

GLENWOOD SCHOOL BOARD
MEETING MINUTES
November 21, 2019

	<p>Dave Wasgatt Mary Pierce Travis Miller Carla Dillenburg</p>	<p>Board Members Present</p>
	<p>Heather Gimlin, Superintendent Jaecee Hoctor, Business Manager</p>	<p>Staff Present</p>
	<p>Dayna Guzman Marquis Tyndall</p>	<p>Visitors</p>
	<p>Chairman Dave Wasgatt called the meeting to order at 7:00 PM.</p>	
	<p>Dayna Guzman was at the meeting to inform the board of the conferences she attended. The first was in October where she went to the A.W.S.L. Conference. She made connections with all kinds of students and groups and learned leadership skills. The second was the Prevention Health Summit in Yakima this month where she learned about drug and alcohol prevention for teens. From these events she is inspired to better our community and lead an after school club for students to attend.</p>	<p>Communication to Board</p>
	<p>Mrs. Gimlin shared the following information with the board:</p> <ul style="list-style-type: none"> • The senior seminar class taught by Mrs. McLaughlin has been going over the following books: Adulthood 101, 13th grade, and 7 Habits of Highly Effective Teens. • The Christmas Program will begin at 5:30pm on December 18th and will include a chili feed, crafts, Christmas movie and songs sung by students. • Rita Pinchot from the Health department talked to our 4-12th grades about the risks of vaping. • Mrs. Gimlin has been having meetings with parents about their students' absenteeism. • Mrs. Gimlin had a meeting this morning testing our iron content in our water throughout the building. We may be eligible for a grant to purchase new fountains depending on our results. • For job shadow day permission slips were sent home for parents to sign if they wanted to allow their child to drive themselves to their job shadow. If they did not want them to drive the district would have provided transportation. We had a parent concerned with the liability for the school with 	<p>Superintendent's Report</p>

	<p>letting them drive to a school activity. All of the permission slips were signed by parents for students to drive themselves to their job shadow.</p> <ul style="list-style-type: none"> • We have had some interest in the community to have open gym. • Mrs. Gimlin shared that we have an employee that volunteers for the fire department. She shared that she would like to continue to pay them if they go on a call. 	
Action	The minutes from the regular October 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. Hocter reported that the spending for October was 6.80%, bringing the year to date spending to 14.66% of the total budget. The electrical use was 4,000 KWH more than last October. The water use was 10,000 gallons less than last October. Enrollment K-8 is 43, 9-12 is 20 and total headcount preschool through 12 th grade is 68.	Budget Summary/P.U.D. Summaries/Enrollment
Action	<p>The 2019-20 high school basketball assistant coaching position was presented for approval.</p> <p>Mrs. Pierce made a motion to <u>hire Sara McFall for the supplemental position as presented</u>, seconded by Mrs. Dillenburg and the motion carried.</p>	Hire H.S. Basketball Assistant Coach: Sara McFall
Action	<p>The 2019-20 Supplemental Basketball Contracts were presented for approval.</p> <p>Mr. Miller made a motion to <u>hire the supplemental contracts as presented</u>, seconded by Mrs. Pierce and the motion carried.</p>	Approve 2019-20 Supplemental Basketball Contracts
Action	<p>The 2019 ½ H.S. Volleyball Post Contract was presented for approval.</p> <p>Mrs. Pierce made a motion to <u>approve the supplemental contracts as presented</u>, seconded by Mrs. Dillenburg and the motion carried</p>	½ H.S. Volleyball Post Season Contract: Jaecee Hocter
Action	<p>Mrs. Gimlin presented Policy Pages: #3245-6112 for first reading. Mrs. Gimlin explained the changes that came with this group of policies.</p> <p>Mr. Miller made a motion to <u>approve Policy Pages: #3245-6112; excluding Policy Pages 4210 & 6112</u> as presented, seconded by Mrs. Pierce and the motion carried.</p> <p>Policy #4210 and #6112 will be reviewed further next month.</p>	First Reading Policy Pages: 3245-6112

	<table border="1"> <tr> <th>Policy #</th> <th>Title</th> </tr> <tr> <td>4215</td> <td>Use of Tobacco, Nicotine Products, and Delivery Devices</td> </tr> <tr> <td>5404</td> <td>Family, Medical, and Maternity Leave</td> </tr> <tr> <td>3245</td> <td>Students and Telecommunication Devices</td> </tr> <tr> <td>32445P</td> <td>Students and Telecommunication Devices</td> </tr> <tr> <td>4040P</td> <td>Public Access to District Records</td> </tr> </table>	Policy #	Title	4215	Use of Tobacco, Nicotine Products, and Delivery Devices	5404	Family, Medical, and Maternity Leave	3245	Students and Telecommunication Devices	32445P	Students and Telecommunication Devices	4040P	Public Access to District Records	
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	Mr. Wasgatt would like Mrs. Gimlin to look into purchasing a sound system for the gym. Mr. Wasgatt stated that we have so many school and community events here and it would be nice to have something that was reliable, easy to hear and use. Mrs. Gimlin will get some quotes for a new sound system.	Gym Sound System												
Action	<p>The bills and payroll for November were presented for approval. After some review, Mrs. Pierce made a motion to <u>approve the bills and payroll as presented</u>, seconded by Mr. Miller and the motion carried.</p> <p>A.S.B. Fund 11/2019 Warrants #9845-9846: \$10,144.83 General Fund 11/2019 Warrants #47431-47433, 47456-47471: \$21,241.89 Payroll for November 2019 Warrants #47434-47455 in the amount of \$146,959.51</p>	Bills & Payroll												
	Mr. Wasgatt stated that the board would go into executive session to discuss negotiations. The session started at 7:45 pm and will be for approximately 15 minutes. There will be no motions once the session is over. The executive session ended at 8:00 pm. The executive session was extended for another 15 minutes. The executive session ended at 8:14pm.	Executive Session: Negotiations												
	<p>A motion was made, seconded, and carried to adjourn the meeting at 8:15 pm.</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%; border: none;">_____</td> <td style="width: 50%; border: none;">_____</td> </tr> <tr> <td style="border: none;">Chairman of the Board</td> <td style="border: none;">Secretary of the Board</td> </tr> <tr> <td style="border: none;">_____</td> <td style="border: none;">_____</td> </tr> <tr> <td style="border: none;">Board Member</td> <td style="border: none;">Board Member</td> </tr> <tr> <td style="border: none;">_____</td> <td style="border: none;">_____</td> </tr> <tr> <td style="border: none;">Board Member</td> <td style="border: none;">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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