

GLENWOOD SCHOOL BOARD MINUTES
November 25, 2014

Members Present: David Wasgatt
Jay McLaughlin
Thomas Eldred
Travis Miller

Visitors: Darren Jones
Tom Anderson
Diane Burgin
Lori Avila
Betsy Putnam
Pat Bales
Debbie Woodward

Staff Present: Scott Harris, Superintendent
Jaecee Hocter, Business Manager

	Chairman David Wasgatt called the meeting to order at 7:00PM.	
	No communication to the board at this time.	Communication to the Board
	Mr. Harris stated that at our Veteran's Day assembly on November 10 th we recognized Veterans. Mr. Harris shared that Mrs. Allaway took students to a play called Through the Woods by the Hood River High School Drama Club on November 21 st . During job shadow day on November 18 th the middle school students went to Maryhill Winery for a tour and each 9 th -11 th grade student got to choose someone to job shadow. The seniors did mock interviews. Mr. Tom Anderson said that the interviews went very well. We had great people interviewing the seniors and the students learned a lot from the process. Mr. McLaughlin questioned if there was any controversy for the field trip being at the Maryhill Winery. Mr. Harris answered that we had one parent questioned the appropriateness, but that parent also signed the permission slip.	Superintendent's Report
Action	The minutes from the regular October meeting were presented for approval. Mr. Miller made a motion to <u>approve the minutes</u> as presented, seconded by Mr. Eldred and the motion carried.	Approval of Minutes
	Mrs. Hocter reported that the spending for October was 6.28%, bringing the year to date spending to 15.78% of the total budget. The electrical use was 18,400 KWH less than last October. The water use was 6,000 gallons less than last October. Enrollment for November for K-8 is 49.50, 9-12 is 12.12, vocational 0, running start 2.4, and total headcount preschool through 12 th is 69. Mr. McLaughlin questioned why our vocational FTE is still at 0. Mr.	Current Budget & P.U.D Summaries & Enrollment

	<p>Harris stated that the C.I.P. codes have not been approved. Mr. Anderson said that he hasn't had much help from O.S.P.I. in this process. Mr. Anderson said that he is almost done with the applications. He projects the vocational FTE to be around 7. He believes that all of the classes he teaches should be eligible to be classified as vocational. Mr. Anderson is also seeking preapproval for classes that he teaches on rotation. Mr. Anderson assured the Board that they will be presented with C.I.P. codes and classes for approval shortly. Mr. Anderson also said that he will be asking for a correction to the minutes next month about something that was said about what he would do at a prior meeting. Mr. McLaughlin is concerned about the \$20,000 funding gap in C.T.E. funds from last year. Mr. Anderson said that we only got \$253 dollars per student a month last school year. Mr. Anderson said that O.S.P.I. had extended the deadline to November 5th. Mrs. Hoctor reported that we received about \$20,000 in C.T.E. funding that we should not have. Our vocational C.I.P. codes were not applied for.</p>	
	<p>Mrs. Hallenbeck and Mr. Wasgatt didn't attend the Open Government Training at conference as they thought they would. Instead they attended a conference session. The board will need to complete the training by the end of the calendar year. Mr. Wasgatt said that the board should do it before the next board meeting on December 18th.</p>	Open Government Training
	<p>Mr. Wasgatt postponed the discussion on P.E. Waiver/Credit Equivalency until Mrs. Hallenbeck is here. Mr. Wasgatt is unaware of Mrs. Hallenbecks's concerns.</p>	P.E. Waiver/Credit Equivalency
	<p>Mr. Harris shared that we might not need the E.S.D. #112 at all for their management services with the shop expansion project. He said that we could use a small works roster to get each job done. Mr. McLaughlin expressed that this is where we were 6 months ago. Mr. Tom Anderson shared that Doug at E.S.D. #112 Construction Services said that there is a \$44,000 threshold amount for an employee to construct projects for the district. E.S.D. #112 offered for us to use their small works roster, but it wouldn't have our local businesses on it. Mr. Harris stated that we need to get a least 3 bids for each phase of the project and choose lowest bid that meets the request. Mr. McLaughlin wondered if we have a policy in place for the small works roster. Mr. Harris plans to have the roster completed by January. Mr. Anderson said that Doug will send us templates for the bid process to use. Mr. Anderson also made known that he didn't want to be a part of the bidding process.</p>	Shop Update Project
Action	<p>The bills and payroll for November were presented for approval. Mr. Miller made a motion to <u>approve the bills and payroll as presented,</u></p>	Consent Agenda: Bills & Payroll

	<p>seconded by Mr. McLaughlin and the motion carried.</p> <p>A.S.B. Fund 11/2014: \$1,910.41 General Fund 11/2014: \$36,179.89 Payroll for November 2014 in the amount of \$118,153.48</p>	
	<p>Mr. Harris sent the board Mr. Jay Anderson's proposal for acting principal compensation. He wants \$120 per day, a district paid substitute, and his regular teacher pay when he was needed to be the acting principal. Mr. Harris shared that you don't need any credentials to be an acting principal. Mr. Eldred is not interested in Mr. Anderson's proposal at this time and the rest of the board concurred. Mr. Harris said that he would recruit someone else for the position. Mr. Jones stated that Mr. Jay Anderson was trying to cancel school during the week of November 17th due to icy roads. Mr. Jones drove the route and observed the county sanding the roads and our buses were chained up. Mr. Wasgatt questioned Mr. Harris who was in charge while he was gone last week. Mr. Jones made the call as the operations manager for the buses to run the snow route with chains. Mr. Tom Anderson made known that school closure decisions should not be based on whether or not he can make it to work. He wants the district to focus on student safety.</p>	Acting Principal Position
	<p>Mr. Harris reported that we had students that didn't get to where they needed to after school. We will continue to issue bus passes as well as a bus pass log for bus drivers to see in the office and the K-5 teachers will walk their students to the bus.</p>	Elementary End of Day Dismissal Procedure
Action	<p>Mr. Harris stated that he forgot to have hiring Blas Guzman as bus driver on the agenda last month. Mr. McLaughlin made a motion to <u>hire Mr. Blas Guzman for the bus driver position</u>, seconded by Mr. Miller and the motion carried.</p>	Hire Blas Guzman
	<p>Mr. Wasgatt stated that the board will go into executive session to discuss the Superintendent/Principal Evaluation. The session started at 7:50 pm and will go approximately until 9:00 pm. There will be no motions once the session is over. The executive session ended at 9:00 pm.</p>	Executive Session: Superintendent/Principal Evaluation

	<p>A motion was made, seconded, and carried to adjourn the meeting at 9:01 PM.</p> <p>_____</p> <p>Chairman of the Board</p> <p>_____</p> <p>Board Member</p> <p>_____</p> <p>Board Member</p>	<p>_____</p> <p>Secretary of the Board</p> <p>_____</p> <p>Board Member</p> <p>_____</p> <p>Board Member</p>
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