

GLENWOOD SCHOOL BOARD
 BOARD MEETING MINUTES
 January 26, 2023

	Mary Pierce Ryan Sanchey Travis Miller Jake Eldred	Board Members Present
	Elyse Mengarelli, Superintendent Jaecee Hoctor, Business Manager	Staff Present
	Toni Troh Abbie Eldred Landon Sanchey	Visitors
Action	Mr. Sanchey made a motion to <u>add Safety & Security Stipends to the agenda under new business</u> , seconded by Mr. Eldred and the motion carried.	Amendment to Agenda
	Board Member Travis Miller called the meeting to order at 7:00 PM.	
	Ms. Mengarelli presented Mrs. Pierce with a certificate recognizing her 5 years of school board service. Ms. Mengarelli also gave all board members a certificate for School Board Recognition month. There was also a video for the board from the staff and students expressing their gratitude for their service to our school.	Communication to the Board
	Ms. Mengarelli shared the following information with the board: <ul style="list-style-type: none"> • Our teacher to parent communication has increased significantly. We finished the semester without any “F” grades. Mrs. Troh said that hasn’t happened in the time that she has worked here. Also, we only had 6 students with a “D” at the end of the semester. Ms. Mengarelli believes our district is making a significant impact on student learning in partnership with teachers, parents, and students. 	Superintendent’s Report
	Landon Sanchey reported the following: <ul style="list-style-type: none"> • The middle school with their advisors, Mrs. Hoctor and Mrs. Avila, has done concessions for 3 high school basketball games, song requests in the morning and a Christmas tree removal. • The Sophomores have been doing pop shoots during halftime of the high school boys. • The Juniors are providing a service of renting the Glenwood Station reader board. • Students are planning the homecoming dance for this Saturday 	A.S.B Report & Student Activities

	<p>in Klickitat at their community center. The admission is \$5 per person.</p> <ul style="list-style-type: none"> • The seniors will be refunding all patrons that supported their parking spot fundraiser. • The cheer club will be organizing a pep rally on February 4th. 					
Action	The minutes from the regular December meeting were presented for approval. Mrs. Pierce made a motion to <u>approve the minutes as presented</u> , seconded by Mrs. Sanchey and the motion carried.	Approval of Minutes				
	Mrs. Hoctor reported that the spending for December was 7.43%, bringing the year-to-date spending to 30.64% of the total budget. The electrical use was 34,400 KWH more than last December. The water use was 2,000 gallons more than last December. The enrollment in preschool is 10, K-8 is 30, 9-12 is 28, non-vocational running start is .60, vocational running start is .33 and the total headcount preschool through 12 th grade is 68.	Budget Summary/P.U.D. Summaries/ Enrollment				
Action	<p>Ms. Mengarelli presented the second reading of policy pages for the Basic Education requirements.</p> <table border="1"> <thead> <tr> <th>Policy #</th> <th>Policy Name</th> </tr> </thead> <tbody> <tr> <td>3112</td> <td>Social Emotional Learning</td> </tr> </tbody> </table> <p>Mr. Eldred made a motion to <u>approve Policy #3112 presented</u>, seconded by Mrs. Pierce and the motion carried.</p> <p>The board would like a third reading for Policy #2360: Race, Culture, and the Curriculum.</p>	Policy #	Policy Name	3112	Social Emotional Learning	Second Reading Policy Pages
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3112	Social Emotional Learning					
Action	<p>Mrs. Hoctor presented supplemental Safety & Security Stipends for Elyse Mengarelli, Jaecee Hoctor, and Darren Jones.</p> <p>Mr. Sanchey made a motion to <u>approve the Safety & Security Stipends as presented</u>, seconded by Mr. Eldred and the motion carried.</p>	Safety & Security Stipends				
	<p>January is board reorganization month.</p> <p>Mrs. Pierce made a motion to <u>keep all positions the same, Mr. Miller as board chair, Mr. Eldred as vice chair and Mrs. Griffin as legislative representative</u>, seconded by Mr. Sanchey and the motion carried.</p>	Board Organization Month				
Action	Mr. Sanchey made a motion to <u>approve the assistant high school boy's basketball coach contract for Colton Troh</u> , seconded by Mr. Eldred and the motion carried.	Assistant Boys Basketball Coach Contract				

