

GLENWOOD SCHOOL BOARD
MEETING MINUTES
December 20, 2017

	Dave Wasgatt Carla Dillenburg Travis Miller Jake Eldred LeeAnn Burgin	Board Members Present														
	Heather Gimlin, Superintendent Jaecee Hctor, Business Manager	Staff Present														
	<table border="1" style="width: 100%;"> <tr> <td>Aaron Oldenburg</td> <td>Jay Anderson</td> </tr> <tr> <td>Cheyenne Emerson</td> <td>Brooklyn Emerson</td> </tr> <tr> <td>Tom Anderson</td> <td>Pat Bales</td> </tr> <tr> <td>Claire Alexander</td> <td>Paul Demchuk</td> </tr> <tr> <td>Gina Hernandez</td> <td>Lisa Parsons</td> </tr> <tr> <td>Lacey Masden</td> <td>Tina Gimlin</td> </tr> <tr> <td>Toni Troh</td> <td>Paul Crowder</td> </tr> </table>	Aaron Oldenburg	Jay Anderson	Cheyenne Emerson	Brooklyn Emerson	Tom Anderson	Pat Bales	Claire Alexander	Paul Demchuk	Gina Hernandez	Lisa Parsons	Lacey Masden	Tina Gimlin	Toni Troh	Paul Crowder	Visitors
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	Chairman Dave Wasgatt called the meeting to order at 7:00 PM.															
	Mr. Wasgatt thanked the visitors for their comments that they have had concerning Miss Alexander and our math classes. We will be having an executive session with Miss Alexander and Mr. Tom Anderson to address the concerns. The board will then come up with a direction for Mrs. Gimlin to implement. There may be some changes and if there are we will be sending out information concerning them.	Communication to Board														
	<p>Mrs. Gimlin shared the following with the board:</p> <ul style="list-style-type: none"> • Mrs. Gimlin handed out information to the board on our status with obtaining our board goals. • Christmas program & dinner. Decorate tree • Mrs. McLaughlin will come in and talk about Northwest Rise at the next meeting. • Glenwood is in charge of prom this year and it will be at the Riverenza in The Dalles. • Homecoming coronation will be on January 23rd against Trout Lake in Glenwood. The Homecoming game will be on January 26th against the Bickleton boys in Klickitat. • The high school basketball teams will be leaving for the Helix Tournament tomorrow. 	Superintendent's Report														
Action	The minutes from the regular November meeting were presented for approval. Mr. Miller made a motion to <u>approve the minutes as presented</u> , seconded by Mr. Eldred and the motion carried.	Approval of Minutes														

	Mrs. Hoctor reported that the spending for November was 9.31%, bringing the year to date spending to 23.99% of the total budget. The electrical use was 16,000 KWH more than last November. The water use was 2,000 gallons more than last November. November enrollment K-8 was 53, 9-12 was 21.42, non-vocational running start was .67 and total headcount preschool through 12 was 82.	Budget Summary/P.U.D. Summaries/Enrollment																
Action	The 2018 Flex One Cafeteria Plan was presented to the Board for approval. This allows employees to pay medical insurance premiums with pre-tax dollars. Mr. Eldred made a motion to <u>approve the 2018 plan as presented</u> , seconded by Ms. Burgin and the motion carried.	Flex One Cafeteria Plan																
Action	Resolution #178 is for approving the VEBA III Health Reimbursement Plan. This allows employee groups to contribute sick leave cash out and/or vacation leave cash out to the VEBA III account. Mr. Miller made a motion to <u>approve Resolution #178 as presented</u> , seconded by Mrs. Dillenburg and the motion carried.	Resolution # 178: VEBAlIIII																
	Mrs. Gimlin stated that she will be going into detail on each of the big changes on House Bill 2242 during the next couple meetings. For example, McCleary, levy changes, PEBB insurance, salaries, etc.	House Bill 2242																
Action	Mr. Miller made motion to <u>approve the Policy Pages: 2022-5401 excluding Form 2023</u> , seconded by Mr. Eldred and the motion carried.	First Reading Policy Pages: 2022-5401																
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Action	The bills and payroll for December were presented for approval. After some review, Mr. Eldred made a motion to <u>approve the bills and payroll as presented</u> , seconded by Ms. Burgin and the motion carried. A.S.B. Fund 12/2017: \$620.79 Capital Projects Fund 12/2017: \$2,118.51 General Fund 12/2017: \$38,894.72 Payroll for December 2017 in the amount of \$137,273.76	Bills & Payroll																
	Mr. Wasgatt stated that the board would go into executive session to discuss the complaints against an employee. The session started at 7:30	Executive Session																

	<p>pm and will be for approximately 1 hour. There will be no motions once the session is over. We will be sending out correspondence to parents for any changes that might be decided tonight. The executive session ended at 8:30 pm. The board took a 5 minute break and went back into executive session at 8:35 pm and came out at 8:55 pm. The board went back into executive session again at 8:55 pm for 20 minutes and came out at 9:15 pm.</p>							
	<p>A motion was made, seconded, and carried to adjourn the meeting at 9:15 PM.</p> <table border="0" data-bbox="289 625 1203 884"><tr><td data-bbox="289 625 721 674">_____ Chairman of the Board</td><td data-bbox="764 625 1203 674">_____ Secretary of the Board</td></tr><tr><td data-bbox="289 737 721 785">_____ Board Member</td><td data-bbox="764 737 1203 785">_____ Board Member</td></tr><tr><td data-bbox="289 848 721 896">_____ Board Member</td><td data-bbox="764 848 1203 896">_____ Board Member</td></tr></table>	_____ Chairman of the Board	_____ Secretary of the Board	_____ Board Member	_____ Board Member	_____ Board Member	_____ Board Member	
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