

GLENWOOD SCHOOL BOARD
MEETING MINUTES
May 20, 2021

	Travis Miller Mary Pierce Jake Eldred Ryan Sanchey Kara Griffin	Board Members Present
	Heather Gimlin, Superintendent Jaecee Hctor, Business Manager	Staff Present
	Jay Anderson Paul Demchuk Sergio Hernandez Bill Jordan Jodi Sanchey Brad Gimlin	Visitors
	Chairman Travis Miller called the meeting to order at 7:00 PM.	
	Mr. Anderson gave a personal presentation discussing the four forces of the universe: gravity, weak nuclear force, magnetism and strong nuclear force. All forces exist but it is not known why. There is just the right amount of gravity, nuclear forces and magnetism to hold the universe together and life can exist. Mr. Anderson encouraged the school board to scrutinize policy and education that is handed down to them. The board should promote the values that we want our kids to learn. He asks the board to be courageous and stand up for our community and our students.	Communication to Board
	Mrs. Gimlin shared the following information with the board: <ul style="list-style-type: none"> • Staff evaluations are almost done for the staff. • The 2021-22 class schedule is tentatively done. • Mrs. Arnold is communicating and getting graduation details done very well. • In our area the number of guests allowed per high school graduate is the following: Wishram- 4, Lyle- drive through only, Trout Lake- 10, Goldendale- 10, White Salmon- 4, Glenwood- 40. • The High School Awards Banquet will be on June 2, 2021. Please RSVP as soon as possible. 	Superintendent's Report
Action	The minutes from the regular April meeting were presented for approval. Mr. Eldred made a motion to <u>approve the minutes as</u>	Approval of Minutes

	<u>presented</u> , seconded by Mrs. Griffin and the motion carried.	
	Mrs. Hoctor reported that the spending for April was 7.15%, bringing the year to date spending to 55.27% of the total budget. The electrical use was 20,400 KWH more than last April. The water use was 5,000 gallons more than last April. Enrollment for April: preschool is 5, K-8 is 46, 9-12 is 19 for a total headcount of 70.	Budget Summary/P.U.D. Summaries/ Enrollment
	Mr. Miller announced that we have four applicants for our open superintendent/principal position. We will finalize the number of candidates in the upcoming executive session. Mr. Hernandez stated that we will have preliminary interviews on May 24 th , 2021 where the community will be able to listen to the board interview the candidates via zoom. Visitors will be able to directly leave their candidate feedback through the zoom chat to the board. Tentatively we will have final interviews on June 2 nd and then contract negotiations on June 3 rd .	Superintendent Search
Action	Mrs. Gimlin presented our Washington L.E.A. Academic & Student Well Being Recovery Plan for bringing kids back to school. This plan doesn't apply to us since we have been in school but it is mandatory to complete to be eligible for E.S.S.E.R funds. Mrs. Pierce made a motion to <u>approve the Washington L.E.A. Academic & Student Well Being Recovery Plan</u> , seconded by Mrs. Griffin and the motion carried.	WA LEA Academic & Student Well Being Recovery Plan
	Mrs. Gimlin asked for volunteers from the board to hand out diplomas for graduation and certificates for 8 th grade promotion. Mr. Eldred would like to do graduation and Mr. Sanchez will do the promotion.	Graduation & 8 th Grade Promotion Presenters
Action	Mrs. Hoctor presented the 2021-22 certificated intent to contract for approval. Mrs. Hoctor reported that we had 1 teacher fail to turn in their intent by the May 15 th deadline. Mr. Sanchez made a motion to <u>approve the certificated intent to contract as presented</u> , seconded by Mrs. Pierce and the motion carried.	2021-22 Certified Intent to Contract
Action	Mrs. Hoctor presented the 2021-22 classified intent to contract for approval. Mr. Sanchez made a motion to <u>approve the classified intent to contract as presented</u> , seconded by Mrs. Pierce and the motion carried.	2021-22 Classified Intent to Contract

	<p>Mrs. Hoctor requested any input for items or projects for the 2021-22 budget.</p> <p>Mr. Miller suggested a carport for the school vans and pickup to protect them against weather. Mrs. Griffin wants the leak by the gym entry way fixed. Mrs. Gimlin stated we may be getting E.S.S.E.R. funds and be able to improve our air filtration system. Mr. Eldred added that we need to look into upgrading our fire system switch board.</p>	2021-22 Budget Discussion
Action	<p>Mr. Wasgatt submitted his resignation from the school board on September 20, 2020. Mrs. Hoctor said that we need an official acceptance of his resignation in our minutes for the county auditor.</p> <p>Mr. Eldred made a motion to <u>approve the board resignation from Mr. Wasgatt</u>, seconded by Mrs. Pierce and the motion carried.</p>	Official Board Resignation: Dave Wasgatt
Action	<p>The bills and payroll for May 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. Sanchez and the motion carried.</p> <p>A.S.B. Fund 5/2021 Warrant #9867-9867: \$3,306.06 General Fund 5/2021 Warrants #48029-48034, 48049-48062: \$40,011.91 Payroll for May 2021 Warrants #48035-48048 in the amount of \$159,508.83</p>	Bills & Payroll
	<p>The executive session to discuss superintendent candidate qualifications began at 7:56pm and will be held for 30 minutes. The executive session ended at 8:39pm. The board needed more time for discussion and went back into session at 8:40pm for another 30 minutes and then ended at 9:17pm. No motions were made.</p>	Executive Session: Superintendent Candidate Qualifications
	<p>A motion was made, seconded, and carried to adjourn the meeting at 9:17 pm.</p> <p>_____ Chairman of the Board</p> <p>_____ Secretary of the Board</p> <p>_____ Board Member</p> <p>_____ Board Member</p> <p>_____ Board Member</p> <p>_____ Board Member</p>	

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