

GLENWOOD SCHOOL BOARD
MEETING MINUTES
December 19, 2019

	Dave Wasgatt Mary Pierce Travis Miller Jake Eldred	Board Members Present
	Heather Gimlin, Superintendent Jaecee Hocter, Business Manager	Staff Present
	None	Visitors
	Chairman Dave Wasgatt called the meeting to order at 7:06 PM.	
	Mr. Eldred mentioned that he has heard some interest in having open gym. Mr. Wasgatt read a letter from Tom Whitmore from the Bickleton School District sharing their condolences for the passing of Tom Eldred.	Communication to Board
	Mrs. Gimlin shared the following information with the board: <ul style="list-style-type: none"> • Mr. Demchuk, Mrs. Woodward and Mrs. Wilson helped put on the Christmas Extravaganza. We had chili, ornament making, Frosty the Snowman Movie, Santa and a door decorating contest. • Mrs. Troh will be moving her office into the current staff room over Christmas break. • Middle school basketball is now over. 	Superintendent's Report
Action	The minutes from the regular November 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 November was 6.66%, bringing the year to date spending to 21.32% of the total budget. The electrical use was 9,600 KWH more than last November. The water use was 5,000 gallons more than last November. 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	Mrs. Gimlin presented Policy Pages: #4210 & 6112 for second reading. Mrs. Gimlin explained the changes that came with these policies. She also confirmed that the policies would not contradict our previously approved safety policy.	Second Reading Policy Pages #4210 & 6112

	<p>Mr. Eldred made a motion to <u>approve Policy Pages: #4210 & 6112</u> as presented, seconded by Mr. Miller and the motion carried.</p> <table border="1"> <thead> <tr> <th>Policy #</th> <th>Title</th> </tr> </thead> <tbody> <tr> <td>4210</td> <td>Regulation of Dangerous on School Premises</td> </tr> <tr> <td>6112</td> <td>Rental or Lease of District Real Property</td> </tr> </tbody> </table>	Policy #	Title	4210	Regulation of Dangerous on School Premises	6112	Rental or Lease of District Real Property	
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4210	Regulation of Dangerous on School Premises							
6112	Rental or Lease of District Real Property							
	<p>Mrs. Gimlin shared that she has applied for a Washington State grant that will pay for the replacement of water fixtures but not the installation. To replace all the fixtures with lead free faucets it will cost about \$8,000. Mr. Jones tested the solder on the outside of pipes with an at home lead testing kit and they also test positive for lead. A letter was sent home to parents about the results and we are no longer using the faucets with over the allowable rate of lead.</p>	Water Grant Results						
Action	<p>Mrs. Gimlin has contacted several companies regarding a new sound system for our gym. Some of the companies were not interested in travelling to Glenwood. There was one that provided us a quote, OHM. This company has also installed a sound system in Ione at the school.</p> <p>Mr. Wasgatt stated that he believes that having an effective and user friendly sound system would be important to our community for events, funerals and graduations. Mr. Eldred added that he doesn't like spending money, but the sound system would be nice to have and it would get used a lot.</p> <p>Mr. Eldred made a motion to <u>approve the purchase of the new gym sound system</u>, seconded by Mr. Miller and the motion carried.</p>	Gym Sound System						
Action	<p>The 2020 Flex One Cafeteria Plan was presented to the Board for approval. This allows employees to pay medical insurance premiums with pre-tax dollars.</p> <p>Mr. Miller made a motion to <u>approve the 2020 plan as presented</u>, seconded by Mr. Eldred and the motion carried.</p>	Flex One Cafeteria Plan						
Action	<p>Resolution #183 is for approving the VEBA III Health Reimbursement Plan. This allows employee groups to contribute sick leave cash out and/or vacation leave cash out to the VEBA III account.</p> <p>Mr. Eldred made a motion to <u>approve Resolution #183 as presented</u>, seconded by Mrs. Pierce and the motion carried.</p>	Resolution #183 VEBA III						
Action	<p>Resolution #184 declares an emergency of imminent health and safety hazard due to the lead in the drinking water at Glenwood School District. The grant will encompass 10 new bubblers, 19 faucets, 1 pot</p>	Resolution #184 Drinking Water Fixture						

