

GLENWOOD SCHOOL BOARD  
 BOARD MEETING MINUTES  
 November 22, 2022

	<p>Mary Pierce          Ryan Sanchez          Kara Griffin</p> <p>Travis Miller and Jake Eldred left the meeting to assist our sports bus with difficulty driving in the winter conditions.</p>	<p>Board Members Present</p>
	<p>Elyse Mengarelli, Superintendent          Jaecee Hctor, Business Manager</p>	<p>Staff Present</p>
	<p>Jodi Sanchez          Grace Griffin          Bridget McLaughlin          Abbie Eldred          Toni Troh</p>	<p>Visitors</p>
	<p>Board Member Ryan Sanchez called the meeting to order at 7:11 PM.</p>	
	<p>None</p>	<p>Communication to the Board</p>
	<p>Ms. Mengarelli shared the following information with the board:</p> <ul style="list-style-type: none"> <li>• The first round of teacher evaluations is complete, and she has observed some good teaching.</li> <li>• We are testing our students in the iReady math pilot curriculum.</li> <li>• We have a new mental health therapist that is helping our students.</li> <li>• There has been an increase in excused absences due to illnesses and our unexcused absences are about the same as previously reported.</li> <li>• Our new trophy case has been put into place and filled with trophies.</li> <li>• Students have taken STAR reading and math assessments and our Professional Learning Communities (PLC) groups have been analyzing their data.</li> <li>• Mrs. McFall will be providing Npower for our elementary girls starting in December.</li> <li>• Our HS/MS cheer students have started practice with Mrs. Throop and have ordered uniforms.</li> </ul>	<p>Superintendent's Report</p>

	<p>Grace Griffin our A.S.B. Vice President, reported that the seniors sold dinner rolls for a fundraiser, and they are collecting recipes for their upcoming cookbook. The juniors are renting out the Glenwood Station's reader board. The sophomores are going to be doing pop shoots at our home basketball games. The middle school classes are selling song requests/dedications, babysitting day and Christmas tree removal service.</p>	A.S.B Report & Student Activities
	<p>Mrs. McLaughlin discussed the TPEP evaluation process for teachers. She shared that Ms. Mengarelli performed the observations in a timely order and provided great feedback to teachers.</p> <p>Ms. Eldred stated that teachers have been meeting in their assigned PLC once a week. Teachers are analyzing data compiled by the STAR Math and iReady assessment programs. Ms. Eldred is a part of the Math PLC with Mr. Carr and Mr. McWethy and they are focusing on Geometry.</p> <p>Mrs. McLaughlin also shared that we have a new mental health therapist through Skyline Hospital. We have been without one this year so far and now we have one once a week in person and once a week online. Currently, she is seeing 7 of our students.</p>	
Action	<p>The minutes from the regular October meeting and September special meeting were presented for approval. Mr. Griffin made a motion to <u>approve the minutes as presented</u>, seconded by Mrs. Pierce and the motion carried.</p>	Approval of Minutes
	<p>Mrs. Hctor reported that the spending for October was 7.96%, bringing the year-to-date spending to 16.34% of the total budget. The electrical use was 5,600 KWH less than last October. The water use was 19,000 gallons more than last October. The enrollment in preschool is 10, K-8 is 30, 9-12 is 29, non-vocational running start is .33, and the total headcount preschool through 12<sup>th</sup> grade is 69.</p>	Budget Summary/P.U.D. Summaries/ Enrollment
Action	<p>Mrs. Hctor reported that the following people submitted a letter of interest for supplemental positions:</p> <p style="padding-left: 40px;">Rachel Throop- MS/HS Cheer Advisor Lori Avila – ½ MS Class Advisor Jaecee Hctor- ½ MS Class Advisor Pam Keithly- ½ Senior Class Advisor Kim Thomas- ½ Senior Class Advisor</p> <p>Mrs. Griffin made a motion to <u>approve to hire the cheer &amp; class advisors as presented</u>, seconded by Mrs. Pierce and the motion carried.</p>	Hire Cheer & Class Advisors

Action	<p>Ms. Mengarelli stated that our interview committee for the high school basketball position consisted of Superintendent Mengarelli, a teacher, Klickitat’s athletic director, an athlete and a Coach. We had two applicants and the committee selected Mrs. Billie Patterson.</p> <p>Mrs. Griffin made a motion <u>to hire Billie Patterson for the high school girls’ basketball coach as presented</u>, seconded by Mrs. Pierce and the motion carried.</p>	Hire Basketball Coach
Action	<p>Mrs. Hctor presented supplemental contracts for Billie Patterson-HS girls’ basketball coach, Rachel Throop- MS/HS Cheer Advisor, Jaecee Hctor- ½ MS Class Advisor, Lori Avila- ½ MS Class Advisor, KyAnn Kessinger- JH girls basketball coach &amp; ½ JH boys basketball coach, Kim Thomas- ½ senior class advisor, and Pam Keithly- ½ senior class advisor.</p> <p>Mrs. Pierce made a motion <u>to approve the winter supplemental contacts as presented</u>, seconded by Mrs. Griffin and the motion carried.</p>	Winter Supplemental Contracts
	<p>Mr. Sanchez asked for any questions regarding the first reading policy pages: Minimum Basic Education Requirements. The board did not have any questions currently. Next month at the regular board meeting they will have a second reading of these policies.</p> <p>Ms. Mengarelli added that the policy around mastery-based credits does not apply to anyone in our district. At this time, all our students have a full pathway to graduate.</p>	First Reading Policy Pages: Minimum Basic Education Requirements
Action	<p>The bills and payroll for November were presented for approval. After some review and discussion, 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 11/2022 Warrant #9876-9876: \$292.27  General Fund 11/2022 Warrant #48773-48786, 48803-48821: \$31,744.96  Payroll for November 2022 Warrants #48787-48802 in the amount of \$179,466.61</p>	Approval of Bills & Payroll
	<p>Mr. Sanchez stated that the board will go into executive session to review a complaint against employees and discuss the superintendent evaluation. The session started at 7:38pm and will go approximately for 30 minutes. There will be no motions once the session is over. The executive session ended at 8:08pm.</p>	Executive Session: Complaint Against an Employee & Superintendent Evaluation

	<p>A motion was made, seconded, and carried to adjourn the meeting at 8:10pm.</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>	