

GLENWOOD SCHOOL BOARD
MEETING MINUTES
January 21, 2021

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| | Travis Miller: via zoom Mary Pierce: via zoom Jake Eldred: via zoom Ryan Sanchey: via zoom Kara Griffin: via zoom | Board Members Present |
| | Heather Gimlin, Superintendent: via zoom Jaecee Hctor, Business Manager: via zoom | Staff Present |
| | Paul Demchuk: via zoom Bo Arnold: via zoom Toni Troh: Via zoom | Visitors |
| | Chairman Travis Miller called the meeting to order at 7:18 PM. | |
| | none | Communication to Board |
| | <p>Mrs. Gimlin shared the following information with the board:</p> <ul style="list-style-type: none"> • Mrs. Gimlin had a sports meeting today with volleyball coaches, athletic directors and superintendents to discuss our potential volleyball season. She also has an O.S.A.A. athletic directors meeting tomorrow. She shared that some schools are doing outdoor conditioning for athletics. However, physical education is allowable in the school. We must follow the strictest guidelines between O.S.A.A. and W.I.A.A. • Second semester starts January 26th. • Currently, we have 42 COVID cases in the county. • We have staff interested in getting COVID vaccinations and Mrs. Gimlin has sent a list to the Health department for those people. • Mrs. Gimlin shared that she is taking an E.M.T. class. | Superintendent's Report |
| Action | The minutes from the regular December meeting were presented for approval. Mrs. Pierce made a motion to <u>approve the minutes as presented</u> , seconded by Mr. Sanchey and the motion carried. | Approval of Minutes |
| | Mrs. Hctor reported that the spending for December was 6.48%, bringing the year to date spending to 27.81% of the total budget. The electrical use was 16,000 KWH less than last December. The water use was 7,000 gallons less than last December. Enrollment K-8 is 43, 9-12 | Budget Summary/P.U.D. Summaries/Enrollm ent |

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| | is 17 and total headcount preschool through 12 th grade is 66. | |
| Action | <p>January is board reorganization month.</p> <p>Mrs. Pierce made a motion to <u>nominate Mr. Miller as board chair and Mr. Eldred as vice chair</u>, seconded by Mr. Sanchez and the motion carried.</p> <p>Mrs. Gimlin will forward any communication to the entire board concerning legislative changes.</p> | Board Organization Month |
| Action | <p>The 2022 Impact Aid Indian Policies and Procedures were presented for approval.</p> <p>Mr. Eldred made a motion to <u>approve the Impact Aid Indian Policies and Procedures as presented</u>, seconded by Mrs. Griffin and carried.</p> | Indian Policies & Procedures |
| Action | <p>The 2021 Impact Aid Application was presented for approval by Mrs. Hctor. She estimates we have 11 students that either live on federal property, have parents that work on federal property or both.</p> <p>Mr. Sanchez made a motion to <u>approve the Impact Aid Application as presented</u>, seconded by Mr. Eldred and the motion carried.</p> | Impact Aid Hearing & Approval |
| Action | <p>Mrs. Gimlin presented the resignation from Mr. Anderson. He would like to retire and move to Mississippi with his wife.</p> <p>The board expressed appreciation for the notice to be able to find a replacement for his position. The board thanked Mr. Anderson for his time at the Glenwood School.</p> <p>Mr. Eldred made a motion to <u>approve the Mr. Jay Anderson's resignation as presented</u>, seconded by Mrs. Griffin and the motion carried.</p> | Resignation Jay Anderson |
| Action | <p>The bills and payroll for January 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. Griffin and the motion carried.</p> <p>A.S.B. Fund 1/2021 Warrants #: \$0 General Fund 1/2021 Warrants #47904-47907, 47918-47928: \$18,462.59 Payroll for January 2021 Warrants #47908-47917 in the amount of \$150,938.14</p> | Bills & Payroll |
| | Mrs. Gimlin questioned whether it was appropriate to have her | Executive Session: |

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| | <p>Superintendent's evaluation over zoom with board members' families present in their homes. The board agreed and they will meet tomorrow at 7:00pm at the Glenwood Grange Hall for an executive session. Then Mr. Miller will meet with Mrs. Gimlin on Friday to go over the evaluation.</p> | <p>Superintendent's Evaluation</p> |
| | <p>A motion was made, seconded, and carried to adjourn the meeting at 7:55 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> | |