

GLENWOOD SCHOOL BOARD
SPECIAL MEETING MINUTES
August 2, 2017

	Dave Wasgatt, Board Chairman Travis Miller Tom Eldred Jennifer Hallenbeck-by phone Jay McLaughlin-by phone	Board Members Present
	Jaecee Hctor, Business Manager	Staff Present
	None	Visitors
	Chairman David Wasgatt called the meeting to order at 6:00 PM.	
Action	<p>Mr. Wasgatt stated that we had a community meeting on July 31st to discuss the Klickitat-Glenwood Sports Combine.</p> <p>By email Mr. Wasgatt shared the possible motion:</p> <p style="padding-left: 40px;">Accept the sports combine agreement that was approved by the Klickitat School District for three years; and for the duration of the sports combine agreement the following two items must be completed annually at the April School Board Meeting:</p> <ol style="list-style-type: none"> 1) Request public input on the extending the sports combine, and, 2) Following the public input session, the board will vote on extending the agreement an additional year, not extending the combine or delaying a final vote to the May School Board meeting to acquire additional information. <p>Mr. McLaughlin voiced his concern that there were people that were not able to participate in the meeting on Monday. He is against having a 3-year combine with Klickitat. He believes that we would have enough students in high school for sports when the 7th grade class is in high school.</p> <p>By email Mr. McLaughlin shared these possible motions:</p> <p style="padding-left: 40px;">In an interest in compromise, I could vote for a two year combine that allows for a transition to three years after this first year, or basically a modification of the proposed agreement to change section 16, "Length of agreement and dissolution of agreement process" to the following: "The agreement is for two (2) years with an annual rollover date</p>	Klickitat-Glenwood Sports Combine

	<p>of June 1. If neither district requests to terminate the initial two year agreement, the agreement will continue for three (3) more years. If a district wishes to opt out of the agreement beyond the initial two year period, the district must notify the other district in writing prior to June 1 of their intentions to terminate the agreement in two years. The original agreement will continue in place for the remaining two years.”</p> <p>Additionally, my alternate motion includes the following: “For the 2017-18 school year, Glenwood School will establish a student enrollment/athletics programming study committee comprised of a variety of voices and perspectives on sports combine issues and including, at a minimum, two school board members, two parents, one faculty representative, and student representatives from each class affected by a three year combine (down to seventh grade). They will report to the school board and broader public by March of 2018 the results of an assessment that will include, at a minimum, 1) survey results gauging athletic and combine interests through at least the current 7th grade; 2) student population projections for the next seven years; 3) discussion of student population threshold numbers for combine-no combine scenarios (in other words, “how many are ‘enough’ and for how long to bring sports back to Glenwood?); and 4) an assessment of alternative strategies for bolstering and stabilizing student and athletic participation numbers at Glenwood School.</p> <p>Mr. Eldred stated that we have made great improvements with Klickitat for our sports combine. He was ready to vote on it.</p> <p>Mr. Eldred made a motion of <u>accept Mr. Wasgatt’s motion and the Klickitat-Glenwood Combine</u>, seconded by Mrs. Hallenbeck and the motion carried.</p>													
	<p>A motion was made, seconded, and carried to adjourn the meeting at 6:30 PM.</p> <table data-bbox="284 1606 1201 1879"> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>Chairman of the Board</td> <td>Secretary of the Board</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>Board Member</td> <td>Board Member</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>Board Member</td> <td>Board Member</td> </tr> </table>	_____	_____	Chairman of the Board	Secretary of the Board	_____	_____	Board Member	Board Member	_____	_____	Board Member	Board Member	
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