

GLENWOOD SCHOOL BOARD
MEETING MINUTES
January 25, 2018

	<p>Dave Wasgatt Carla Dillenburg Travis Miller Jake Eldred Lee Ann Burgin</p>	<p>Board Members Present</p>
	<p>Heather Gimlin, Superintendent Jaecee Hctor, Business Manager</p>	<p>Staff Present</p>
	<p>Bridget McLaughlin</p>	<p>Visitors</p>
	<p>Chairman Dave Wasgatt called the meeting to order at 7:00 PM.</p>	
	<p>Mrs. McLaughlin presented the Northwest Rural Innovation and Student Engagement (NW Rise) network that a portion of our staff is involved in. Mr. Oldenburg, Miss Wilson, Miss Alexander, Mrs. McLaughlin and Mrs. Gimlin are all apart of NW Rise and it was created to provide professional development for teachers in rural schools. Each type of teacher is grouped into job alike cohorts and they meet 2 times a year. Teachers also Skype with one another several times a year. Mrs. McLaughlin believes that this network makes you a better professional and accountable to be a better teacher and implement new techniques in your classroom. Mrs. McLaughlin also shared a brief video that showcases the benefits of the network with our northwest rural schools.</p>	<p>Communication to Board</p>
	<p>Mrs. Gimlin shared the following information with the board:</p> <ul style="list-style-type: none"> • A letter was sent to parents about Megan Winn from the Klickitat County Health Department teaching the FLASH sexual health education curriculum. This education is free to our 6th through 8th students and our high school health class students. There will be an open house next Tuesday for parents to come in and ask questions about the sexual health education curriculum with Miss Winn. • Homecoming dance will be on Friday in Klickitat. Our combine with Klickitat has been great and we have worked through the minor hiccups that we have experienced. • The annual Crab feed is on February 6th. • Mrs. Hallenbeck is student teaching here with Mr. Crowder. • Mrs. Gimlin would like to put on a community dinner to bring in people to see what the kids have been doing. • Administration is preparing documentation for the Consolidated 	<p>Superintendent's Report</p>

	<p>Program Review (CPR) that occurs every 4 years. This review is for our federal programs.</p> <ul style="list-style-type: none"> • We have received positive feedback from our students on our new math teacher. Mr. Carr is learning the new curriculum and our students are receptive to him. • The next Blood Drive will be on May 17th. • Mrs. Taunie Wilson has expressed interest in working 3 days a week for next year. • Mrs. Gimlin stated that she will be on vacation next week. 	
Action	The minutes from the regular December meeting were presented for approval. Mr. Miller made a motion to <u>approve the minutes as presented</u> , seconded by Mrs. Dillenburg and the motion carried.	Approval of Minutes
	Mrs. Hctor reported that the spending for December was 6.77%, bringing the year to date spending to 30.76% of the total budget. The electrical use was 20,000 KWH less than last December. The water use was the same as last December. December enrollment K-8 was 54, 9-12 was 21.42, non-vocational running start was .67 and total headcount preschool through 12 was 83.	Budget Summary/P.U.D. Summaries/Enrollment
	Mrs. Gimlin stated that legislatures realized that there needs to be some revisions to House Bill 2242. Currently, new proposals are being made to clean up some of the unexpected issues with the new laws. Mrs. Gimlin will put House Bill 2242 back on the agenda for April after the changes have been decided.	House Bill 2242
	Mrs. Gimlin announced that the levy election ballots will be mailed out on January 26 th and the election is on the February 13 th .	Levy Election
Action	<p>January is board reorganization month.</p> <p>Mr. Miller made a motion <u>to nominate Mr. Wasgatt as board chair and Mrs. Dillenburg as legislative representative</u>, seconded by Mr. Eldred and the motion carried.</p> <p>Mr. Eldred made a motion <u>to nominate Mr. Miller as vice chair</u>, seconded by Mr. Wasgatt and the motion carried.</p>	Board Organization Month
	Mrs. Gimlin shared that the Small Schools Conference in Wenatchee will be on March 12 th and 13 th and we would need to leave on the 11 th .	Small Schools Conference March 12th-13 th Wenatchee
Action	The 2019 Impact Aid Application was presented by Mrs. Hctor. She estimates we have 20 students that either live on federal property, have parents that work on federal property or both. Mr. Eldred made a	Impact Aid Hearing/Approval

	motion to <u>approve the Impact Aid Application as presented</u> , seconded by Mrs. Dillenburg and carried.	
Action	The Glenwood School Indian Policies and Procedures were presented for review and approval. Mr. Miller made the <u>motion to approve the policies as presented</u> , seconded by Mr. Eldred and the motion carried.	Indian Policy & Procedure Approval
Action	Mr. Miller made a motion to <u>hire Mr. Michael Carr as the MS/HS math teacher as presented</u> , seconded by Ms. Burgin.	Hire Math Teacher: Michael Carr
Action	The supplemental contract for Mr. Carr was presented. Mr. Eldred made a motion to <u>approve Mr. Carr’s supplemental contract as presented</u> , seconded by Mrs. Dillenburg.	Supplemental Contract: Mr. Carr
Action	The bills and payroll for January were presented for approval. After some review, Mr. Miller made a motion to <u>approve the bills and payroll as presented</u> , seconded by Mrs. Dillenburg and the motion carried. A.S.B. Fund 1/2018: \$1,945.40 Capital Projects Fund 1/2018: \$0 General Fund 1/2018: \$34,275.84 Payroll for January 2018 in the amount of \$136,780.55	Bills & Payroll
	Mr. Wasgatt stated that the board would go into executive session to discuss the superintendent’s evaluation. The session started at 8:30 pm and will be for approximately 30 minutes. There will be no motions once the session is over. The executive session ended at 9:00 pm.	Executive Session: Superintendent Evaluation
	A motion was made, seconded, and carried to adjourn the meeting at 9:00 PM. <div style="display: flex; justify-content: space-between;"> <div style="width: 45%; border-top: 1px solid black; padding-top: 5px;">Chairman of the Board</div> <div style="width: 45%; border-top: 1px solid black; padding-top: 5px;">Secretary of the Board</div> </div> <div style="display: flex; justify-content: space-between; margin-top: 10px;"> <div style="width: 45%; border-top: 1px solid black; padding-top: 5px;">Board Member</div> <div style="width: 45%; border-top: 1px solid black; padding-top: 5px;">Board Member</div> </div> <div style="display: flex; justify-content: space-between; margin-top: 10px;"> <div style="width: 45%; border-top: 1px solid black; padding-top: 5px;">Board Member</div> <div style="width: 45%; border-top: 1px solid black; padding-top: 5px;">Board Member</div> </div>	