

GLENWOOD SCHOOL BOARD
MEETING MINUTES
July 27, 2021

	<p>Travis Miller, via zoom Mary Pierce Jake Eldred Ryan Sanchey Kara Griffin</p>	<p>Board Members Present</p>
	<p>Greg Rayl, Superintendent Jaecee Hctor, Business Manager</p>	<p>Staff Present</p>
	<p>Bill Troh Toni Troh Dave Wasgatt Melissa Eldred, via zoom</p>	<p>Visitors</p>
	<p>Vice Chairman Jake Eldred called the meeting to order at 7:00 PM.</p>	
	<p>Mr. Wasgatt wanted to speak on choice students wanting to come to Glenwood School. He has always made choices on what is best for kids. He likes the idea of bringing in kids from other schools, but also has concerns with dealing with COVID, changes coming with new students that don't concern academics. Parents need to be willing to come to the board and communicate their desires for transferring to Glenwood School.</p> <p>Mr. Eldred stated we have potentially 9 students wanting to come from White Salmon to Glenwood. He believes the interest will grow if we can provide transportation for those students. A lot of the parents are interested in Glenwood School because they don't want their kids to have to wear masks and some like our student to teacher ratio. In The past our bus route has gone as far as Laurel. There is an additional 5.8 miles past Laurel to go to the Kreps Ranch. Kris & Keith Kreps have both agreed to allow our bus to turn around on their property. We would need to talk with county road department about keeping the road plowed and a turnaround spot.</p> <p>Mr. Miller believes the bus turnaround should be at the top of the summit instead of all the way to Gilmer Valley. The worst part of the drive during the winter is from the summit to the Kreps Ranch. Mr. Troh mentioned that we could also make the summit a turnaround for driving snow routes.</p> <p>Mr. Eldred said we would need to have commitment from parents and</p>	<p>Communication to Board</p>

	<p>students in order to decide if we need to hire a bus driver or make other adjustments. Mrs. Troh also provided the board our current bus routes. Mrs. Troh mentioned that will have the ability to pick and choose which out of district students we will allow based on discipline and attendance records from their current school. She spoke with Mrs. Hoctor about transportation costs. Mrs. Hoctor figured it would cost the district about \$2.55 per mile to drive a bus to Gilmer which would total about \$15,000 a year.</p> <p>Mr. Rayl stated that Governor Inslee will speak tomorrow on mask expectations for next school year. Mr. Rayl is interested in what the governor will say and how he says it. We need to analyze how we may be opening ourselves up for litigations, how our staff and their unions' feel and how parents may feel about out of district students attending our school. Also, we need to know how our insurance policies through ESD 112 will be affected if we do allow optional masking. At this time Klickitat and Trout Lake will wear masks and Bickleton will not wear masks.</p> <p>Mr. Eldred would like to host a meeting in 2 weeks and invite choice students' parents to attend an express their interest in our school. Mrs. Griffin proposed weighing the costs and the comfort and happiness of our current students against litigation.</p>	
	<p>Mr. Rayl shared the following information with the board:</p> <ul style="list-style-type: none"> • Governor Inslee will speak tomorrow regarding COVID requirements. • The school board and staff will need to have Equity & Diversity Training. • The Long-term Health Care deduction will take a percent out of each employee's gross wages. Employees may purchase their own long-term health care policy but they will have to submit proof by November 1, 2021. • Mr. Rayl will be trained in the TPEP evaluation process. He also has a superintendent training this Sunday and Monday. Also, our bus drivers will get their annual training at Klickitat School. • The local volunteer fire department came to the school on July 21st and looked over electrical switches with Mr. Jones and Mr. Rayl. Mr. Rayl has invited the volunteers to come to our fire drills and coordinate with them on how we perform them. • Mr. Rayl and Mr. Jones meet weekly about maintenance and grounds projects. We currently are having an issue of having enough irrigation water to run our sprinkler system. • Mr. Rayl would like to meet with each board member and 	<p>Superintendent's Report</p>

