

GLENWOOD SCHOOL BOARD
MEETING MINUTES
March 23, 2017

	<p>Dave Wasgatt Tom Eldred Jennifer Hallenbeck Jay McLaughlin Travis Miller</p>	<p>Board Members Present</p>
	<p>Heather Gimlin, Superintendent Jaecee Hctor, Business Manager</p>	<p>Staff Present</p>
	<p>Madi Couch</p>	<p>Visitors</p>
	<p>Chairman Dave Wasgatt called the meeting to order at 7:00 PM.</p>	
	<p>A.S.B. President, Madi Couch reported that we have 7 high school track athletes and 16 middle school track athletes. The community cleanup day is on April 20 and the dumpster will be available for the community from April 20th through the 23rd. Prom will be on May 6th.</p> <p>Mr. McLaughlin requested to use the high school baseball field for the little league Babe Ruth team. Mrs. Gimlin stated that the team is not a school sponsored event and the team would need to have cleanup days to get the field ready for games. Mr. Jones would be able to do his normal maintenance but the track setup is to be done first.</p>	<p>Communication to Board</p>
	<p>Mrs. Gimlin brought up the teachers' 30/30 bar for the teachers that are coaches. She does not want to have the athletes unsupervised from when school gets out at 2:40pm until 3:10pm when the 30/30 bar is over to start practice. She believes we would have a liability with the kids running around. Mrs. Gimlin would like to have practice begin right after school instead of after the 30 minute bar.</p> <p>Mrs. Gimlin and Mrs. Hctor looked into buying off road diesel through the county shop. Since we are not exempt from paying fuel tax, we would have to pay tax on the fuel. The cost per gallon plus the tax would be the same as buying it locally. We will not be purchasing from the county.</p> <p>Mrs. Gimlin and Mr. Tom Anderson will be having a meeting with Mr. Dearden and Mrs. Lanz from Trout Lake on Monday to discuss working together on C.T.E. and high level classes.</p> <p>Students will be going on field trips to Insitu on April 19th for grades</p>	<p>Superintendent's Report</p>

	<p>9th-12th and May 18th for grades 4th-6th. There will also be a STEM field trip on April 28th for the 7th and 8th graders.</p> <p>Mrs. Gimlin met with Homemakers, Mrs. Eldred and Ms. Carr about the awards banquet. They discussed setting an age limit for the guests. We could invite siblings as young as 5th grade to establish the achievement culture that we have been working on.</p> <p>The Klickitat School will be having a public sports meeting on April 17th. Their administration and school board is in favor of combining with us and they will talk to their community. Volleyball was discussed to have practice and games half in Glenwood and half in Klickitat. For basketball, we would need to work out the logistics.</p> <p>Mrs. Gimlin would like to move the half day from May 12th to May 11th so that our staff and students can attend the Mother's Day Tea. The board was fine with the change.</p> <p>Lisa Melander, our Highly Capable Math teacher has a sick father living on the east coast and she will be moving to take care of him after this school year. Mrs. Gimlin has some ideas on how to fill this position.</p> <p>Mrs. Hallenbeck and Mr. Wasgatt are unable to attend the school board meeting on April 20th. The board decided to move it to Monday the 24th.</p> <p>The Cattlemen and Cattlewomen will be here tomorrow to recognize Ag Day. The Cattlemen will be cooking hamburgers and the Cattlewomen will be serving and having a presentation about beef for all students.</p>	
Action	The minutes from the regular February meeting were presented for approval. Mr. Miller 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 February was 6.22%, bringing the year to date spending to 45.01% of the total budget. The electrical use was 22,400 K.W.H. more than last February. The water use was 13,000 gallons more than last February.	Budget Summary/P.U.D. Summaries/Enrollment
	Mrs. Gimlin reported that the shop addition is almost complete. We will be having two inspections by the county next week. The filtration will be put in next week and then the electrician will come back and finish up. We are hoping to have the open house at the end of April. Mr. Wasgatt would like the shop addition promoted in our community	Shop Addition Update

	newsletter with pictures.	
Action	Mrs. Hallenbeck made a motion to <u>hire Mr. Tom Anderson as the H.S. track coach as presented</u> , seconded by Mr. Miller.	Hire H.S. Track Coach- Tom Anderson
Action	The supplemental contract for Mr. Tom Anderson was presented for high school track. Mrs. Hallenbeck made a motion to <u>approve Mr. Tom Anderson's supplemental contract as the H.S. track coach as presented</u> , seconded by Mr. Miller.	Supplemental Contact- H.S. Track
	The hiring the swimming lessons coordinator will be postponed until the April meeting in order to interview the candidates.	Hire Swimming Lessons Coordinator
Action	Mrs. Gimlin proposed a revision to Policy #2421: Promotion/Retention. We need to add middle school students to the policy in order to hold them accountable. The current policy includes elementary and our high school is taken care of with our graduation requirements. Mrs. Hallenbeck made a motion to <u>approve the revised Policy #2421: Promotion/Retention as presented</u> , seconded by Mr. Eldred and the motion carried.	Policy #2421: Promotion/Retention
Action	Mrs. McLaughlin and Mrs. Hallenbeck revised the language in Procedure #2414: Community Service. Mr. Miller made a motion to <u>approve the revised Procedure #2414: Community Service as presented</u> , seconded by Mr. Eldred and the motion carried.	Procedure #2414: Community Service
Action	The staff voted on 3 different proposed calendars and the majority picked the one presented. Mrs. Gimlin will be placing the half-day trainings into the calendar. Mr. Eldred made a motion to <u>approve the 2017-2018 school calendar as presented</u> , seconded by Mr. Miller and the motion carried.	2017-2018 School Calendar
Action	The bills and payroll for March was presented for approval. After some review, Mr. Miller made a motion to <u>approve the bills and payroll as presented</u> , seconded by Mrs. Hallenbeck and the motion carried. A.S.B. Fund 3/2017: \$5,865.08 Capital Projects Fund 3/2017: \$12,319.14 General Fund 3/2017: \$45,947.45	Bills & Payroll

	Payroll for March 2017 in the amount of \$127,196.60	
	Mr. Wasgatt stated that the board would go into executive session to discuss the Superintendent's contract. The session started at 8:20 pm and will go approximately for 5 minutes. There may be a motion once the session is over. The executive session ended at 8:25 pm.	Executive Session: Superintendent Contract
Action	Mr. Eldred made a motion to <u>approve an extension of 1 year to Mrs. Gimlin's current superintendent contract and to allow her to buyback 10 days of vacation annually</u> , seconded by Mrs. Hallenbeck and the motion carried.	Superintendent's Contract
	<p>A motion was made, seconded, and carried to adjourn the meeting at 8:26 PM.</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>	