

GLENWOOD SCHOOL BOARD
BOARD MEETING MINUTES
April 21, 2022

	Travis Miller Mary Pierce Ryan Sanchey Jake Eldred Kara Griffin	Board Members Present
	Jaecee Hctor, Business Manager	Staff Present
	Toni Troh Abbie Eldred Paul Demchuk Jodi Sanchey	Visitors
	Board Chairman Travis Miller called the meeting to order at 7:06 PM.	
	None.	Communication to the Board
Action	The minutes from the regular March 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. Hctor reported that the spending for March was 7.16%, bringing the year to date spending to 50.75% of the total budget. The electrical use was 6,400 KWH less than last March. The water use was 3,000 gallons more than last March. 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. Demchuk reported to the board about our students' attendance. When students are absent from school it effects their credits, continuity of class lessons and State testing. In grades 6 th -12 th we have 35 students, 63% of them have missed 10 days of school or more. There is 23% of the 6 th -12 th grade students that have chronic absenteeism with missing 10% or more of the school year. In grades K-5 th we have 13 students, 46% of them have missed 10 days of school or more. There is 38% of the K-5 th grade students that have chronic absenteeism with missing 10% or more of the school year. Mr. Demchuk said there are State guidelines on what is to be considered unexcused and excused for student absences. We can	Student Attendance

	<p>require doctors' notes to excuse appointments. Mr. Miller questioned whether parents have been notified of their child missing 10 days of school. Mr. Demchuk responded that many students have been absent due to COVID and that has been a grey area for enforcement. Mrs. Troh always calls to check in on students when they are absent and leaves messages for parents that don't answer.</p> <p>We will be putting together an attendance team consisting of teachers, administration, counselors, and nurses to figure out why these kids are missing school. It is suggested to also have student mentors to check in with students during the week to improve attendance. The team will meet on students' illnesses, migrant status, safety concerns, Native traditions and homelessness. We need to be proactive for next school year with our teams, mentors and communicating with parents.</p>	
Action	<p>Mrs. Hoctor presented the 2021-2023 WEA agreement for approval. Our negotiating committee has negotiated the agreement that was sent to the board through email.</p> <p>Mr. Eldred made a motion to <u>approve 2021-2023 WEA Agreement as presented</u>, seconded by Mrs. Griffin and the motion carried.</p>	2021-2023 WEA Agreement
Action	<p>Mrs. Hoctor presented the revised 2022-23 school calendar for approval.</p> <p>Mr. Eldred made a motion to <u>approve the revised 2022-23 school calendar as presented</u>, seconded by Mr. Sanchey and the motion carried.</p>	2022-2023 Revised School Calendar
Action	<p>Mrs. Hoctor presented field trip request forms from Mr. McWethy and Mrs. Wilson. Mr. McWethy in shop class has made axes with his students and they would like to be able to throw axes at the field day at targets. Mrs. Wilson would like to take her Accelerated Reader students in the elementary to Bird Creek for lunch and fun activities.</p> <p>Mrs. Griffin made a motion to <u>approve the field trips as presented</u>, seconded by Mrs. Pierce and the motion carried.</p>	Field Trip Authorization
	<p>Ms. Eldred would like to bring in Athena Miller from the Klickitat County Health Department to her health class. Miss Miller is more current on up to date information regarding birth control and STDs. Ms. Eldred would have Miss Miller attend class on 2 school days, for 2 class periods. After board approval, Ms. Eldred will send home a well-defined permission slip with the topics that will be covered.</p> <p>The board agreed to allow Athena Miller, Klickitat County Health</p>	Health Class Speaker

	Department to speak to the health class.	
	<p>Mrs. Hoctor presented a letter from Mrs. McFall concerning her current athletic director position. Mrs. McFall would like to have a class period next year during the day for being athletic director. Mrs. McFall also shared the extra driving duties she performed during basketball and track.</p> <p>The board would like more information regarding the position, costs to the district, as well as input from Ms. Mengarelli.</p>	Athletic Director
Action	<p>The bills and payroll for April were presented for approval. After some review and discussion, Mr. 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 4/2021 Warrant # \$0 General Fund 4/2021 Warrant #48446-48455, 48469-48491: \$53,689.65 Payroll for April 2022 Warrants #48456-48468 in the amount of \$139,588.90</p>	Approval of Bills & Payroll
	The executive session to discuss negotiations and review candidate qualifications began at 8:01pm and will be held for 30 minutes. No motions will be made. The executive session ended at 8:30pm.	Executive Session: Negotiations & Review Candidate Qualifications
	The board discussed the many duties that are being performed amongst Mr. Demchuk, Mrs. Troh and Mrs. Hoctor. The board is greatly appreciative of them for stepping up and keeping our school running smoothly.	Superintendent/Principal Duties
Action	Mrs. Griffin made a motion to <u>hire Ms. Elyse Mengarelli as our superintendent/principal pending a successful contract negotiation</u> , seconded by Mrs. Pierce and the motion carried.	Hire Elyse Mengarelli for Superintendent/Principal
	<p>A motion was made, seconded, and carried to adjourn the meeting at 8:30 pm.</p> <p>_____ Chairman of the Board _____ Secretary of the Board</p> <p>_____ Board Member _____ Board Member</p>	

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