

GLENWOOD SCHOOL BOARD  
MEETING MINUTES  
March 26, 2020

	Dave Wasgatt Mary Pierce: via telephone Travis Miller: via telephone Jake Eldred: via telephone Carla Dillenburg: via telephone	Board Members Present
	Heather Gimlin, Superintendent Jaecee Hctor, Business Manager: via telephone	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"> <li>• Teachers prepared &amp; sent homework packets home.</li> <li>• Some of our staff are sending postcards to students.</li> <li>• Senior trip postponed.</li> <li>• Online spirit week through our school Facebook page.</li> <li>• Zoom staff meeting tomorrow.</li> <li>• P.S.E. wants a memo of understanding for closure.</li> </ul>	Superintendent's Report
Action	The minutes from the regular February meeting were presented for approval. Mr. Eldred made a motion to <u>approve the minutes as presented</u> , seconded by Mr. Miller and the motion carried.	Approval of Minutes
	Mrs. Hctor reported that the spending for February was 8.72%, bringing the year to date spending to 44.34% of the total budget. The electrical use was 80,400 KWH more than last February. The water use was 4,000 gallons more than last February. These comparisons are high because of the P.U.D. adjustments and misreading. Enrollment K-8 is 45, 9-12 is 22 and total headcount preschool through 12 <sup>th</sup> grade is 72.	Budget Summary/P.U.D. Summaries/Enrollment
Action	Mrs. Gimlin presented Resolution #185 for COVID-19. She explained that the district was shut down by Governor Inslee. This resolution was provided by E.S.D. #112 and it correlates with following state and federal laws.  Mr. Eldred made a motion to <u>approve Resolution #185: COVID-19</u> , seconded by Mrs. Dillenburg and the motion carried.	Resolution#185: COVID-19

	<p>Mrs. Gimlin expressed the likelihood for coming back to school is slim. But we are planning on coming back April 27<sup>th</sup>.</p> <p>Mr. Eldred asked about how the senior trip will be done. Mrs. Gimlin hopes to have the senior trip this summer before they go off to college.</p> <p>Mrs. Gimlin also stated that the board meeting documents that require a signature will be done when we can be in contact again.</p> <p>Mrs. Pierce asked how the breakfast and lunch program was going during the closure. Mrs. Gimlin said that we have had students picking up food everyday so far. Mrs. Gimlin has decided for next week we will have a one-time pickup for parents for the week. All of the lunches and breakfasts are free and we are serving about 4 different families.</p>	
Action	<p>The bills and payroll for March were presented for approval. After some review, Mr. Eldred made a motion to <u>approve the bills and payroll as presented</u>, seconded by Mrs. Pierce and the motion carried.</p> <p>A.S.B. Fund 3/2020 Warrants #9858-9858: \$549.29  General Fund 3/2020 Warrants #47627-47642: \$26,927.76  Payroll for March 2020 Warrants #47609-47626 in the amount of \$150,067.41</p>	Bills & Payroll
	<p>A motion was made, seconded, and carried to adjourn the meeting at 7:17 pm.</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>	