

GLENWOOD SCHOOL BOARD  
 BOARD MEETING MINUTES  
 December 27, 2022

	Mary Pierce Ryan Sanchez Kara Griffin Travis Miller Jake Eldred	Board Members Present						
	Elyse Mengarelli, Superintendent Jaecee Hctor, Business Manager	Staff Present						
	None	Visitors						
	Board Member Travis Miller called the meeting to order at 7:07 PM.							
	None	Communication to the Board						
	Ms. Mengarelli shared the following information with the board: <ul style="list-style-type: none"> <li>The legislative session will be opening in January. The session will include the underfunding of school, special education, food service, additional staffing for mental health and social emotional, dual credit, transportation, and professional development for C.T.E. to name a few pertaining to schools.</li> </ul>	Superintendent's Report						
	Mrs. Griffin reported that concessions went very well the last couple games. The senior class has pushed back the date on the cookbook until the spring and plan on refunding for paid parking spots. The middle school had a successful Christmas party/babysitting day and is taking song dedications in the morning at school. They will also be doing the concessions for all the high school basketball games in January. The juniors are renting out the Glenwood Station reader board.  Mr. Eldred asked how the progress was on Gracie Lehrmann's project on painting the bathrooms. Mr. Jones fixed the stall that was painted. He will now see about getting someone to paint the remaining stalls.	A.S.B Report & Student Activities						
Action	Ms. Mengarelli presented the second reading of policy pages for the Basic Education requirements. She is currently waiting on W.S.S.D.A. to provide the model policy for Seal of Biliteracy. <table border="1" style="width: 100%; margin-top: 10px;"> <thead> <tr> <th>Policy #</th> <th>Policy Name</th> </tr> </thead> <tbody> <tr> <td>2195</td> <td>Academic Acceleration</td> </tr> <tr> <td>2020</td> <td>Course Design, Selection and Adoption of Instructional Materials</td> </tr> </tbody> </table>	Policy #	Policy Name	2195	Academic Acceleration	2020	Course Design, Selection and Adoption of Instructional Materials	Second Reading: Policy Pages: Basic Education Requirements
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2195	Academic Acceleration							
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	<table border="1"> <tr> <td>2402</td> <td>English Language Arts Mastery-Based Credit Procedure</td> </tr> <tr> <td>2403</td> <td>Math Mastery-Based Cred Procedure</td> </tr> <tr> <td>2409</td> <td>World Language Competency</td> </tr> <tr> <td>2336</td> <td>Required Observances (Veterans Day, Constitution Day, Temperance and Good Citizenship Day, Disability History Month)</td> </tr> <tr> <td>2404</td> <td>Science Mastery-Based Credit Procedure</td> </tr> <tr> <td>2405</td> <td>Social Studies Mastery-Based Credit Procedure</td> </tr> </table> <p>Mr. Eldred made a motion to <u>approve the second reading policy pages as presented</u>, seconded by Mrs. Pierce and the motion carried.</p>	2402	English Language Arts Mastery-Based Credit Procedure	2403	Math Mastery-Based Cred Procedure	2409	World Language Competency	2336	Required Observances (Veterans Day, Constitution Day, Temperance and Good Citizenship Day, Disability History Month)	2404	Science Mastery-Based Credit Procedure	2405	Social Studies Mastery-Based Credit Procedure	
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Action	The minutes from the regular November meeting was presented for approval. Mrs. Pierce made a motion to <u>approve the minutes as presented</u> , seconded by Mr. Sanchez and the motion carried.	Approval of Minutes												
	Mrs. Hoctor reported that the spending for November was 6.87%, bringing the year-to-date spending to 23.21% of the total budget. The electrical use was 54,400 KWH more than last November. The water use was 3,000 gallons less than last November. The enrollment in preschool is 10, K-8 is 30, 9-12 is 29, non-vocational running start is .60, vocational running start is .33 and the total headcount preschool through 12 <sup>th</sup> grade is 69.	Budget Summary/P.U.D. Summaries/ Enrollment												
	Ms. Mengarelli presented the first reading of the policy for Social Emotional Learning (3112, 3112P). The board will have a second reading of the policy in the January 2023 regular board meeting.	Social Emotional Learning												
Action	Mr. Sanchez made a motion to <u>hire Colton Troh as the assistant boys' basketball coach as presented</u> , seconded by Mrs. Griffin and the motion carried.	Hire Assistant Boys Basketball Coach												
Action	Ms. Mengarelli shared the Suicide Prevention Protocol that was supplied to us by E.S.D. #112. Mrs. McLaughlin is trained in suicide prevention as well as the rest of our staff. We have currently had 7 suicidal ideations by students this school year and they are receiving therapy now. The protocol consists of a flowchart, safety plan and an assessment checklist. There will be a second training in January for staff.  Mr. Sanchez made a motion to <u>adopt the Suicide Prevention Protocol as presented</u> , seconded by Mrs. Pierce and the motion carried.	Suicide Prevention Protocol Review & Approval												
Action	Mr. Eldred shared an article concerning the Richland School District banning Policy #2360: Critical Race Theory racism in its schools. Ms. Mengarelli will contact our attorney to make sure it is legal for our	Review Policy #2360 & 3424												

