

GLENWOOD SCHOOL BOARD  
MEETING MINUTES  
June 22, 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>Josh Hctor Tom Anderson</p>	<p>Visitors</p>
	<p>Chairman Dave Wasgatt called the meeting to order at 7:00 PM.</p>	
	<p>None</p>	<p>Communication to Board</p>
	<p>Mrs. Gimlin shared the following with the board:</p> <ul style="list-style-type: none"> <li>• We purchased a new secondary Math curriculum. Mrs. Gimlin sent Miss Alexander to a conference in the Tri-Cities to get trained.</li> <li>• Mr. Jay Anderson, Mr. Tom Anderson, Mr. Miller, Mrs. Hctor, Mrs. Gimlin met on June 20<sup>th</sup> to negotiate the Glenwood Education Association Agreement. The G.E.A. and administration settled on 14.50 Tri-hours. They also cleaned up some language within the agreement and set a deadline for teachers to submit their student growth data for evaluations. The G.E.A. is in the process of disbanding from the Washington Education Association. The administration will be meeting with the Public School Employees union after the State budget is released.</li> <li>• Mrs. Gimlin offered 5 full days of summer school with Miss Alexander for students needing to complete assignments from the school year. We only had two students attend for 1 ½ days. Students did not take advantage of the opportunity to complete assignments.</li> <li>• Swimming lessons ends tomorrow.</li> </ul>	<p>Superintendent's Report</p>

	<ul style="list-style-type: none"> <li>Miss Alexander, Mrs. McLaughlin, Mr. Oldenburg, Miss Wilson and Mrs. Gimlin will be attending another N.W. Rise meeting this week to collaborate with other teachers in their subject.</li> </ul>	
Action	The minutes from the regular April meeting were presented for approval. Mr. Eldred made a motion to <u>approve the minutes as presented</u> , seconded by Mr. Miller and the motion carried.	Approval of Minutes
	Mrs. Hoctor reported that the spending for May was 8.32%, bringing the year to date spending to 68.43% of the total budget. The electrical use was 12,000 K.W.H. more than last May. The water use was 6,000 gallons less than last May. Enrollment for May for K-8 is 56, 9-12 is 13 and total headcount preschool through 12 <sup>th</sup> is 72.	Budget Summary/P.U.D. Summaries/Enrollment
Action	<p>Mr. Wasgatt and the board voiced concerns about Mr. Tom Anderson not turning in his intent to contract for next school year until a week after the deadline.</p> <p>Mr. Tom Anderson stated that there should be no concerns, because he still turned it in and the board can choose what to do with his intent. He said that he turned it in on May 18<sup>th</sup> and no one asked him why until June 18<sup>th</sup>. He added that he could not sign the document in good faith by the deadline. Mr. Anderson announced that his role here at Glenwood School is limited. When he was in discussion with the district 5 years ago, his intention was to get a program together for the school.</p> <p>Mr. Wasgatt announced that the sooner we know that teachers are coming back, the better. He said that the shop program is a key component to the district and we would hope that the program would not solely rely on one person.</p> <p>Mr. Eldred made a motion to <u>approve Mr. Tom Anderson's intent to contract for 2017-18 school year</u>, seconded by Mr. Miller and the motion carried.</p>	Intent to Contract-Tom Anderson
	Mrs. Gimlin met with Mr. Davis, Klickitat's superintendent. They decided to create a committee to figure out the details for our sports combine next year for high school volleyball and basketball. Mr. Eldred volunteered to be the board representative for the committee.	Sports Combine Update
	Mrs. Gimlin and the school board rescheduled the board goals date to July 19 <sup>th</sup> at 5:30 pm to meet at Camp Draper.	Board Goals

