

GLENWOOD SCHOOL BOARD
MEETING MINUTES
April 22, 2021

	Travis Miller Mary Pierce Jake Eldred Ryan Sanchey Kara Griffin	Board Members Present
	Heather Gimlin, Superintendent Jaecee Hoctor, Business Manager	Staff Present
	Paul Demchuk	Visitors
	Chairman Travis Miller 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"> • Graduation will be in the gym or outside in case the health department has other recommendations at that time. We will also be streaming the graduation live for everyone to view. • The Glenwood Homemakers will be hosting the awards banquet this year. We will also be presenting the 2018-19 awards in the gym next week. • Mrs. Gimlin is working on the Academic & Student Well Being plan and it will need to be approved next month. 	Superintendent's Report
Action	The minutes from the regular March meeting were presented for approval. Mrs. Pierce made a motion to <u>approve the minutes as presented</u> , seconded by Mr. Eldred and the motion carried.	Approval of Minutes
	Mrs. Hoctor reported that the spending for March was 6.71%, bringing the year to date spending to 48.12% of the total budget. The electrical use was 2,400 KWH less than last March. The water use was 2,000 gallons less than last March. Enrollment for March: preschool is 5, K-8 is 46, and 9th-12 th is 19 for a total headcount of 70.	Budget Summary/P.U.D. Summaries/ Enrollment
Action	Mrs. Hoctor presented the resignation from Mrs. Heather Gimlin as superintendent/principal. Mr. Sanchey made a motion to <u>approve the Mrs. Heather Gimlin's resignation as presented</u> , seconded by Mrs. Pierce and the motion carried.	Resignation Mrs. Gimlin

Action	<p>Mr. Miller reported that we have received a quote for Northwest Leadership Associates to perform our superintendent search.</p> <p>Mrs. Griffin is concerned about gap between our current superintendent contract amount and being able to getting someone of quality to come to Glenwood. Mrs. Gimlin also performed technology duties and was the athletic director. Mrs. Gimlin recommends adding a day a week for E.S.D. #112 to come to Glenwood for technology duties.</p> <p>Mr. Demchuk recalled E.S.D. #112 providing a service of a superintendent for 2-3 days per week to help at Mill A when they couldn't get the position filled. Mrs. Gimlin stated that E.S.D. #112 no longer provides that type of service. Mrs. Gimlin offered to contract her services for the district in the interim between July and school starting or hiring a new superintendent if needed.</p> <p>Mr. Sanchey made a motion to <u>hire Northwest Leadership Associates for our superintendent search</u>, seconded by Mrs. Griffin and the motion carried.</p>	Superintendent Search																								
Action	<p>Mrs. Gimlin presented Policy Pages: #2000-6600P for approval. Mrs. Gimlin explained the changes that came with this group of policies.</p> <p>Mr. Eldred made a motion to <u>approve Policy Pages: #2413 and 3432 only as presented</u>, seconded by Mrs. Griffin and the motion carried.</p> <p>Approved:</p> <table border="1" data-bbox="289 1268 1198 1381"> <thead> <tr> <th>Policy #</th> <th>Policy Name</th> </tr> </thead> <tbody> <tr> <td>2413</td> <td>Equivalency Credit Opportunities</td> </tr> <tr> <td>3432</td> <td>Emergencies</td> </tr> </tbody> </table> <p>NOT Approved:</p> <table border="1" data-bbox="289 1457 1198 1864"> <thead> <tr> <th>Policy #</th> <th>Policy Name</th> </tr> </thead> <tbody> <tr> <td>3241,(P), (F1), (F2)</td> <td>Student Discipline</td> </tr> <tr> <td>2125, (P)</td> <td>Sexual Health Education</td> </tr> <tr> <td>3112, (P)</td> <td>Social Emotional Climate</td> </tr> <tr> <td>3200</td> <td>Rights and Responsibilities (Retired)</td> </tr> <tr> <td>6000, (P)</td> <td>Program Planning, Budget Preparation, Adoption , and Implementation</td> </tr> <tr> <td>6600</td> <td>Transportation</td> </tr> <tr> <td>2000</td> <td>Table of Contents</td> </tr> <tr> <td>3000</td> <td>Table of Contents</td> </tr> </tbody> </table>	Policy #	Policy Name	2413	Equivalency Credit Opportunities	3432	Emergencies	Policy #	Policy Name	3241,(P), (F1), (F2)	Student Discipline	2125, (P)	Sexual Health Education	3112, (P)	Social Emotional Climate	3200	Rights and Responsibilities (Retired)	6000, (P)	Program Planning, Budget Preparation, Adoption , and Implementation	6600	Transportation	2000	Table of Contents	3000	Table of Contents	Policy Pages: 2000-6600P
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Action	<p>The bills and payroll for April 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. Eldred and the motion carried.</p> <p>A.S.B. Fund 4/2021 Warrants: \$0 General Fund 4/2021 Warrants #47992-47999, 48015-48028: \$27,776.73 Payroll for April 2021 Warrants #48000-48014 in the amount of \$157,688.32</p>		Bills & Payroll
	<p>A motion was made, seconded, and carried to adjourn the meeting at 8:17 pm.</p> <p>_____ Secretary of the Board</p> <p>_____ Chairman of the Board</p> <p>_____ Board Member</p> <p>_____ Board Member</p> <p>_____ Board Member</p> <p>_____ Board Member</p>		