	<p>district to adopt such a policy as Richland has. Mr. Eldred will call a member of the Richland school board or superintendent and get more information on their policy and approval process. The board will then be having a second reading in January.</p> <p>Policy #3424: Opioid Related Overdose Reversal was presented by Ms. Mengarelli and Nurse Robin Campbell. Ms. Mengarelli was originally not in favor of having Narcan at school but now sees the possible need for it if students or staff accidentally touch the drug and get an overdose. Mrs. Campbell stated that ESD #112 is trying to get Narcan available in all schools for potential overdoses while at school. Klickitat County has a vending machine available to purchase Narcan for the public. The staff would be trained on the application of it annually. Mrs. Campbell also said that a misdiagnosis of a drug overdose treated with Narcan will not be harmful to the person. The Narcan availability at school also gives time for paramedics to arrive.</p> <p>Mrs. Griffin made a motion to <u>approve Policy #3424: Opioid Related Overdose Reversal as presented</u>, seconded by Mrs. Pierce and the motion carried.</p>	
Action	<p>The 2023 Flex One Cafeteria Plan was presented to the Board for approval. This plan allows employees to pay medical insurance premiums with pre-tax dollars.</p> <p>Mr. Sanchey made a motion to <u>approve the 2023 Flex One Cafeteria Plan as presented</u>, seconded by Mr. Eldred and the motion carried.</p>	Flex One Cafeteria Plan
Action	<p>Resolution #194 is for approving the VEBA III Health Reimbursement Plan. This allows employee groups to contribute sick leave cash out and/or vacation leave cash out to the VEBA III account.</p> <p>Mrs. Griffin made a motion to <u>approve Resolution #194 as presented</u>, seconded by Mr. Eldred and the motion carried.</p>	Resolution #194: VEBA Plan III
Action	<p>Ms. Mengarelli proposed adopting a new superintendent evaluation and cycle for standards. She explained the superintendent evaluation that she received from W.S.S.D.A. It contains 8 standards for evaluating and the board may choose to evaluate on all 8 standards or pick from them and setup a cycle for the standards. The board decided to evaluate on all 8 standards this year and may amend the number of standards used and create a cycle in upcoming years. Mr. Miller noted that each board member will need to complete the evaluation form at home, and they will compile their opinions in the January executive session.</p> <p>Mr. Sanchey made a motion to <u>adopt the superintendent evaluation</u></p>	Adopt Superintendent Evaluation & Cycle for Standards

	form by <u>W.S.S.D.A as presented</u> , seconded by Mrs. Griffin and the motion carried.	
Action	Mrs. Griffin made a motion to <u>hire Abbie Eldred as the freshmen advisor as presented</u> , seconded by Mr. Sanchey and the motion carried.	Hire Abbie Eldred Freshmen Advisor
Action	The bills and payroll for December 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 Mr. Eldred and the motion carried.  A.S.B. Fund 12/2022 Warrant #9877-9879: \$3,154.21 General Fund 12/2022 Warrant #48822-48831,48852-48866: \$47,194.37 Payroll for December 2022 Warrants #48832-48851 in the amount of \$176,280.05.	Approval of Bills & Payroll
	Mr. Miller stated that the board will go into executive session to consult with our attorney and discuss the superintendent evaluation. The session started at 8:46pm and will go approximately for 30 minutes. There will be no motions once the session is over. The session ended at 9:02pm.	Executive Session: Consultation with Attorney & Superintendent Evaluation
	A motion was made, seconded, and carried to adjourn the meeting at 9:03pm.  _____ Chairman of the Board  _____ Board Member  _____ Board Member  _____ Secretary of the Board  _____ Board Member  _____ Board Member	