

GLENWOOD SCHOOL BOARD
MEETING MINUTES
January 23, 2020

	Dave Wasgatt Mary Pierce Travis Miller Jake Eldred Carla Dillenburg	Board Members Present
	Heather Gimlin, Superintendent Jaecee Hctor, Business Manager	Staff Present
	Toni Troh	Visitors
	Chairman Dave Wasgatt called the meeting to order at 7:02 PM.	
	none	Communication to Board
	Mrs. Gimlin shared the following information with the board: <ul style="list-style-type: none"> • Homecoming is this week with games on 1/21 and 1/25. • The 8th graders moved up to the H.S. basketball team. • Let W.I.A.A. know that we will be going to O.S.A.A. • Senior night for basketball is January 31st. • We received a grant for Sources of Strength. It is a suicide and violence prevention grant for \$5,000 for 3 years. • Off Broadway play on February 6th. • Sound equipment for the gym has been ordered. • March 9th-10th is the Small Schools Conference in Wenatchee. • Our new website is being created and also have one more setup meeting. • Legislative update on HB 1660, HB 2184, HB 1272, HB2897 and SB6290. 	Superintendent's Report
Action	The minutes from the regular December meeting were presented for approval. Mrs. Pierce made a motion to <u>approve the minutes as presented</u> , seconded by Mrs. Miller and the motion carried.	Approval of Minutes
	Mrs. Hctor reported that the spending for December was 6.70%, bringing the year to date spending to 28.02% of the total budget. The electrical use was 2,400 KWH more than last December. The water use was 16,000 gallons less than last December. Enrollment K-8 is 44, 9-12 is 20 and total headcount preschool through 12 th grade is 69.	Budget Summary/P.U.D. Summaries/Enrollment

	<p>Mrs. Hoctor stated that the levy election ballots should be mailed out soon by the Klickitat County Auditor’s office. Mrs. Hoctor has sent out 3 fliers over the last 3 months through bulk mail to inform the community of the upcoming elections.</p>	2021-2022 School Levy Election
	<p>Mrs. Gimlin reported that almost all of our new fountains have been installed. Mr. Jones still needs to install the bottle fillers. We were awarded a grant for the cost of the new fixtures for \$5,527.</p> <p>Mr. Miller suggested that we may need to start thinking about re-plumbing the school’s 40 year old pipes. Mrs. Gimlin replied that she hopes to be able to find another grant if we need to do that.</p>	Water Grant Results
Action	<p>Mrs. Gimlin awarded each board member a certificate of appreciation for their service to our school board. January is also board reorganization month.</p> <p>Mr. Miller made a motion to <u>retain the current positions with Mr. Wasgatt as board chair, himself as vice chair and Mrs. Dillenburg as legislative representative</u>, seconded by Mrs. Pierce and the motion carried.</p>	Board Organization Month
Action	<p>The 2021 Impact Aid Indian Policies and Procedures were presented for approval by Mrs. Hoctor.</p> <p>Mr. Miller made a motion to <u>approve the Impact Aid Indian Policies and Procedures as presented</u>, seconded by Mrs. Pierce and carried.</p>	Indian Policies & Procedures
Action	<p>The 2021 Impact Aid Application was presented for approval by Mrs. Hoctor. She estimates we have 21 students that either live on federal property, have parents that work on federal property or both.</p> <p>Mr. Miller made a motion to <u>approve the Impact Aid Application as presented</u>, seconded by Mr. Eldred and the motion carried.</p>	Impact Aid Hearing & Approval
Action	<p>Mrs. Gimlin reported that Mr. Oldenburg has applied for the high school track coach position. Mrs. Gimlin stated that we have not had any applicants for the junior high track coach position.</p> <p>Mrs. Pierce made a motion to <u>hire Mr. Oldenburg for the high school track position as presented</u>, seconded by Mr. Miller and the motion carried</p>	Hire Track Coach
Action	<p>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. Pierce and the motion carried.</p>	Bills & Payroll

	<p>A.S.B. Fund 1/2020 Warrants #9849-9851 : \$2,199.79 General Fund 1/2020 Warrants #47514-47543 : \$44,819.49 Payroll for January 2020 Warrants #47544-47561 in the amount of \$146,475.66</p>	
	<p>A motion was made, seconded, and carried to adjourn the meeting at 7:56 pm.</p> <p>_____ Secretary of the Board Chairman of the Board</p> <p>_____ Board Member Board Member</p> <p>_____ Board Member Board Member</p>	
	<p>Mr. Wasgatt stated that the board would go into executive session to discuss the superintendent's evaluation. The session started at 7:50 pm and will be for approximately 20 minutes. There will be no motions once the session is over. The executive session ended at 8:10 and was extended for another 40 minutes. The session ended at 8:50 pm. The executive session was extended for an hour and 30 minutes. The executive session ended at 10:20pm</p>	<p>Superintendent's Evaluation</p>