

GLENWOOD SCHOOL BOARD
MEETING MINUTES
May 17, 2018

	<p>Dave Wasgatt Carla Dillenburg Travis Miller Jake Eldred LeeAnn Burgin</p>	<p>Board Members Present</p>
	<p>Heather Gimlin, Superintendent Jaecee Hctor, Business Manager</p>	<p>Staff Present</p>
	<p>Emma LaVallie Aaron Oldenburg Toni Troh Diane Burgin Bo Arnold Lori Avila Butch Hallenbeck</p>	<p>Visitors</p>
	<p>Chairman Dave Wasgatt called the meeting to order at 7:00 PM.</p>	
	<p>Mr. Wasgatt stated that the board would go into executive session to discuss contract negotiations. The session started at 7:20pm and will be for about 20 minutes. There will be no motions once the session is over. The board came out of executive session at 7:20pm.</p>	<p>Executive Session: Negotiations</p>
	<p>Mrs. LaVallie mentioned that we need to be active in our political system for rural schools. Mrs. LaVallie offered her assistance in that area since she has a good relationship with legislatures.</p>	<p>Communication to Board</p>
	<p>Mrs. Gimlin shared the following information with the board:</p> <ul style="list-style-type: none"> • Parker Teed with the Washington State Board of Education told Mrs. Gimlin that there is currently a R.C.W. that only allows 5 schools in the State to be able to have a 4-day school week. Mr. Teed said we can fill out a request form to do so but there are already 5 schools participating in the program. Mrs. Gimlin doesn't think that a 4 day school week is best for our kids. The program has to be able to prove that attendance goes up for teachers and students and several other cost variables need to improve. Appointments should be made for Fridays when there is no school. Mr. Wasgatt suggested looking into this topic again in June and evaluate our options. • The high school awards banquet was last night. It was well 	<p>Superintendent's Report</p>

	<p>attended and the food was great that was prepared by the Glenwood Homemakers.</p> <ul style="list-style-type: none"> • The high school Regional Track meet is tomorrow and we could potentially have 9 kids going to State. • The Spring Concert is on May 23rd at 6pm. • Baccalaureate will be on May 30th at 7pm. • Field day will be on June 1st. • Swimming lessons will begin on June 11th and end on June 22nd. • We will be interviewing for the C.T.E. position again on Tuesday. • Students are almost finished with State testing. We had 2 families opt out of their children taking the State tests. Mrs. Gimlin stated how nice testing has been with the 1-1 computers. 	
Action	The minutes from the regular April 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 April was 6.85%, bringing the year to date spending to 58.79% of the total budget. The electrical use was 4,000 KWH less than last April. The water use was 4,000 gallons more than last April. April enrollment K-8 was 57, 9-12 was 23.42, non-vocational running start was .27, vocational running start was .33 and total headcount preschool through 12 was 88.	Budget Summary/P.U.D. Summaries/Enrollment
	<p>Mr. Wasgatt shared that we need to cut about \$170,000 from our next years' budget. Mrs. Gimlin and Mrs. Hoctor have cut what they could from our non-employee related costs of the budget. Mrs. Gimlin handed out a list to the visitors of the proposed cuts from the budget. We also didn't have any applicants for music position.</p> <p>Mrs. LaVallie stated that the P.S.E. needs to have our budget proposals within 30 days. They have issues with dropping custodial hours. She also said that some provisions in their contract need to be honored. Mrs. LaVallie said that we need to open the classified contract because they are not getting the pay they deserve with teaching classes. Mrs. Gimlin reminded her that the P.S.E. Union asked for a 43% raise last year. Mrs. Gimlin also added that the union contract tells us what we pay union employees and how seniority rules, the union can not tell the district how to spend our money.</p> <p>Mr. Wasgatt brought up the idea of having a reduction in hours for the operations manager position. Mrs. LaVallie shared that it would be helpful to have new and/or updated job descriptions. Mrs. Burgin stated</p>	2018-19 Budget Discussion

	with a reduction to custodial hours, we need to know what needs to get done and what doesn't. Mrs. Gimlin shared that the White Salmon School District has been doing work logs to see what work has been getting done. That may be something we do to evaluate job duties and determine which duties can be cut or reduced.	
Action	Mrs. Hoctor presented the 2018-19 teacher intent contracts for approval. Mr. Miller made a motion to <u>approve the teacher intent contracts as presented</u> , seconded by Ms. Burgin and the motion carried.	2018-19 Certified Intent to Contract
Action	Mrs. Hoctor presented the 2018-19 classified intent letters for approval. Mr. Miller made a motion to <u>approve the classified intent letters as presented</u> , seconded by Mr. Eldred and the motion carried.	2018-19 Classified Intent for Employment
Action	Mrs. Hoctor reported that we have 12 native students this year for the 2018-19 Formula grant application. Mr. Miller made a motion to <u>approve the 2018-19 Formula Grant Application as presented</u> , seconded by Mrs. Dillenburg and the motion carried.	2018-19 Formula Grant Application
Action	Mrs. Gimlin stated that our sports combine committee met with Klickitat a couple weeks ago. Both schools shared lots of positive feedback from staff, students and parents. Mr. Miller made a motion to <u>approve rolling the sports combine agreement with Klickitat another year</u> , seconded by Mr. Eldred.	Sports Combine Approval with Klickitat
Action	Mrs. Gimlin hosted a community sports meeting on May 15 th at 6:30pm to discuss O.S.A.A. membership and our league status. Jack Henderson, Superintendent/Athletic Director for the Dufur School District came to the meeting to answer any questions we might have about the Oregon league and association. Parents, students and coaches that were present understood the situation with Trout Lake and Lyle/Wishram going to Oregon to play. They also acknowledged that there wouldn't be much left to our league when they leave. If we want to join O.S.A.A, we need to fill out paperwork by June 1 st for the 2019-20 school year. Our league would need to vote to let us go. Also, O.S.A.A. and W.I.A.A. need to approve our membership switch. Our only alternative is to be in a league with only Yakama Tribal since Bickleton is thinking of joining O.S.A.A. as well and Sunnyside wants to join a valley league. Klickitat would also like to go to Oregon as well. They combine with Lyle/Wishram for baseball, softball, and football teams. Mr. Eldred made a motion to <u>approve joining the O.S.A.A. for the</u>	O.S.A.A. Membership

	<u>2019-20 school year</u> , seconded by Ms. Burgin and the motion carried.	
Action	<p>Mrs. Gimlin presented the W.I.A.A. membership agreement for the 2018-19 school year to the board for approval.</p> <p>Mr. Eldred made a motion <u>to approve the W.I.A.A. Membership</u>, seconded by Mr. Miller and the motion carried.</p>	W.I.A.A. Membership
Action	<p>The bills and payroll for May 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.</p> <p>A.S.B. Fund 5/2018 Warrant #9803-9803: \$2,664.56 General Fund 5/2018 Warrant #46598-46639: \$25,964.34 Payroll for May 2018 Warrant #46592-46597 in the amount of \$145,872.54</p>	Bills & Payroll
	Mr. Wasgatt stated that the board would go into executive session to discuss certified contract negotiations. The session started at 8:35pm and will be for about 20 minutes. There will be no motions once the session is over. The board came out of executive session at 8:55pm and extended the session for 10 minutes. The board came out of session again at 9:05pm.	Executive Session: Negotiations
	<p>A motion was made, seconded, and carried to adjourn the meeting at 9:06pm.</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>	