

GLENWOOD SCHOOL BOARD
MEETING MINUTES
May 23, 2019

	<p>Dave Wasgatt Carla Dillenburg Mary Pierce Travis Miller</p>	<p>Board Members Present</p>
	<p>Heather Gimlin, Superintendent Jaecee Hoctor, Business Manager</p>	<p>Staff Present</p>
	<p>Monica Morris Troy Morris</p>	<p>Visitors</p>
	<p>Chairman Dave Wasgatt called the meeting to order at 7:00 PM.</p>	
	<p>Troy and Monica Morris were present to discuss the letter that some of the students signed concerning the schools' drinking policy. Mrs. Morris expressed that she has no doubt that this school cares about the students. Also, her son and Mrs. Gimlin have a mutually respected relationship. Mrs. Morris believes that the statement that the students signed was a violation of their constitutional rights. Mrs. Morris specified that if her son is at party where there is drinking, he was told he would not go to State track. Mrs. Morris is seeking a retraction of the statement that the students signed and to follow the policy.</p>	<p>Communication to Board</p>
	<p>Mrs. Gimlin shared the following information with the board:</p> <ul style="list-style-type: none"> • Blood Drive: May 21st • 4th-7th grades went to Outdoor Camp at Brooks Memorial Park • Mother's Day Tea: May 9th • Students are doing State testing. • Awards Banquet: May 30th • Preschool Graduation: May 31st • Baccalaureate: June 3rd • Field Day: June 5th • All-School Field Trip: June 7th • High School & 8th Grade Promotion: June 8th at 4 pm • Last day of school: June 10th & Awards Assembly at 9 am • High School Track athletes at State Track • Staff did a student threat assessment yesterday. • O.S.P.I. has increased the economy efficiency waiver for 4 day school weeks has increased to 10 schools. 	<p>Superintendent's Report</p>

Action	The minutes from the regular April 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 April was 7.01%, bringing the year to date spending to 57.92% of the total budget. The electrical use was 12,000 KWH less than last April. The water use was 2,000 gallons less than last April. April enrollment K-8 was 59, 9-12 was 18.98, non-vocational running start was 1.32 and total headcount preschool through 12 was 87.	Budget Summary/P.U.D. Summaries/Enrollment
Action	Mrs. LaVallie has asked to have her time adjusted down to 3 days a week starting with the 2019-2020 school year. She has asked to work Wednesdays, Thursdays and Fridays. Mr. Miller made a motion to <u>accept her employment adjustment as presented</u> , seconded by Mrs. Dillenburg and the motion carried.	Employment Adjustment: Mrs. LaVallie
Action	Mrs. Hoctor presented the 2019-20 certified and classified intent to contract for approval. Mr. Miller made a motion to <u>approve the certificated and classified intent to contract as presented</u> , seconded by Mrs. Dillenburg and the motion carried.	2019-20 Intent to Contract
Action	Mrs. Gimlin stated that our sports combine with Klickitat has been going very well and suggested extending the combine agreement with them. We will be joining the Oregon league in the 2020-2021 school year. Mr. Miller made a motion to <u>approve rolling the sports combine agreement with Klickitat another year</u> , seconded by Mrs. Dillenburg and the motion carried.	Klickitat-Glenwood Combine
Action	Mrs. Gimlin suggested to increase the minimum fund balance to \$500,000 in Policy #6022. Mr. Miller made a motion to <u>approve increasing the minimum fund balance to \$500,000</u> , seconded by Mrs. Dillenburg and the motion carried.	Policy #6022: Minimum Fund Balance
	Mrs. Gimlin shared that we should be getting \$28,000 for LAP and \$18,000 for High Poverty LAP next school year. Mrs. Gimlin handed out a spreadsheet from O.S.P.I. that projects the legislative changes to our budget for the next three years. She stated that we will be receiving Hold Harmless money next year only.	Budget Discussion

