

GLENWOOD SCHOOL BOARD
MEETING MINUTES
January 24, 2019

	<p>Dave Wasgatt Carla Dillenburg Mary Pierce Jake Eldred Travis Miller</p>	<p>Board Members Present</p>
	<p>Heather Gimlin, Superintendent Jaecee Hctor, Business Manager</p>	<p>Staff Present</p>
	<p>Bridget McLaughlin</p>	<p>Visitors</p>
	<p>Chairman Dave Wasgatt called the meeting to order at 7:00 PM.</p>	
	<p>Mrs. Gimlin shared a thank you note to our students from The Glenwood Homemakers. They expressed appreciation for their help during their projects by setting up tables and chairs.</p> <p>Our school was awarded the Gold Star Award by the efforts of Mrs. McLaughlin. She advises parents on signing their students up for a program called College Bound. For which they need to sign up by the 8th grade in order to be eligible. College Bound provides free tuition for those that qualify and attend a Washington college.</p> <p>Mrs. McLaughlin was present to inform our board on student relational aggression. As counselor, she educates all children in our building on relational aggression as well as the staff. For the last 7-8 years, Mrs. McLaughlin has been teaching students K-12 and parents on what bullying really is. Bullying is repeated intentional behavior and they keep doing it even when you tell them to stop. It can happen through social media, sexting, and in many other forms. We also receive services through the health department. A licensed therapist comes to Glenwood once a week to work with students needing additional help.</p>	<p>Communication to Board</p>
	<p>Mrs. Gimlin shared the following information with the board:</p> <ul style="list-style-type: none"> • The staff completed Safe Schools Trainings in 15-Passenger Van Safety, FERPA, Disruptive Student Behavior and Threat Assessment. • We will be having a Threat Assessment performed in May by ESD #112. • Mrs. Gimlin is the Chair on the E.S.D. #112 Unemployment Committee. The committee wants her to go to AGRIP Conference in March that would be paid by the E.S.D. 	<p>Superintendent's Report</p>

	<p>#112.</p> <ul style="list-style-type: none"> • We have a couple of kids interested in playing softball and golf this spring. If there are more than 3 kids interested in one sport, our policy states we will provide a driver to practice and games. • We will be having a P.U.D. Audit on January 30th. • The Crab Feed will be on February 11th. • Had to refocus a few employees recently • We applied for the At Youth Risk Youth grant that promotes experiences outside of the school. 	
Action	The minutes from the regular November 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
	<p>Mrs. Hoctor reported that the spending for December was 7.26%, bringing the year to date spending to 29.41% of the total budget. The electrical use was 4,000 K.W.H more than last December. The water use was 22,000 gallons more than last December. The enrollment for December for K-8 was 60, 9-12 was 19.12, non-vocational running start was .86 and total headcount preschool through 12 was 88.</p> <p>Mrs. Hoctor reported that Mr. Jones had called the P.U.D. concerning the difference in water used for this December and last. The person he talked to said that it was an estimate and that our meter hasn't been checked since September. They will be getting back to us with an explanation.</p>	Budget Summary/P.U.D. Summaries/Enrollment
	Mrs. Gimlin said that she spoke with Sheriff Songer about getting some safety training and he will be getting back to her with some dates. Mrs. Gimlin also asked how effective mace and tasers would be. Sheriff Songer answered that you have to be too close to the intruder with mace for it to work and tasers might not work if the person has a heavy coat on.	Safety Review
	Mrs. Gimlin stated that the Big Sky League met and they are for us coming into their league. The O.S.A.A. didn't have a majority ruling. The O.S.A.A. will meet again soon for decisions for the 2020-2021 school year.	O.S.A.A. Membership
Action	<p>Mrs. Gimlin awarded each board member a certificate of appreciation for their service to our school board. January is also board reorganization month.</p> <p>Mr. Miller made a motion <u>to retain the current positions with Mr. Wasgatt as board chair, himself as vice chair and Mrs. Dillenburg as legislative representative</u>, seconded by Mrs. Pierce and the motion</p>	Board Organization Month

	carried. Q	
Action	<p>The 2020 Impact Aid Application and Indian Policies and Procedures were presented for approval by Mrs. Hoctor. She estimates we have 20 students that either live on federal property, have parents that work on federal property or both.</p> <p>Mr. Miller made a motion to <u>approve the Impact Aid Application and Indian Policies and Procedures as presented</u>, seconded by Mrs. Eldred and carried.</p>	Impact Aid Hearing & Approval
	<p>Mrs. Pierce voiced concern about the safety of our gym bleachers. Last year she witnessed a person fall down our bleachers. Mrs. Pierce questioned whether the shop program would be able to build a step for in between the seating. Mrs. Gimlin will talk to Mr. McWethy about the possibility of making them.</p>	Gym Bleachers Safety Changes
	<p>Mrs. Gimlin reported that the estimate to fix the windows in the school without a seal would be about \$4,000 and to replace all the windows would be \$36,000. The estimate for replacing the heating system in the elementary wing was \$255,000. Mrs. Gimlin will ask the P.U.D. about this particular system and the projected savings and rebates.</p>	Heating Systems and Windows
Action	<p>Mrs. Gimlin reported that Mrs. McLaughlin has applied for the middle school track coach position. Mr. Oldenburg has applied for the high school track coach position. Mrs. Gimlin would like the track program ran a little different this year. She thinks that all the kids will benefit from Mrs. McLaughlin's knowledge in running and jumping and Mr. Oldenburg could coach all kids in the throwing events.</p> <p>Mr. Miller made a motion to <u>hire Mrs. McLaughlin and Mr. Oldenburg for the track positions as presented</u>, seconded by Mr. Eldred and the motion carried.</p>	Hire Track Coaches
Action	<p>The bills and payroll for January were presented for approval. After some review, Mr. Eldred made a motion to <u>approve the bills and payroll as presented</u>, seconded by Mrs. Dillenburg and the motion carried.</p> <p>A.S.B. Fund 1/2019 Warrants #: \$6,056.46 General Fund 1/2019 Warrants #: \$30,144.31 Payroll for January 2019 Warrants #in the amount of \$145,977.87</p>	Bills & Payroll
	<p>Mr. Wasgatt stated that the board would go into executive session to discuss the superintendent's evaluation. The session started at 8:30 pm and will be for approximately 20 minutes. There will be no motions</p>	Superintendent Evaluation

	<p>once the session is over. The executive session ended at 8:50 pm. The executive session was extended for another hour and 15 minutes. The executive session ended at 10:05pm.</p>	
	<p>A motion was made, seconded, and carried to adjourn the meeting at 10:10pm.</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>	