

GLENWOOD SCHOOL BOARD
MEETING MINUTES
July 26, 2018

	Dave Wasgatt Travis Miller Jake Eldred	Board Members Present
	Heather Gimlin, Superintendent Jaecee Hocter, Business Manager	Staff Present
	None	Visitors
	Chairman Dave Wasgatt called the meeting to order at 7:00 PM.	
	None	Communication to Board
	Mrs. Gimlin shared the following information with the board: <ul style="list-style-type: none"> • The all staff meeting will be on Monday August 27, 2018 at 8am. Then on Tuesday only teachers will be at school preparing for the school year. • Mr. Jones received an estimate for \$36,000 to replace the windows in the school and it was \$4,000 for the broken ones. Mr. Miller expressed that he didn't know if replacing the windows would be worth the electrical savings with our current budget status. Mrs. Gimlin stated there is a competitive small schools grant for facilities upgrades that we may be able to get. Mr. Miller said that we may be able to save more with upgrading our heating system. 	Superintendent's Report
Action	The minutes from the regular June 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. Hocter reported that the spending for June was 6.49%, bringing the year to date spending to 72.48% of the total budget. The electrical use was 8,000 KWH less than last June. The water use was 13,000 gallons more than last June. June enrollment K-8 was 57, 9-12 was 21.42, non-vocational running start was .27, vocational running start was .33 and total headcount preschool through 12 was 86.	Budget Summary/P.U.D. Summaries/Enrollment
	Mrs. Gimlin handed out the safety policy from Wishram School District again. Mrs. Gimlin reported that Scott LaBar from E.S.D. #112 and Sheriff Bob Songer are encouraging rural school districts to have a gun policy. Mrs. Gimlin said that to buy and install locking front doors	Safety Review

	<p>it would cost between \$8,000 and \$12,000.</p> <p>Mr. Miller made a motion to <u>adopt Policy & Procedure #6514 with changes to titles</u>, seconded by Mr. Eldred and the motion carried.</p>	
Action	<p>Mr. Miller made a motion to <u>designate Mrs. Gimlin as the Title IX Officer, Impact Aid Representative, and Section 104 Coordinator</u>, seconded by Mr. Eldred and the motion carried</p>	<p>Designate Mrs. Gimlin: Title IX Officer, Impact Aid Rep., Section 104 Coord.</p>
	<p>Mrs. Gimlin presented Ms. Burgin's letter of resignation from the school board. Mr. Wasgatt would like to postpone acceptance of her resignation until they can talk to her. Mrs. Gimlin said that we will need to fill the board position within 90 days of resignation acceptance or the E.S.D. #112 will fill it.</p>	<p>Board Member Resignation: LeeAnn Burgin</p>
	<p>Mrs. Hocter presented an audit packet for the 2016-2017 school year. Mrs. Hocter pointed out that any board member that is also an employee needs to recuse themselves from motions that financially benefit them.</p>	<p>2016-2017 Audit Results</p>
	<p>Mrs. Gimlin presented the revised board goals from the board workshop on Tuesday.</p>	<p>2018-2019 Board Goals</p>
Action	<p>Mrs. Hocter presented budget and 4 year forecast.</p> <p>2018-2019 Budget appropriation levels are listed below.</p> <ul style="list-style-type: none"> • General Fund \$ 2,377,002 • Transportation Vehicle Fund \$ 107,000 • Capital Projects Fund \$ 0 • Debt Service Fund \$ 0 • Associated Student Body Fund \$ 60,540 <p>Mr. Miller made a motion to <u>approve the General Fund, A.S.B. Fund, and the Transportation Fund budgets and forecast as presented</u>, seconded by Mr. Eldred and the motion carried.</p>	<p>Resolution #179: 2019-2019 Budget Hearing & Adoption</p>
	<p>Mr. Miller made a motion to <u>approve to hire Justin McWethy as the C.T.E. teacher as presented</u>, seconded by Mr. Eldred and the motion carried.</p>	<p>Hire C.T.E. Teacher- Justin McWethy</p>
Action	<p>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.</p>	<p>Indian Policies & Procedures</p>

	<p>Mrs. Gimlin presented Policy Pages: #2255P-6100P for first reading. Mrs. Gimlin explained the changes that came with this group of policies.</p> <p>Mr. Eldred made a motion to <u>approve Policy Pages: 2255P-6100P as presented</u>, seconded by Mr. Miller and the motion carried.</p> <table border="1" data-bbox="289 449 1201 716"> <thead> <tr> <th>Policy #</th> <th>Title</th> </tr> </thead> <tbody> <tr> <td>2255P</td> <td>Alternative Learning Experience Courses</td> </tr> <tr> <td>3220</td> <td>Freedom of Expression</td> </tr> <tr> <td>6000</td> <td>Program Planning, Budget Preparation, Adoption, and Implementation</td> </tr> <tr> <td>6100</td> <td>Revenues From Local, State, and Federal Sources</td> </tr> <tr> <td>6100P</td> <td>Revenues From Local, State, and Federal Sources</td> </tr> </tbody> </table>	Policy #	Title	2255P	Alternative Learning Experience Courses	3220	Freedom of Expression	6000	Program Planning, Budget Preparation, Adoption, and Implementation	6100	Revenues From Local, State, and Federal Sources	6100P	Revenues From Local, State, and Federal Sources	<p>First Reading Policy Pages: 2255P-6100P</p>
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<p>Action</p>	<p>The bills and payroll for June were presented for approval. After some review, Mr. Miller made a motion to <u>approve the bills and payroll as presented</u>, seconded by Mr. Eldred and the motion carried.</p> <p>A.S.B. Fund 7/2018: \$0 General Fund 7/2018 Warrants 46692-46700, 46704-46723, 46724-46737: \$22,885.16 Payroll for July 2018 Warrants 46701-46703 in the amount of \$136,334.97</p>	<p>Bills & Payroll</p>												
	<p>A motion was made, seconded, and carried to adjourn the meeting at 8:50pm.</p> <table data-bbox="289 1297 1198 1564"> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>Chairman of the Board</td> <td>Secretary of the Board</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>Board Member</td> <td>Board Member</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>Board Member</td> <td>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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