

GLENWOOD SCHOOL BOARD  
MEETING MINUTES  
July 26, 2017

	Dave Wasgatt Tom Eldred Jennifer Hallenbeck Jay McLaughlin Travis Miller	Board Members Present
	Heather Gimlin, Superintendent Jaecee Hctor, Business Manager	Staff Present
	Carla Dillenburg Toni Troh	Visitors
	Chairman Dave Wasgatt called the meeting to order at 7:00 PM.	
	None	Communication to Board
	<p>Mrs. Gimlin shared the following with the board:</p> <ul style="list-style-type: none"> <li>• Mrs. Gimlin compared our existing Online Learning Policy and the newest recommendation from W.S.S.D.A. She suggested keeping our current policy with our added requirements with costs and fees for dropping out.</li> <li>• We purchased a new hot water tank to replace one that had been leaking in the elementary wing.</li> <li>• There will be a technology night on August 7<sup>th</sup> at 7pm to communicate to parents and students about our 1:1 technology. We are working on a technology policy for students that will be able to take the devices home.</li> <li>• On August 28, 2017 at 1PM, Ben Corning with the sheriff's office will be here to teach our staff on how to react to possible school intruders. The school board will be hosting a BBQ for staff on August 29<sup>th</sup>.</li> </ul>	Superintendent's Report
Action	The minutes from the regular June meeting were presented for approval. Mr. Miller made a motion to <u>approve the minutes as presented</u> , seconded by Mr. McLaughlin and the motion carried.	Approval of Minutes

	<p>Mrs. Hoctor reported that the spending for June was 7.25%, bringing the year to date spending to 75.68% of the total budget. The electrical use was the same as last June. The water use was 16,000 gallons less than last June.</p> <p>Mrs. Gimlin stated that the McCleary lawsuit is supposed to be fully funding basic education. Mrs. Gimlin and Mrs. Hoctor will be attending a meeting on August 2<sup>nd</sup> at E.S.D. #112 to find out what changes in funding are ahead. Mrs. Gimlin said that wages will be increasing, but funding does not seem to be fully funding for small schools.</p>	Budget Summary/P.U.D. Summaries/Enrollment
	<p>Mrs. Gimlin reported that the combine committee has met 2 times with Klickitat's committee. We will be having a community meeting on July 31<sup>st</sup> 7pm to hear community's opinion on a 1-year versus a 3-year combine and to share what the committee has come up with for the agreement thus far. Mrs. Gimlin shared that the committee agreed to wear Glenwood jerseys in Glenwood and Klickitat jerseys in Klickitat. For away games, we will split ½ the season with Glenwood jerseys and ½ with Klickitat. We will need to buy about 5 new basketball jerseys and we would need to buy all new volleyball jerseys. Our school coaching pay scales are different, so both schools will be paying ½ of a contract to each coach. We will alternating practice in 2-week intervals in Klickitat and then Glenwood with games to match practice locations.</p> <p>Mr. McLaughlin said that he does not think parents know about the 3-year agreement. Mr. Wasgatt said that Monday's meeting would be a good opportunity for people to communicate on how they feel about the combine.</p>	Sports Combine Update
	Mrs. Gimlin will be presenting the 2017-18 board goals to the staff that the school board came up with. The staff will prioritize the goals and provide feedback on the first non-student day.	Review 2017-18 Board Goals
Action	Mr. McLaughlin made a motion to <u>designate Mrs. Gimlin as the Title IX Officer, Impact Aid Representative, and Section 104 Coordinator</u> , seconded by Mrs. Hallenbeck and the motion carried	Designate Mrs. Gimlin Title IX Officer, Impact Aid Rep., Section 104 Coord.
Action	Mrs. Hoctor presented Resolution #175: County Treasurer Authorization. The resolution will allow the Klickitat County Treasurer to make wire transfers, ACH transfers and any other electronic or paper transfers to the district Umpqua Bank account #5271001555 that have been authorized by the Glenwood School District.	Resolution #175: County Treasurer Authorization

	Mr. McLaughlin made a motion to approve <u>Resolution #175: County Treasurer Authorization</u> , seconded by Mr. Miller and the motion carried.	
Action	<p>2017-2018 Budget appropriation levels are listed below.</p> <ul style="list-style-type: none"> <li>• General Fund \$ 2,380,592</li> <li>• Transportation Vehicle Fund \$ 85,000</li> <li>• Capital Projects Fund \$ 25,000</li> <li>• Debt Service Fund \$ 0</li> <li>• Associated Student Body Fund \$ 55,880</li> </ul> <p>Mr. McLaughlin made a motion to approve the <u>General Fund, A.S.B. Fund, Capital Projects Fund and the Transportation Fund budgets as presented</u>, seconded by Mrs. Hallenbeck and the motion carried.</p>	Resolution #176: 2017-2018 Budget Hearing & Adoption
Action	The 2017-18 Athletic Director contract was presented for approval. Mrs. Hallenbeck made a motion to <u>approve the athletic director contract as presented</u> , seconded by Mr. Miller and the motion carried.	Athletic Director Contract- Mrs. Gimlin
Action	<p>Mrs. Gimlin reported that we had teachers teaching outside their endorsed area during the 2016-2017 school year. At this time, we need board approval to have done so. Due to our small class sizes, we have a hard time aligning teacher endorsements with the subjects we want to offer.</p> <p>Mr. Eldred made a <u>motion to approve 2016-2017 Teacher Non-Matched Endorsements</u>, seconded by Mr. McLaughlin and the motion carried.</p>	2016-2017 Approval of Teacher Non- matched Endorsements
	Mrs. Gimlin stated that the P.S.E. Union asked for a 43% raise then we negotiated down to a 2% raise in pay. The negotiation meeting also clarified points in the existing agreement. We now have negotiated with both employee union groups.	Negotiations Update
Action	<p>Mrs. Gimlin said that we had Brooklyn Emerson and Marquis Tyndall apply for the summer student positions. The girls had to complete a letter of interest, resume and job application. They will be working on grounds, custodial and maintenance jobs.</p> <p>Mr. McLaughlin made a <u>motion to hire Brooklyn Emerson and Marquis Tyndall for the summer student positions</u>, seconded by Mr. Miller and the motion carried.</p>	Hire Summer Student Workers
Action	Mrs. Gimlin stated that we have 2 students that want to participate in cross-country in Trout Lake this fall.	Trout Lake Cross Country Combine

	Mr. Miller made a <u>motion to combine with Trout Lake for cross country</u> , seconded by Mrs. Hallenbeck and the motion carried.	
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 Mrs. Hallenbeck and the motion carried.</p> <p>A.S.B. Fund 7/2017: \$0  Capital Projects Fund 7/2017: \$0  General Fund 7/2017: \$44,335.35  Payroll for July 2017 in the amount of \$123,471.50</p>	Bills & Payroll
	<p>A motion was made, seconded, and carried to adjourn the meeting at 7:52 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>	