

GLENWOOD SCHOOL BOARD
SPECIAL MEETING MINUTES
July 29, 2015

	<p>Dave Wasgatt, Board Chairman Jay McLaughlin Travis Miller Tom Eldred Jennifer Hallenbeck</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 David Wasgatt called the meeting to order at 5:00 PM.</p>	
	<p>Mrs. Gimlin reported that according to O.S.P.I. we will lose about \$438 per year by certifying our C.T.E. classes due to our low F.T.E. The benefits for having a certified C.T.E. program are we would be eligible for C.T.E. grants and employers and secondary schools may be looking for students that have been educated in a certified C.T.E. program. Denny Wallace with O.S.P.I. said that we currently need to redo the C.T.E. class frameworks and C.I.P. codes every 3 years and next school year it would increase to 5 years. With a certified C.T.E. program we would need to finish the framework for one more class's C.I.P. code, establish an advisory committee and enroll our students in C.T.E. membership. Mr. McLaughlin thought we might be more likely to obtain funding from our local companies such as Insitu or Google rather than grants on the State and Federal levels.</p>	<p>C.T.E. Program</p>
	<p>Mrs. Gimlin reiterated that Mrs. Shelly and the school board allowed payment of 5 days work for Mr. Tom Anderson to complete the C.I.P. codes. Mr. Wasgatt doesn't think we need a C.T.E. director, but we might need to compensate Mr. Anderson for his time buying shop materials. Mr. McLaughlin shared that he thinks that type of compensation would be a dangerous precedent to set for extra duties. We have many staff members that do extra duties around the school and outside the school day and they don't get compensated for it. Mr. Wasgatt suggested having an end of the month report of Mr. Anderson's time spent outside the classroom for compensation and set a maximum of hours we will pay for in a school year. The extra duties the board agreed to compensate Mr. Anderson for are picking up classroom supplies, robotics competitions and preparing C.I.P. codes.</p>	<p>C.T.E. Director Position</p>
	<p>The school board decided to continue to keep the shop addition on</p>	<p>Shop Addition</p>

	<p>hold. They need to be confident in Mr. Anderson’s commitment to the shop program and our school before we continue with building onto our shop. Mr. Miller voiced that we would need strict timelines in place once we decide to pursue the shop addition again. The contract amount for Mr. Anderson as shop addition project manager was established as \$7,500. The actual contract was not approved and will be null and void until decided otherwise.</p>	
	<p>A motion was made, seconded, and carried to adjourn the meeting at 6:10 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>	