	would like them to make an appointment with Mrs. Troh to do so.													
Action	The minutes from the regular June meeting were presented for approval. Mr. Miller made a motion to <u>approve the minutes as presented</u> , seconded by Mrs. Griffin and the motion carried.	Approval of Minutes												
	Mrs. Hoctor reported that the spending for June was 7.16%, bringing the year to date spending to 63.11% of the total budget. Mrs. Hoctor was unable to present our water and electrical usage due to not receiving the bill for this month in time for the meeting. Enrollment for May: preschool is 5, K-8 is 44, 9-12 is 18 for a total headcount of 67.	Budget Summary/P.U.D. Summaries/ Enrollment												
Action	<p>Mrs. Hoctor presented the budget and the 4 year forecast. The 2021-2022 budget appropriation levels are listed below.</p> <table border="1"> <thead> <tr> <th>Fund</th> <th>Appropriation</th> </tr> </thead> <tbody> <tr> <td>General</td> <td>\$2,421,770</td> </tr> <tr> <td>Capital Projects</td> <td>\$425,000</td> </tr> <tr> <td>Transportation Vehicle</td> <td>\$159,038</td> </tr> <tr> <td>Debt Service</td> <td>\$0</td> </tr> <tr> <td>Associated Student Body</td> <td>\$95,790</td> </tr> </tbody> </table> <p>Mrs. Pierce made a motion to <u>approve the General Fund, Capital Projects Fund, A.S.B. Fund, and the Transportation Fund budgets and forecast as presented</u>, seconded by Mr. Sanchez and the motion carried.</p>	Fund	Appropriation	General	\$2,421,770	Capital Projects	\$425,000	Transportation Vehicle	\$159,038	Debt Service	\$0	Associated Student Body	\$95,790	Resolution# 188: 2021-22 Budget Hearing & Adoption
Fund	Appropriation													
General	\$2,421,770													
Capital Projects	\$425,000													
Transportation Vehicle	\$159,038													
Debt Service	\$0													
Associated Student Body	\$95,790													
Action	Mrs. Griffin made a motion to <u>designate Mr. Rayl as the Title IX Officer, Impact Aid Representative, and Section 504 Coordinator</u> , seconded by Mrs. Pierce and the motion carried.	Designate Mr. Rayl Title IX Officer, Impact Aid Rep., Section 504 Coord.												
Action	<p>Mrs. Hoctor presented a resolution to authorize Mr. Greg Rayl, Superintendent, Jaecee Hoctor, and Toni Troh to be signers on the Umpqua Bank Account # 50340522086 and Columbia Bank account #0010007063 and account #0010006693. Isabella Benschel, ASB Treasurer, will also be authorized as a signer on Columbia Bank account #0010006693. All bank accounts will require two signatures on each check. The resolution affects any prior resolution regarding check signing authority.</p> <p>Mrs. Pierce made a motion to <u>approve Resolution #189: Signature as presented</u>, seconded by Mr. Sanchez and the motion carried.</p>	Resolution#189: Signature Resolution												
	Policy pages #1822-6800 was presented for first reading. Mr. Rayl will look into these policies and they will be on the August meeting for	First Reading Policy Pages:												

	approval.	#1822-6800
Action	<p>The bills and payroll for July were presented for approval. After some review, Mrs. Pierce 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 7/2021 Warrants #: \$0 General Fund 7/2021 Warrants #48100-48106, 48122-48134: \$38,512.95 Payroll for July 2021 Warrants #48107-48121 in the amount of \$164,720.17</p>	Bills & Payroll
	Mr. Eldred stated that the board will go into executive session to discuss negotiations. The session started at 8:25pm and will go approximately for 30 minutes. There will be no motions once the session is over. The executive session ended at 8:55 pm.	Executive Session: Negotiations
	<p>A motion was made, seconded, and carried to adjourn the meeting at 8:56 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>	