

GLENWOOD SCHOOL BOARD
BOARD MEETING MINUTES
March 17, 2022

	Travis Miller Mary Pierce Ryan Sanchez Jake Eldred Kara Griffin	Board Members Present
	Jaecee Hctor, Business Manager	Staff Present
	Laurene Eldred- via zoom Sergio Hernandez- via zoom Robin Campbell- via zoom Paul Demchuk- via zoom Toni Troh Marlene Dewey	Visitors
	Board Chairman Travis Miller called the meeting to order at 7:05 PM.	
	Mr. Hernandez reported that we have 3 individuals requesting applications for our superintendent/principal position. He is very pleased with the quality of our candidates. The candidates still need to complete the applications and turn them in. Mr. Hernandez and the board decided to set the first closing date for our position on March 31 st , but the position will be open until filled. Then we will proceed with screening the applications the next week and then set up interviews during the week of April 7 th . Mr. Hernandez shared that we have one applicant that wants to tour the school on March 28 th or 29 th . Mr. Hernandez asked if a board member would be available for that. Mrs. Griffin volunteered to setup the visit. The board made known that they were not absolutely requiring the superintendent/principal to live in the district due to housing availability. But they highly encourage living in Glenwood.	Communication to the Board
Action	The minutes from the regular February meeting were presented for approval. Mrs. Griffin made a motion to <u>approve the minutes as presented</u> , seconded by Mr. Eldred and the motion carried.	Approval of Minutes
	Mrs. Hctor reported that the spending for February was 6.83%, bringing the year to date spending to 43.59% of the total budget. The electrical use was 4,000 KWH more than last February. The water use was 1,000 gallons more than last February. Enrollment for preschool is 5, K-8 is 29, 9-12 is 23, and non-vocational running start is 1. Our total headcount preschool through 12 th grade is 58.	Budget Summary/P.U.D. Summaries/ Enrollment

Action	<p>Robin Campbell our school nurse was present through zoom to explain what she will need to teach our students on this year concerning communicable disease prevention, human growth and development education. For this school year she would like to teach the 5th graders about human growth & development and the 6th-8th graders about communicable disease prevention, human growth & development. Mrs. Campbell will do the instruction on a day during school before the end of the year. She will be sending a letter to parents/guardians inviting them to come in to school when she is in Glenwood to view the material that will be covered. Parents have the opportunity to sign a form to not allow their child to be a part of the education as well. Parents/guardians will have one month to respond to the letter.</p> <p>Mrs. Pierce made a motion to <u>approve the communicable disease prevention, human growth & development education as presented by Mrs. Campbell</u>, seconded by Mr. Sanchey and the motion carried.</p>	Communicable Disease Prevention & Human Growth & Development Education
Action	<p>Mrs. Griffin met with Landon Sanchey, Allison McFall and Isabella Bensel, the past A.S.B. officers. The officers agreed to take on interim roles on the A.S.B. until the end of the school year. The students also reviewed our current constitution. Mrs. Griffin will be holding A.S.B. elections for next school year. April 7th will be the day that students can declare candidacy, April 11th-15th for campaigning and elections will be on April 15th.</p> <p>Mr. Sanchey made a motion to <u>approve Landon Sanchey, Allison McFall and Isabella Bensel to be interim A.S.B. officers for the remaining of school as presented</u>, seconded by Mr. Eldred and the motion carried.</p> <p>The board also suggested posting for the class advisors positions again now that we have the A.S.B. up and running.</p>	A.S.B. Update
Action	<p>Mrs. Griffin presented a flower basket fundraiser from Mrs. Wilson. She plans to sell 100 baskets for \$25 per basket. The district will pay for the supplies. Also, Mrs. Wilson wants to have a concessions stand at our home track meets.</p> <p>Mr. Eldred made a motion to <u>approve the flower basket and concessions fundraisers as presented</u>, seconded by Mrs. Pierce and the motion carried.</p>	A.S.B. Fundraisers
	Mrs. Hoctor reported that we will be taking students in grades K-12 to swimming lessons again this year during June for two weeks. Mrs. Hoctor asked the board how they felt about letting out of district	Swimming Lessons

	<p>students attend our swimming lessons. In the past we have charged \$25 per student if they were out of district. The board agreed to allow out of district students attend our swimming lessons for \$25 per student.</p>	
Action	<p>Mrs. Hoctor presented the 2022-23 school calendar for approval. The calendar includes a start date of August 24th and an end date of June 7th. We have also included 3 snow days within the calendar.</p> <p>Mr. Eldred made a motion to <u>approve the 2022-23 school calendar as presented</u>, seconded by Mr. Sanchez and the motion carried.</p>	2022-2023 School Calendar
	<p>Mr. Eldred shared that on average superintendents stay at a district for 3 years. The board wants to reassure the staff and community that they are in a rush to meet candidates but not in a rush to hire. They want to find the right fit for Glenwood School.</p> <p>Mr. Sanchez said that we will need a principal or trained person to finish the teacher evaluations. Mrs. Troh added that our teachers use the Danielson framework for evaluating and it would be nice if the evaluator was trained in that particular framework.</p> <p>Mrs. Hoctor will speak with E.S.D. #112 on the evaluation process and see if they would contract to evaluate our staff. She will also find out what job duties of the superintendent/principal needs to be performed for the rest of the school year.</p> <p>Mr. Demchuk reported that the staff morale has been good. He believes that the staff has unified in different ways and they feel good about our direction. Mr. Demchuk reiterated that he is grateful for our staff and he is happy to see us all working together.</p>	Interim Superintendent/ Principal
Action	<p>The bills and payroll for March 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 Mr. Eldred and the motion carried.</p> <p>A.S.B. Fund 3/2021 Warrant # \$0 General Fund 3/2021 Warrant #48395-48430: \$42,727.60 Payroll for March 2021 Warrants #48431-48445 in the amount of \$160,498.33</p>	Approval of Bills & Payroll
	<p>A motion was made, seconded, and carried to adjourn the meeting at 8:23 pm.</p>	

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