

GLENWOOD SCHOOL BOARD
 BOARD MEETING MINUTES
 February 24, 2022

	<p>Travis Miller Mary Pierce Ryan Sanchez Jake Eldred Kara Griffin</p>	<p>Board Members Present</p>
	<p>Greg Rayl, Superintendent Jaecee Hctor, Business Manager</p>	<p>Staff Present</p>
	<p>Toni Troh Scott Lewis, Apollo Solutions Group Butch Hallenbeck- via zoom Chris McCarthy, Department of Enterprise Services-via zoom Bo Arnold- via zoom</p>	<p>Visitors</p>
	<p>Board Chairman Travis Miller called the meeting to order at 7:07 PM.</p>	
	<p>Scott Lewis with the Apollo Solutions Group was present to discuss their findings on how to proceed with our energy grant application. Apollo Solutions Group suggests replacing all lights with LED bulbs, replace the roof, HVAC upgrade, re-piping domestic water and a backup generator.</p> <p>Mr. Miller asked what the project timeline would look like for these projects. Mr. Lewis responded that they will try to get all projects completed during the summer months when students wouldn't be interrupted. They also would project to complete all the projects within one year.</p> <p>Mr. Sanchez asked if Mr. Lewis or Mr. McCarthy was aware of any emergency relief funds through FEMA for emergency preparedness. Mr. Lewis and Mr. McCarthy weren't aware of any such grants, but they would explore those avenues.</p> <p>Mr. Lewis reported that Mr. McCarthy's services with Department of Enterprise Services will be built into grant application expenses. Also, there will not be a lot of extra work for school district employees with the projects such as for Mr. Jones and Mrs. Hctor.</p> <p>Mr. Rayl then performed the Oath of Office for Mr. Sanchez, Mrs. Griffin, Mr. Miller and Mr. Eldred.</p>	<p>Communication to the Board</p>

	<p>Mr. Rayl shared the following information with the board:</p> <ul style="list-style-type: none"> • Attendance: 52 (K-12) • Academic: Curriculum adoption for new materials will be Science and CTE (wood and metal shop). At the health teacher's request, we will add a Health Curriculum. There is a copy of the letter received from the Washington Board of Education, the issues they want us to address, and how we are addressing each. • Covid: We continue to follow state guidelines on testing and masking. The latest news is that on March 21st we are able to go mask optional. March 18th we hear from the Federal government on masking while on Federal transportation, (i.e.: public buses, planes.) <ul style="list-style-type: none"> ○ The board agreed to go mask optional when the State allows us to. • Facilities: The repair of the fire panel continues. • Sports/Activities: Homecoming court has been chosen. We had the coronation on February 12th during halftime. The peewee basketball game was great fun last evening. Thanks to all that put it together. • Community/Communication: The levy passed with 64.8%. 	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 Mrs. Pierce and the motion carried.	Approval of Minutes
	Mrs. Hoctor reported that the spending for January was 6.61%, bringing the year to date spending to 36.76% of the total budget. The electrical use was 12,000 KWH more than last January. The water use was 4,000 gallons more than last January. Enrollment for preschool is 5, K-8 is 29, 9-12 is 22, and non-vocational running start is 1. Our total headcount preschool through 12 th grade is 57.	Budget Summary/ P.U.D. Summaries/ Enrollment
	Mr. Rayl announced that the 2023-2024 school levy passed at 64.8% for and 35.2% opposed. Our levy was certified on February 16, 2022. Mr. Rayl stated in his letter to the community requesting input from people that didn't support the levy to come in and express their concerns. Mr. Rayl has not had any communication from the community regarding this.	2023-2024 Levy
Action	<p>Mrs. Hoctor presented the revised 2021-22 school calendar for approval. The calendar now includes an additional 3 days to the end of the school year for the snow days we had in January. The last day of school for students will be on June 7th.</p> <p>Mr. Eldred made a motion to <u>approve the revised 2021-22 school</u></p>	2021-2022 Revised School Calendar

	<u>calendar as presented</u> , seconded by Mrs. Griffin and the motion carried.	
Action	The 2021-22 spring supplemental positions are H.S. track for Aaron Oldenburg and J.H. track for Sara McFall and Abbie Eldred were presented for approval. Mrs. McFall and Ms. Eldred would like to split the J.H. track position. Mr. Eldred made a motion <u>to approve to hire the supplemental positions as presented</u> , seconded by Mrs. Pierce and the motion carried.	Hire Track Coaches
Action	Mr. Eldred made a motion <u>to hire Kara Griffin as an unpaid volunteer for the A.S.B. Advisor position as presented</u> , seconded by Mr. Sanchez and the motion carried. Mrs. Griffin abstained from voting.	Hire Volunteer ASB Advisor- Mrs. Griffin
Action	The 2021-22 spring supplemental contracts are H.S. track for Aaron Oldenburg and J.H. track for Sara McFall and Abbie Eldred were presented for approval. Mrs. McFall and Ms. Eldred would like to split the J.H. track contract. Mr. Eldred made a motion <u>to approve the track supplemental contracts as presented</u> , seconded by Mrs. Pierce and the motion carried.	Track Contracts
	Mr. Rayl shared in his superintendent's report a copy of the letter received from the Washington Board of Education, the issues they want us to address, and how we are addressing each.	State Board of Education Requirements
Action	Mrs. Griffin made a motion <u>to authorize legal expenses up to \$5,000 for Tracy M. Muller with Karr Tuttle Campbell</u> , seconded by Mr. Sanchez and the motion carried.	Authorization of Legal Expenses up to \$5,000: Tracy M. Miller, Karr Tuttle Campbell
Action	Mr. Sanchez made a motion to <u>approve the superintendent/principal severance agreement as presented</u> , seconded by Mrs. Griffin and the motion carried.	Superintendent/Principal Severance Agreement
Action	The bills and payroll for February were presented for approval. After some further review and discussion, Mrs. Griffin 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 Warrant # \$0 General Fund 2/2021 Warrant #48356-48365, 48385-48394: \$26,398.84 Payroll for February 2021 Warrants #48366-48384 in the amount of \$173,966.11	Approval of Bills & Payroll

	<p>A motion was made, seconded, and carried to adjourn the meeting at 8:19 pm.</p> <p>_____</p> <p>Chairman of the Board</p> <p>_____</p> <p>Board Member</p> <p>_____</p> <p>Board Member</p>	
	<p>_____</p> <p>Secretary of the Board</p> <p>_____</p> <p>Board Member</p> <p>_____</p> <p>Board Member</p>	