

GLENWOOD SCHOOL BOARD
BOARD MEETING MINUTES
May 26, 2022

	Travis Miller Mary Pierce Ryan Sanchez Jake Eldred Kara Griffin	Board Members Present
	Jaecee Hctor, Business Manager	Staff Present
	David Mead: via zoom Paul Demchuk	Visitors
	Board Chairman Travis Miller called the meeting to order at 7:05 PM.	
	David Mead, our ESD #112 technology director, was present to inform the board about cyber-attacks and to describe ransomware insurance. Through ESD #112 there are two levels of insurance available. Level 1 has a \$100,000 deductible and \$100,000 worth of coverage after the deductible is met. Level 2 insurance has \$1,000,000 worth of coverage after \$100,000 deductible. Mr. Mead said that an average payout for cyber-attacks is between \$120,000 and \$150,000. He would also recommend an offline backup. The board would like to know how much the premiums would be for the different levels of coverage before deciding. The board agreed to go ahead and purchase the hard drives needed for storage. <u>ASB Update:</u> Mrs. Griffin said that our student body is excited to do events and fundraisers again. They are planning on doing a prime rib dinner, crab feed dinner, flower baskets, Halloween carnival and firewood cutting.	Communication to the Board
	The executive session to discuss negotiations began at 7:30pm and will be held for 30 minutes. No motions will be made. The executive session ended at 8:00pm.	Executive Session: Negotiations
Action	The minutes from the regular April 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 April was 6.79%, bringing the year-to-date spending to 57.54% of the total budget. The electrical use was 2,400 KWH more than last April. The water use was 2,000 gallons less than last April. Enrollment for preschool is 5, K-8 is 25, 9-	Budget Summary/P.U.D. Summaries/ Enrollment

	12 is 22, and non-vocational running start is 1. Our total headcount preschool through 12 th grade is 53.	
	<p>Ms. Mengarelli reported that the attendance team met today. Mr. Demchuk stated that our students were surveyed about their school attendance. Each question concerning attendance came with 5 options to choose from. The survey also asked what the school can do to help them get to school and what they would like to see done differently for them to enjoy coming to school more.</p> <p>The district will be having a parent night in the beginning of next school year to address attendance and district expectations. Arlen Moses from the Yakama Tribe might attend the meeting as well and provide guidance on tribal standards.</p> <p>Ms. Mengarelli will be sharing data with students about attendance and both staff and students will be a part of the solution for our attendance concerns. The district will also be establishing accountability steps in the number of absences for students</p>	Student Attendance
	Mrs. Hoctor asked for volunteers from the board to hand out diplomas for graduation and certificates for 8 th grade promotion. Mrs. Griffin would like to do graduation and Mr. Miller will do the promotion.	HS Graduation & 8 th Grade Promotion Presenter
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 Mrs. Pierce and the motion carried.</p>	2022-23 Revised School Calendar
Action	<p>The 2022-23 Certificated Contracts were presented for approval. Mrs. Hoctor explained that we no longer must give teachers an intent to contract in the spring. Our legal counsel said we can offer teachers their main contract this spring for next school year.</p> <p>Mr. Sanchey made a <u>motion to approve the contracts as presented</u>, seconded by Mr. Eldred and the motion carried.</p>	2022-23 Certified Contracts
Action	<p>Mrs. Hoctor presented the 2022-23 classified intent to contract for approval.</p> <p>Mr. Sanchey made a motion to <u>approve the classified intent to contract as presented</u>, seconded by Mrs. Griffin and the motion carried.</p>	2022-23 Classified Contracts
	Mrs. Hoctor requested any input for items or projects for the 2022-23	2022-23 Budget

	<p>budget.</p> <p>The board would like to budget for the following items:</p> <ul style="list-style-type: none"> • Math Curriculum • Legal Services and consultants • CTE Certification • District House 	Discussion
	<p>Mrs. Hoctor stated that we have a couple teachers that are teaching outside their education endorsement for the 2021-22 class schedule. This is permissible when the board approves these teachers to do so. Mr. McWethy has a middle level science teaching certificate. All the classes that he teaches are out of his enforcement: American Sign Language, Artistic Expressions, Metals I, MS Design I, MS Shop, Study Skills and Woodworking I. Ms. Eldred teaches Health which is outside the parameters of her teaching certificate. Mr. Oldenburg teaches PE which is outside the parameters of his teaching certificate. Mrs. McFall has been teaching without a valid teaching certificate while she completes her degree program, and the district will self-report our justification.</p> <p>Mrs. Pierce made a motion to <u>accept the teachers that taught outside their endorsement for the 2021-22 school year</u>, seconded by Mr. Eldred and the motion carried.</p>	2021-22 Out of Endorsement
Action	<p>Supplemental contracts for Mr. Demchuk, Mrs. Hoctor and Mrs. Troh were presented for approval.</p> <p>Mr. Eldred made a <u>motion to approve the supplemental contracts as presented</u>, seconded by Mrs. Griffin and the motion carried.</p>	Supplemental Contracts
Action	<p>The bills and payroll for May were presented for approval. After some review, 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 5/2022 Warrant #: \$0 General Fund 5/2022 Warrants #484-248500, 48520-48543: \$64,933.88 Payroll for May 2022 Warrants #48501-48519 in the amount of \$155,133.69</p>	Approval of Bills & Payroll
	<p>A motion was made, seconded, and carried to adjourn the meeting at 9:01pm.</p>	

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