	<p>Ms. Mengarelli read aloud an email from Don Harring regarding showing interest in applying for grants for our district.</p> <p>The board will set up a work session to discuss our options and access our need for a grant writer. The board would also like Mr. Harring to present to them about what he may be able to provide to our district.</p>	District Grants: Don Harring
	<p>Mrs. Hocter presented the 2020-2021 Assessment Audit Report and Exit Letter from the Office of the Washington State Auditor with the board. She highlighted that the report was successful, and the auditors did not have any recommendations for the areas that they focused on.</p>	2020-2021 Assessment Audit Report
Action	<p>Mr. Sanchey made a motion to <u>amend our Safety Policy as presented</u>, seconded by Mr. Eldred and the motion carried.</p>	Safety Policy Amendment
Action	<p>Mrs. Pierce made a motion to <u>amend Policy #6022: Minimum Fund Balance as presented</u>, seconded by Mr. Eldred and the motion carried.</p>	Amend Policy #6022: Minimum Fund Balance
	<p>Ms. Mengarelli stated that we are not allowed to require a zero-tolerance policy for students using illegal substances. We are not able to insist on students enrolling in mental health services or drug tests to return to school. We must take “minimum” and “maximum” out of punishments in our student handbooks.</p> <p>The district may reduce the number of days of suspension if a student enrolls in a drug cessation class. We cannot deny education to students but may change the setting of their education to online or outside of the regular school day hours.</p>	Update Substance Abuse Policy
Action	<p>The 2023 Impact Aid Indian Policies and Procedures were presented for approval.</p> <p>Mr. Eldred made a motion to <u>approve the Impact Aid Indian Policies and Procedures as presented</u>, seconded by Mrs. Pierce and carried.</p>	Indian Policies & Procedures
Action	<p>The 2023 Impact Aid Application was presented for approval by Mrs. Hocter. She estimates we have 13 students that either live on federal property, have parents that work on federal property or both.</p> <p>Mr. Eldred made a motion to <u>approve the Impact Aid Application as presented</u>, seconded by Mrs. Pierce and the motion carried.</p>	Impact Aid Hearing & Approval
Action	<p>The bills and payroll for January 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.</p>	Approval of Bills & Payroll

	<p>A.S.B. Fund 1/2023 Warrant #9880-9880: \$620.99 General Fund 1/2023 Warrant #48867-48876, 48896-48923: \$55,289.11 Payroll for January 2023 Warrants #48877-48895 in the amount of \$180,689.05</p>							
	<p>Mr. Sanchez stated that the board will go into executive session to discuss the superintendent evaluation. The session started at 8:30pm and will go approximately for 60 minutes. There will be no motions once the session is over. The executive session ended at 9:30pm.</p>	<p>Executive Session: Superintendent Evaluation</p>						
	<p>A motion was made, seconded, and carried to adjourn the meeting at 9:30pm.</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%; border: none;"> <p>_____</p> <p>Chairman of the Board</p> </td> <td style="width: 50%; border: none;"> <p>_____</p> <p>Secretary of the Board</p> </td> </tr> <tr> <td style="border: none;"> <p>_____</p> <p>Board Member</p> </td> <td style="border: none;"> <p>_____</p> <p>Board Member</p> </td> </tr> <tr> <td style="border: none;"> <p>_____</p> <p>Board Member</p> </td> <td style="border: none;"> <p>_____</p> <p>Board Member</p> </td> </tr> </table>	<p>_____</p> <p>Chairman of the Board</p>	<p>_____</p> <p>Secretary of the Board</p>	<p>_____</p> <p>Board Member</p>	<p>_____</p> <p>Board Member</p>	<p>_____</p> <p>Board Member</p>	<p>_____</p> <p>Board Member</p>	
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