

GLENWOOD SCHOOL BOARD
MEETING MINUTES
March 21, 2019

	<p>Dave Wasgatt Carla Dillenburg Mary Pierce Jake Eldred</p>	<p>Board Members Present</p>
	<p>Heather Gimlin, Superintendent Jaecee Hoctor, Business Manager</p>	<p>Staff Present</p>
	<p>None</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 information with the board:</p> <ul style="list-style-type: none"> • Gavin Hottman, E.S.D.'s Chief Financial Officer, is invited to the next board meeting to explain new legislation and budget preparation for 2019-20. • We will be having home track meets on 4/17 & 4/18. • We had classified week last week. We spoiled them with treats all week for appreciation. • We have some sink holes in the track that need to be fixed before our meets. • The P.U.D. came out last month for meter readings and will again next Monday. • Mrs. Gimlin has been performing observations of teachers and has 2 more to go. She shared that she has seen some amazing lessons. • Our assessment schedule will be all in one month with our one-one computers for our students. • This Saturday we were invited by Laurie Stanton from White Salmon School to a meeting with our county commissioners, Representative Cory, Representative Mosbrucker, and Senator King to discuss school funding. • Mrs. Gimlin notified the board that she will be on vacation during spring break and to call if they need anything. • Mrs. Gimlin has been reviewing the Code of Professional Conduct for Education Practitioners for a situation that occurred this week. Mrs. Gimlin provided the board with the document for reference. 	<p>Superintendent's Report</p>

Action	The minutes from the regular February meeting were presented for approval. Mrs. Pierce made a motion to <u>approve the minutes as presented</u> , seconded by Mrs. Dillenburg and the motion carried.	Approval of Minutes
	Mrs. Hoctor reported that the spending for February was 7.14%, bringing the year to date spending to 43.94% of the total budget. The electrical and water use were not reported. The electrical use was 70,800 KWH more than last February. The water use was the same as last February. The enrollment for February for K-8 was 61, 9-12 was 19.12, non-vocational running start was 1.19 and total headcount preschool through 12 was 89. Mrs. Hoctor also presented her current cash flow analysis of the 2018-2019 school year.	Budget Summary/P.U.D. Summaries/Enrollment
Action	Mrs. Gimlin explained that we no longer receive Title I funds and that we should amend Policy #4130 and Procedure #4130 from our policy manuals. Mr. Eldred made a motion to <u>amend Policy & Procedure #4130</u> , seconded by Mrs. Dillenburg and the motion carried.	Amend Policy #4130, #4130P
Action	Mrs. Gimlin presented the 2019-20 school calendar. Neither union gave input on the next year's calendar. Mr. Eldred made a motion to <u>approve the 2018-2019 school calendar as presented</u> , seconded by Mrs. Dillenburg and the motion carried.	Proposed 2019-2020 Calendar
	Mrs. Gimlin asked the board for their input on 8 th grade promotion. In the past we have had it the night before the high school graduation. Last year we only had one student and we had the ceremony during the elementary/JH awards ceremony on the last day of school. Mrs. Pierce would like to see the promotion done on a weekend. With 11 students being promoted, it would be easier for parents and family to attend. She would like their achievements to be recognized and to continue our tradition. Mrs. Dillenburg said her 8 th grade promotion was a part of the high school graduation where they are called up and received a promotion certificate. The board agreed to present certificates to the 8 th graders at the high school graduation. Their awards will be given to them at the elementary/JH awards assembly on the last day of school along with their classmates and teammates.	8 th Grade Promotion
Action	The bills and payroll for March were presented for approval. After	Bills & Payroll

	<p>some review, Mr. Eldred made a motion to <u>approve the bills and payroll as presented</u>, seconded by Mrs. Pierce and the motion carried.</p> <p>A.S.B. Fund 3/2019 Warrants #9827-9828: \$369.09 General Fund 3/2019 Warrants #47082-47090, 47117-47125: \$22,037.32 Payroll for March 2019 Warrants #47091-47116 in the amount of \$143,338.90</p>	
	<p>A motion was made, seconded, and carried to adjourn the meeting at 8:05pm.</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>	