Action	<p>Mrs. Gimlin presented the second reading Policy Pages #1210-6700. Mrs. Gimlin and the board discussed Policy #2024 and wanted to make sure that it included the previously developed requirements for online classes. The board also decided to revise Procedure #6700 to allow teachers to take away student’s recess as punishment.</p> <p>Mrs. Hallenbeck made a motion to <u>approve and revise Policy Pages #1210-6700 as discussed above</u>, seconded by Mr. Miller and the motion carried.</p> <table border="1" data-bbox="289 558 1203 1163"> <thead> <tr> <th>Policy #</th> <th>Policy Name</th> </tr> </thead> <tbody> <tr><td>1210</td><td>Annual Organization Meeting</td></tr> <tr><td>1220</td><td>Board Officers and Duties of Board Members</td></tr> <tr><td>1225</td><td>School Director Legislative Program</td></tr> <tr><td>2024</td><td>Online Learning</td></tr> <tr><td>2024P</td><td>Online Learning Procedure</td></tr> <tr><td>2255</td><td>Alternative Learning Experience Courses</td></tr> <tr><td>2255P</td><td>Alternative Learning Experience Courses Procedure</td></tr> <tr><td>3000</td><td>Table Contents</td></tr> <tr><td>3235</td><td>Protection of Student Personal Information</td></tr> <tr><td>3235P</td><td>Protection of Student Personal Information Procedure</td></tr> <tr><td>5010</td><td>Nondiscrimination and Affirmative Action</td></tr> <tr><td>6000</td><td>Table of Contents</td></tr> <tr><td>6700</td><td>Nutrition, Health, and Physical Fitness</td></tr> <tr><td>6700P</td><td>Nutrition, Health, and Physical Fitness Procedure</td></tr> <tr><td></td><td></td></tr> <tr><td></td><td></td></tr> </tbody> </table>	Policy #	Policy Name	1210	Annual Organization Meeting	1220	Board Officers and Duties of Board Members	1225	School Director Legislative Program	2024	Online Learning	2024P	Online Learning Procedure	2255	Alternative Learning Experience Courses	2255P	Alternative Learning Experience Courses Procedure	3000	Table Contents	3235	Protection of Student Personal Information	3235P	Protection of Student Personal Information Procedure	5010	Nondiscrimination and Affirmative Action	6000	Table of Contents	6700	Nutrition, Health, and Physical Fitness	6700P	Nutrition, Health, and Physical Fitness Procedure					Second Reading Policy Pages: #1210-6700
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Action	<p>Mrs. Gimlin stated that we might need to look at how we pay our post season contracts.</p> <p>Mr. Eldred made a motion to <u>approve the post season track contract for Tom Anderson as presented</u>, seconded by Mr. Miller and the motion carried.</p>	Post Season Track: Tom Anderson																																		
Action	<p>Mrs. Hoctor presented supplemental contracts for the teachers for the day they worked after school was out.</p> <p>Mrs. Hallenbeck made a motion to <u>approve the Non-Student Day Supplemental Contracts as presented</u>, seconded by Mr. Eldred and the motion carried.</p>	Non-Student Day Contract																																		
Action	<p>Mrs. Hoctor presented a list of items brought to her by the staff of possible items for the 2017-18 school year budget.</p> <ul style="list-style-type: none"> <li>• Alexander- Standing Desk &amp; Accessories</li> <li>• Oldenburg- Desks &amp; Chairs</li> </ul>	2017-2018 Budget Discussion																																		

	<ul style="list-style-type: none"> <li>• Track- Hurdles</li> <li>• Food Service- Lunch Tables</li> <li>• Music- Activboard</li> <li>• Music- iPads</li> <li>• Music- Instruments</li> <li>• Music- Cleaning &amp; Repair</li> <li>• Music- Curriculum</li> <li>• Maintenance- Tractor</li> <li>• Gym- Chairs &amp; Decals</li> </ul> <p>The board decided on allowing purchase of 1 standing desk for Miss Alexander’s class; only the desks for Mr. Oldenburg’s classroom; track hurdles; lunch tables; music Activboard; \$1,000 for instruments; \$2,000 for music cleaning, repair and rentals; music curriculum and gym chairs and decals. Mrs. Gimlin stated that we have a couple iPads available for the music program to use. The board suggested renting instruments as much as possible to cut down on purchase costs and repairs. The board would like Mr. Jones to present a cost analysis for the tractor comparing hiring out services to the cost of purchasing a tractor. Mrs. Gimlin and Mr. Jones are pursuing quotes to build a carport and repairing our concrete curbs.</p>	
	<p>Mrs. Gimlin purchased 15 chrome books last school year to increase our 1:1 technology plan. Mr. Oldenburg’s social studies curriculum is online and next year our math will be. The new math curriculum also includes an app to help students with math concepts at home. Mrs. Gimlin stated that we will be purchasing 40 more laptops this summer. Mrs. Gimlin plans to schedule testing over 5 days instead of an entire month with the purchase of these devices. She would also like to buy protective skins for them that cost approximately \$15 each. The 6<sup>th</sup>-12<sup>th</sup> grade students will be allowed to take the devices home to complete schoolwork.</p>	1:1 Technology
Action	<p>The bills and payroll for June were presented for approval. After some review, Mr. McLaughlin made a motion to <u>approve the bills and payroll as presented</u>, seconded by Mr. Miller and the motion carried.</p> <p>A.S.B. Fund 6/2017: \$2,888.65  Capital Projects Fund 6/2017: \$3,250.00  General Fund 6/2017: \$31,788.13  Payroll for June 2017 in the amount of \$129,463.40</p>	Bills & Payroll

	<p>A motion was made, seconded, and carried to adjourn the meeting at 8:45 PM.</p> <p>_____</p> <p>Chairman of the Board</p> <p>_____</p> <p>Board Member</p> <p>_____</p> <p>Board Member</p>	<p>_____</p> <p>Secretary of the Board</p> <p>_____</p> <p>Board Member</p> <p>_____</p> <p>Board Member</p>
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