

GLENWOOD SCHOOL BOARD
MEETING MINUTES
December 22, 2020

	Travis Miller: via zoom Mary Pierce: via zoom Jake Eldred: via zoom Ryan Sanchez: via zoom Kara Griffin: via zoom	Board Members Present
	Heather Gimlin, Superintendent: via zoom Jaecee Hctor, Business Manager: via zoom	Staff Present
	Toni Troh: via zoom	Visitors
	Chairman Travis Miller called the meeting to order at 7:00 PM.	
	Mrs. Gimlin shared that Kirby Neumann-Rea from the Columbia Gorge News, sent the school a thank you card for helping them with the article on our school lunch program.	Communication to Board
	<p>Mrs. Gimlin shared the following information with the board:</p> <ul style="list-style-type: none"> • The Christmas read/sing along was attended by about 30 students via zoom. Mrs. Gimlin, Ms. Parsons and Isabella Bensele read Christmas stories, while Mr. Demchuk and Savannah Demchuk sang songs. • The O.S.A.A. has revised their athletic calendar again. We will be planning for having our sports seasons with fewer games and without a state playoff. • The county currently has 575 COVID cases per 100,000 in the last 14 days. Glenwood has been 9 days without a positive case. The health department has increased the number of cases to 350 for allowing in school instruction. It has been detected that schools are not the host of transmission. It is believed that high school students are more at risk when they aren't in school. We are scheduled to come back to in person learning for all students on January 4th. Mrs. Gimlin has surveyed the staff and community. The survey was taken by 23 staff members and 24 parents. The majority of the surveys expressed the desire for students to come back to school. Some teachers are concerned about the amount of time after New Year's and coming back to school. The board was all in favor of all students coming back to school on January 4th. 	Superintendent's Report
Action	The minutes from the regular November meeting were presented for	Approval of

	approval. Mrs. Pierce made a motion to <u>approve the minutes as presented</u> , seconded by Mrs. Griffin and the motion carried.	Minutes
	Mrs. Hoctor reported that the spending for November was 6.73%, bringing the year to date spending to 21.33% of the total budget. The electrical use was 2,400 KWH more than last November. The water use was 11,000 gallons more than last November.	Budget Summary/P.U.D. Summaries/Enrollment
	Mrs. Gimlin set up for the Board to watch a training video on the Open Public Meeting Act.	O.P.M.A. Training
Action	<p>Mrs. Gimlin presented the newly revised 2020-2021 school calendar. We have added one day to the end of the calendar to make up for school days that we were closed as well as making our built in snow days school days.</p> <p>Mrs. Griffin made a motion to <u>approve the revised 2020-2021 school calendar as presented</u>, seconded by Mr. Sanchez and the motion carried.</p>	2020-2021 Revised School Calendar
Action	<p>The 2021 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. Sanchez made a motion to <u>approve the 2021 plan as presented</u>, seconded by Mrs. Griffin and the motion carried.</p>	Flex One Cafeteria Plan
Action	<p>Resolution #186 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>Mrs. Pierce made a motion to <u>approve Resolution #186 as presented</u>, seconded by Mr. Sanchez and the motion carried.</p>	Resolution #186: VEBA III
Action	<p>The bills and payroll for December 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. Pierce and the motion carried.</p> <p>A.S.B. Fund 12/2020 Warrants #: \$0 General Fund 12/2020 Warrants #47887-47903: \$18,462.59 Payroll for December 2020 Warrants #47875-47886 in the amount of \$149,686.40</p>	Bills & Payroll
	A motion was made, seconded, and carried to adjourn the meeting at 8:01 pm.	

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