

GLENWOOD SCHOOL BOARD
MEETING MINUTES
April 24, 2017

	<p>Dave Wasgatt Tom Eldred Jennifer Hallenbeck Travis Miller Jay McLaughlin</p>	<p>Board Members Present</p>
	<p>Heather Gimlin, Superintendent Jaecee Hctor, Business Manager</p>	<p>Staff Present</p>
	<p>Kinley Troh Toni Troh</p>	<p>Visitors</p>
	<p>Chairman Dave Wasgatt called the meeting to order at 7:00 PM.</p>	
	<p>A.S.B. Vice President, Kinley Troh reported that Prom is on May 6th at the Columbia Gorge Community College. Our all school field trip this year will be to the Oregon Zoo. The community cleanup was on April 20th and it was very successful again this year. Kinley thanked Mr. Miller for barbecuing hamburgers for lunch that day. The Awards Banquet is on May 17th and the Glenwood Homemakers will prepare the dinner.</p>	<p>Communication to Board</p>
	<p>Mrs. Gimlin shared the following information with the board:</p> <ul style="list-style-type: none"> • We have one high school student travelling to Goldendale to participate in golf. Mrs. Gimlin is working on getting him into some more matches. • Mrs. Gimlin is waiting to hear back from Klickitat High School regarding their sports and board meeting outcomes for combining. • Mr. Miller and Mr. Eldred's board positions will be up for election this fall and will end on December 31st. In addition, Mrs. Hallenbeck's resignation will be effective at the end of August. • Mrs. Gimlin has only one teacher observation to complete. • Mrs. Gimlin stated that she has spoken with Miss Alexander about the new math position and she is ok with it. Mr. Jay Anderson will not be able to teach any math classes next year 	<p>Superintendent's Report</p>

	<p>with the new standards. The new math position will be a full FTE.</p> <ul style="list-style-type: none"> • Mrs. Gimlin introduced the idea of having a J Term with Trout Lake. The J term could be the last 10 days of 1st semester and the first 10 days of 2nd semester. During this time, students would be able to choose classes between Trout Lake and our school. Classes could include plays, CAD design, cooking with a blog, CTE and they would earn a ¼ credit. Trout Lake’s superintendent shared that some of their teachers were on board and some were not. • The Small Schools Conference is on June 21st and 22nd. • Sheriff Bob Songer came to visit Mrs. Gimlin about having a trained staff member at school with a gun for possible gunned intruders. A couple rural schools in our county have them. The sheriff recommended having someone on campus since it takes so long for police to arrive. 	
Action	The minutes from the regular March meeting were presented for approval. Mrs. Hallenbeck made a motion to <u>approve the minutes as presented</u> , seconded by Mr. Miller and the motion carried.	Approval of Minutes
	Mrs. Hctor reported that the spending for March was 7.77%, bringing the year to date spending to 52.78% of the total budget. The electrical use was 6,400 K.W.H. less than last March. The water use was 18,000 gallons less than last March. Enrollment for March for K-8 is 57, 9-12 is 13 and total headcount preschool through 12 th is 74.	Budget Summary/P.U.D. Summaries/Enrollment
	<p>Mrs. Gimlin stated that the shop addition is near completion. The filtration device is up and cement has been laid. Overhead Door of Yakima will be here today to cut a hole and install the door for between the new and existing shops.</p> <p>The board agreed to wait until the fall to have an open house for the shop after it is completely equipped.</p>	Shop Addition Update
Action	Mr. Miller made a motion to <u>hire LeeAnn Lorton as the swimming lessons coordinator as presented</u> , seconded by Mr. McLaughlin and the motion carried.	Hire Swimming Lessons Coordinator
	Mrs. Gimlin would like to have two sessions of summer school this year. One for the middle/high school students at the beginning of the summer for 10 days. The other session at the end of summer and before fair for 10 days for elementary students to get them ready for the next	Summer School

	school year.	
Action	<p>The bills and payroll for March were presented for approval. After some review, Mr. Eldred made a motion to <u>approve the bills and payroll as presented</u>, seconded by Mr. McLaughlin and the motion carried.</p> <p>A.S.B. Fund 4/2017: \$178.00 Capital Projects Fund 4/2017: \$13,052.76 General Fund 4/2017: \$40,542.53 Payroll for April 2017 in the amount of \$124,427.64</p>	Bills & Payroll
	<p>A motion was made, seconded, and carried to adjourn the meeting at 7:25 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>	