

GLENWOOD SCHOOL BOARD
MEETING MINUTES
March 19, 2015

	<p>Dave Wasgatt, Board Chairman Jay McLaughlin, Vice Chairman Jennifer Hallenbeck Travis Miller Tom Eldred</p>	<p>Board Members Present</p>
	<p>Jaecee Hocter, Business Manager Bridget McLaughlin Aaron Oldenburg Toni Troh</p>	<p>Staff Present</p>
	<p>Greg Dechand Tamaira Huffsmith Mary Jorgenson</p>	<p>Visitors</p>
	<p>Chairman David Wasgatt called the meeting to order at 7:00 PM.</p>	
	<p>Greg Dechand, A.S.B. Vice President reported that we have 12 middle school students and 3 high school students participating in track. The A.S.B. has begun transferring money from their general A.S.B. fund to help bring deficit sports accounts out of the hole.</p>	<p>Communication to the Board</p>
	<p>Mrs. Shelly presented two 2015-2016 calendar options to the board. Mrs. Troh has aligned the spring breaks with other schools. The two versions offer different beginning and ending dates. Mrs. Shelly asked for 8 days professional development days for the staff in next year's calendar. She assured the board that each day would be planned out with specific objectives. The board was in favor of granting 8 professional development days for the staff in the 2015-2016 school year.</p> <p>Mrs. Shelly shared that the office phones are getting phones answered between Mrs. Troh, Mrs. Hocter and herself. The office staff has stepped up communication pertaining to lunch breaks and leaving the office for other job duties. Mrs. Shelly would like to buy a cordless phone for the office for instances that there are only one person in the office. This phone would allow that one person to leave the office and still be able to get the phone answered. NW Communications quoted us \$800 for the phone, travel and installation. Mr. Eldred inputted that he would like coaches to be able to call out of the school using a long distance line. The board directed Mrs. Shelly to continue to look into the phone capabilities and then to purchase it if it meets our needs.</p>	<p>Superintendent's Report</p>

	Mrs. Shelly informed the board that she is working on class schedules for next year. We might be having a retirement by a staff member. Lastly, B.C.I. Group will be meeting with staff on March 31 st .	
Action	The minutes from the regular February meeting were presented for approval. Mr. McLaughlin made a motion to <u>approve the minutes as presented</u> , seconded by Mr. Miller and the motion carried.	Approval of Minutes
	Mrs. Hoctor reported that the spending for February was 6.87%, bringing the year to date spending to 46.16% of the total budget. The electrical use was 24,000 KWH less than last February. The water use was 5,000 gallons less than last February. Enrollment for March for K-8 is 50.5, 9-12 is 13.12, vocational 0, running start 1.87, and total headcount preschool through 12 th is 70.	Budget Summary, PUD summaries, and Enrollment
	Mr. Wasgatt reported that we will be interviewing Mike Roberts on Monday. He also stated that the superintendent interview committee will meet on Tuesday at 7:00 PM to 8:30 PM in executive session to discuss the candidates.	Superintendent Search
	Mr. Oldenburg compiled information from our handbook, W.I.A.A., and local schools concerning athletic eligibility. We currently administer weekly grade checks that are based on the transcript grade. He summarized varying policies by local schools for eligibility. Mr. Oldenburg suggested changing our grade check day to Wednesday instead of Monday to allow teachers to post assignments done over the weekend. He shared frustrations of overseeing online students' grades. He stated that it seems like our teachers are all pulling the transcript grade. Mrs. Hoctor inputted that the progress grade is confusing to parents because a student's progress report could show that they are failing, but they are still eligible for sports based on the transcript grade. The board decided to change grade checks to Wednesdays. They want increased communication between teachers and parents due to progress report grades and transcript grades differences. Also, grade checks will be suspended during the first two weeks in each semester. Grade checks will be based on the transcript grade.	Grading System
	Mrs. Shelly reported that on March 11 th Mrs. Hoctor, Mr. Tom Anderson, Mr. Miller and she met to discuss the shop building program. The group defined roles for each of them for the project. The project will start after school end in June and they hope to have it completed by November 1 st . Mrs. Hoctor advertised our small works roster request in the fall and she will send out again for more vendors. The next meeting will include Mr. Jones and they will communicate the plan. Mr. Anderson will be project manager. His extended responsibilities will be compensated based on his hourly rate and	Shop Building Program

	<p>expected number of hours of work. Mr. Anderson and Mrs. Shelly negotiated a supplemental contract for \$7,500. Mrs. Shelly compared this responsibility to other supplemental contracts that we offer and it was comparative. Furthermore, if we were to hire E.S.D. #112 for the position it would cost us about \$25,000 to \$35,000. The board agreed on the supplemental contract for \$7,500 for Mr. Anderson as shop project manager.</p>	
	<p>Mrs. Shelly said that the Emergency Response Grant does not cover cameras. The E.S.D. #112 needs to know if the board would like to purchase 2 cameras for \$680. The cameras will turn on and record when the panic button is pushed. The board was not in favor of buying the cameras.</p>	Emergency Response Grant
Action	<p>Tamaira Huffsmith, Mary Jorgenson and Greg Dechand along with their advisors Mr. Oldenburg and Mrs. McLaughlin presented their proposed senior trip. They would like to leave on May 31st for Honolulu, HI and return on June 5th. Their PowerPoint presentation included \$3,300 for van rental and flights, housing for \$3,000 and food and activities for \$4,156 for a total of \$10,456. The seniors would like to explore Oahu by snorkeling, hiking Diamond Head, going to the Polynesian Cultural Center, swap meet and the Pearl Harbor Memorial. Their presentation has also been shown to their parents.</p> <p>Mr. McLaughlin made a motion to <u>approve the Class of 2015 senior trip to Honolulu, HI as presented</u>, seconded by Mr. Miller and the motion carried.</p>	Class of 2015 Senior Trip
	<p>Mrs. Shelly has spoken with the past summer school staff. Miss Alexander is still interested and Mrs. Webb is not sure if she wants to do it again. Mrs. Shelly shared that we served 207 bodies for summer school last year. That number divided by the cost of salaries and benefits would be \$41 per student per day. Mrs. Shelly suggested changing when swimming lessons so they don't conflict with summer school hours. Our staff would like the program to be enriching and for remediation. Mrs. Troh will send out a survey to parents to find out if parents would like the program to be 2 or 4 weeks, full or half day, start day with a week off, swimming later and not during summer school. Mrs. Shelly will meet with Mrs. Troh and a board member to work out logistics. Mr. Wasgatt suggested that we could charge for the program so that parents are invested in the program and consistent attendance would increase. Mr. Eldred thought to charge \$25 per student and \$40 per family. The board would like the program to be half days for 3 weeks. The summer school program to be from 9 am to 1 pm starting on June 15th and separate from swimming. Students would need to bring a lunch. The board was also in favor of a teacher</p>	Summer School Program

	and para-pro staffing if permissible.	
	<p>The bills and payroll for March were presented for approval. After some review, Mr. McLaughlin made a motion to <u>approve the bills and payroll as presented</u>, seconded by Mr. Eldred and the motion carried.</p> <p>A.S.B. Fund 3/2015: \$1,668.25 General Fund 3/2015: \$28,525.75 Payroll for March 2015 in the amount of \$121,127.31</p>	Bills & Payroll
	<p>A motion was made, seconded, and carried to adjourn the meeting at 8:29 PM.</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>	