</td> <td data-bbox="763 745 1201 798">Board Member</td> </tr> <tr> <td data-bbox="284 798 722 850">_____</td> <td data-bbox="763 798 1201 850">_____</td> </tr> <tr> <td data-bbox="284 850 722 890">Board Member</td> <td data-bbox="763 850 1201 890">Board Member</td> </tr> </table>	_____	_____	Chairman of the Board	Secretary of the Board	_____	_____	Board Member	Board Member	_____	_____	Board Member	Board Member	
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