

GLENWOOD SCHOOL BOARD
MEETING MINUTES
November 27, 2018

	<p>Dave Wasgatt Carla Dillenburg Mary Pierce Jake Eldred Travis Miller</p>	<p>Board Members Present</p>
	<p>Heather Gimlin, Superintendent Jaecee Hoctor, Business Manager</p>	<p>Staff Present</p>
	<p>Toni Troh Kinley Troh</p>	<p>Visitors</p>
	<p>Chairman Dave Wasgatt called the meeting to order at 7:00 PM.</p>	
	<p>The Oath of Office was performed by Mrs. Gimlin with Mrs. Pierce for board position #5.</p>	<p>Oath of Office</p>
	<p>Kinley Troh with the Class of 2019 presented the proposed senior trip to Alaska. The seniors would like to go on an Alaskan Cruise on June 11th-18th. The cruise will stop in Skagway, Juneau, Ketchikan and Victoria. The students plan on visiting gold mines, sled dogs, 40 Below Chamber, Nature & Wildlife expeditions, Mendenhall Glacier and town tours. Mrs. Troh & Mr. McWethy will be the chaperones for the trip. The seniors have about \$11,500 before their dinner rolls fundraiser. The cruise is estimated to cost about \$8,800 and each excursions cost on average around \$175 per person.</p>	<p>Communication to Board</p>
	<p>Mrs. Gimlin shared the following information with the board:</p> <ul style="list-style-type: none"> • Mrs. Gimlin would like to have our board meetings ran more orderly. Once we recognize the visitors, then the visitors should only speak when asked questions or for input during the meeting. • The Christmas program will be on December 19th at 6pm. • This winter we have 2 high school boys, 4 high school girls 1 scorekeeper, 17 middle school girls and 9 middle school boys playing basketball. • The teachers are asked to sub during their prep with compensation when we cannot find a sub to cover. The teachers have raised concern about subbing. Their union agreement states they will sub when it's an emergency. Mrs. Troh calls all of our teacher substitutes and when they cannot, it's an emergency and our teachers are needed to 	<p>Superintendent's Report</p>

	<p>teach during their prep period. Mrs. Gimlin shared that it is very hard to get substitutes for partial days. We have had 45 days of school and we have had to cover 23 partial days for teachers with substitutes. Mrs. Gimlin has decided to only approve full days off for teachers until February. She is hoping teachers will plan their time off better and hopefully substitutes will be able to cover the full days of work easier.</p> <ul style="list-style-type: none"> • December 4th is the Blood Drive • Mrs. Gimlin has applied and received the Small Schools Grant for \$4,000 and the WA Kids grant for \$360. • Mrs. Gimlin personally purchased a moving desk that she will be taking into classrooms so she can get work done while visiting classrooms. • There is a legislative meeting with the Klickitat County Commissioners on Thursday at 2pm. Mrs. Gimlin and Mr. Eldred will be representing our school district. • Mrs. Gimlin shared A.S.B. advisor information from Klickitat and Wishram schools. 	
Action	The minutes from the regular October meeting were presented for approval. Mr. Miller made a motion to <u>approve the minutes as presented</u> , seconded by Mrs. Pierce and the motion carried.	Approval of Minutes
	Mrs. Hoctor reported that the spending for October was 7.67%, bringing the year to date spending to 15.62% of the total budget. The electrical use was 10,400 K.W.H less than last October. The water use was 14,000 gallons more than last October.	Budget Summary/P.U.D. Summaries/Enrollment
Action	<p>Mrs. Gimlin shared the Glenwood A.S.B. Awards Account Proposal with the board. The A.S.B. recognized a negative amount in the A.S.B. Awards account. Several years ago the District brought the sports accounts back to a zero balance. The A.S.B. asked for them to do the same for the Awards account. Mrs. Hoctor stated that the District has been paying for the A.S.B. awards for several years now. The board denied the proposal and the general A.S.B. account should cover those costs for A.S.B. awards with their healthy fund balance.</p> <p>Mr. Miller made a motion to <u>deny the proposal for District payment and that the A.S.B. general account needs to pay for the negative Awards account</u>, seconded by Mrs. Dillenburg and the motion carried.</p>	Glenwood A.S.B. Awards Account Proposal
Action	The 2018-19 high school boys' basketball coaching position was presented for approval. Mr. Eldred made a motion to <u>hire Phillip Watlamet for the supplemental position as presented</u> , seconded by Mr. Miller and the motion carried.	Hire Phillip Watlamet: High School Boys Basketball

--	--	--