

GLENWOOD SCHOOL BOARD
MEETING MINUTES
February 23, 2021

	Mary Pierce Jake Eldred Ryan Sanchey Kara Griffin	Board Members Present
	Heather Gimlin, Superintendent Jaecee Hocter, Business Manager	Staff Present
	Toni Troh Paul Demchuk: via zoom Bo Arnold: via zoom Aaron Oldenburg: via zoom Paul Crowder: via zoom Heidi Wilson: via zoom	Visitors
	Vice Chairman Jake Eldred called the meeting to order at 7:00 PM.	
	none	Communication to Board
	Mrs. Gimlin shared the following information with the board: <ul style="list-style-type: none"> • Mrs. Gimlin has come upon a grant for \$27,500. She would like to work with other local schools with the same grant to hire a mental health specialist that we could all share. • We have a Sources of Strength staff training tomorrow. • We have started H.S. and J.H. volleyball. The J.H will have 6 games and the H.S. will have 8. We will have to write down who is at games, contact information and temperatures. Each player will have the maximum of 4 guests per home game. • Our Missoula Children’s Theatre play will be on Friday. The play will be live streamed and on CDs available for students and their families to watch later. • With HB1121, senior’s credit requirements have lowered. • Washington State is asking for a waiver for Smarter Balance Testing of students. Instead the State would like to have a random draw of students to represent the State as a whole. 	Superintendent’s Report
Action	The minutes from the regular January meeting were presented for approval. Mrs. Griffin made a motion to <u>approve the minutes as presented</u> , seconded by Mr. Sanchey and the motion carried.	Approval of Minutes

	Mrs. Hoctor reported that the spending for January was 6.6%, bringing the year to date spending to 34.41% of the total budget. The electrical use was 10,400 KWH more than last January. The water use was 2,000 gallons less than last January. January enrollment in preschool was 5, K-8 was 43, 9-12 was 18, and total headcount preschool-12 th grade was 66.	Budget Summary/P.U.D. Summaries/Enrollment
Action	The 2020-21 supplemental positions for H.S. volleyball for Jaecee Hoctor and J.H. volleyball for Sara McFall were presented for approval. Mrs. Pierce made a motion <u>to approve to hire the supplemental positions as presented</u> , seconded by Mr. Sanchez and the motion carried.	Hire Volleyball Coaches
Action	Mrs. Gimlin presented the resignation from Mrs. Charlotte Godon-Webb. Mrs. Pierce made a motion to <u>approve the Mrs. Charlotte Godon-Webb's resignation as presented</u> , seconded by Mrs. Griffin and the motion carried.	Resignation Charlotte Godon Webb
Action	The bills and payroll for February were presented for approval. After some review, Mr. Sanchez made a motion to <u>approve the bills and payroll as presented</u> , seconded by Mrs. Pierce and the motion carried. A.S.B. Fund 2/2021 Warrants #: \$0 General Fund 2/2021 Warrants #47929-47935, 47948-47963: \$29,433.79 Payroll for February 2021 Warrants #47936-47947 in the amount of \$152,225.61	Bills & Payroll
	Mr. Eldred stated that the board would go into executive session to discuss the superintendent's evaluation. The session started at 7:53 pm and will be for approximately 20 minutes. There will be no motions once the session is over. The executive session ended at 8:15 pm. The executive session was extended for another 60 minutes. The executive session was extended for another 25 minutes. The executive session ended at 9:40pm.	Executive Session: Superintendent's Evaluation
	A motion was made, seconded, and carried to adjourn the meeting at 9:40 pm.	

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