

GLENWOOD SCHOOL BOARD
MEETING MINUTES
April 26, 2018

	Dave Wasgatt Carla Dillenburg Travis Miller Jake Eldred LeeAnn Burgin	Board Members Present
	Heather Gimlin, Superintendent Jaecee Hoctor, Business Manager	Staff Present
	Pat Bales	Visitors
	Chairman Dave Wasgatt called the meeting to order at 7:04 PM.	
	No communication to the board at this time.	Communication to Board
	<p>Mrs. Gimlin shared the following information with the board:</p> <ul style="list-style-type: none"> • Mr. Miller volunteered to present graduation diplomas on June 2nd at 2pm. • The 8th grade promotion will be the last day of school at the elementary and junior high awards assembly. • High School Awards Banquet will be on May 16th at 6:30pm. • Mrs. Gimlin has nominated the Glenwood Homemakers for an E.S.D. 112 Community Award. The ceremony will be on May 18th. • Baccalaureate will be on May 30th at 7:00pm. • State Testing will be easier this year with having computers for each student. The following grades will be testing: 3rd, 4th, 5th, 6th, 7th, 8th, 10th and 11th. • There will be a Sports Combine Meeting with Klickitat on April 30th at 6:30pm in Glenwood. Mr. Jake Eldred will take Mr. Tom Eldred's position on the committee. • Lyle/Wishram & Trout Lake schools would like to go to the Big Sky Conference in Oregon beginning with the 2019-20 school year. Our league would then only be Sunnyside, Bickleton, Yakama Tribal and Klickitat/Glenwood. We will need to think about what we want to do economically for our school and what would be best for our student athletes. 	Superintendent's Report
Action	The minutes from the regular March 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. Hoctor reported that the spending for March was 7.02%, bringing the year to date spending to 51.94% of the total budget. The electrical use was 2,400 KWH more than last March. The water use was 7,000 gallons less than last March. March enrollment K-8 was 55, 9-12 was 22.42, non-vocational running start was .33, vocational running start was .33 and total headcount preschool through 12 was 85.	Budget Summary/P.U.D. Summaries/Enrollment
	Mrs. Gimlin looked into the culture training that was presented at the Small Schools Conference. The training would cost the district \$4,000 for one day. The board decided to table this idea since the State is cutting a portion of our funding for next year.	Culture Training
	Mrs. Gimlin reported that the E.S.D. #112 will perform Student Threat Assessments for districts. The program would cost about \$150 and they will check our facility and survey students. The board gave Mrs. Gimlin permission to go ahead with the assessment program through E.S.D. The board decided to continue research on Policy #6514.	Safety Review
	<p>Mrs. Gimlin reported that we will need to cut about \$160,000 to \$200,000 out of our budget for the next year. We would need to cut about \$171,000 if we want to keep all programs and operations the same.</p> <p>Mrs. Gimlin looked into having a 4 day school week. However, the State only allows 5 districts in the State to do so and there are already 5 districts that do. The school days would be longer and we would save on food services and transportation. Also, the 5th day of the week would be ideal for appointments and the district would save on substitute costs and attendance would be better to staff and students.</p> <p>Mrs. Gimlin and Mrs. Hoctor eliminated or trimmed almost all of our supply, services, travel and capital outlay accounts. All teacher's classroom budgets have been cut in half.</p>	2019-20 Budget Discussion
	Mr. Wasgatt stated that the board would go into executive session to discuss the upcoming personnel budget. The session started at 8:00pm and will be for about 30 minutes. There will be no motions once the session is over. The board came out of executive session at 8:30pm and extended the session for an hour. The board came out of executive session at 9:30pm.	Executive Session: Personnel Budget
Action	<p>Mr. Miller made a motion to <u>accept Mr. Tom Anderson's resignation from teaching</u>, seconded by Mrs. Dillenburg and the motion carried.</p> <p>Mrs. Gimlin reported that we have interviewed one applicant for the position. However, there are CTE positions open in Lyle and Stevenson</p>	Resignation Mr. Tom Anderson

	that he has applied for as well.	
	Mrs. Gimlin feels like we are pushing the 6 th grade too much and a lot of the 6 th and 7 th grades students seem to be struggling. They are leaving 5 th grade that is almost in the same classroom most of the day to 6 th grade that is a different classroom every period. Mrs. Gimlin would like to provide one classroom for them. Students would be in their appropriate reading groups, going to Mr. Carr for math, going to Miss Wilson for English and going out for P.E. Mrs. Gimlin would like to assign Miss Alexander as the 6 th grade teacher. She wants to have the 6 th grade in the elementary hallway, so one idea would be to have Miss Alexander and Mr. Oldenburg switch classrooms. Mrs. Gimlin has spoken to Miss Alexander about the change. She also stated that she thinks Miss Alexander would like the reading program. It is very structured and centered on student data. Mrs. Gimlin will hold a meeting for the 6 th grade parents to inform them of the changes.	6 th Grade Schedule
Action	<p>The bills and payroll for April were presented for approval. After some review, Mr. Miller made a motion to <u>approve the bills and payroll as presented</u>, seconded by Ms. Burgin and the motion carried.</p> <p>A.S.B. Fund 4/2018: \$2,121,71 Capital Projects Fund 4/2018: \$0 General Fund 4/2018: \$21,802.19 Payroll for April 2018 in the amount of \$141,793.90</p>	Bills & Payroll
	<p>A motion was made, seconded, and carried to adjourn the meeting at 8:56 PM.</p> <p>_____ _____ Chairman of the Board Secretary of the Board</p> <p>_____ _____ Board Member Board Member</p> <p>_____ _____ Board Member Board Member</p>	