

GLENWOOD SCHOOL BOARD
MEETING MINUTES
April 23, 2020

	<p>Dave Wasgatt: via telephone Mary Pierce: via telephone Travis Miller: via telephone Jake Eldred: via telephone Carla Dillenburg: via telephone</p>	<p>Board Members Present</p>
	<p>Heather Gimlin, Superintendent: via telephone Jaecee Hctor, Business Manager: via telephone</p>	<p>Staff Present</p>
	<p>Toni Troh: via telephone</p>	<p>Visitors</p>
	<p>Chairman Dave Wasgatt called the meeting to order at 7:00 PM.</p>	
	<p>None</p>	<p>Communication to Board</p>
	<p>Mrs. Gimlin shared the following information with the board:</p> <ul style="list-style-type: none"> • Certificated & classified staff have done extra online training. • Computers have been handed out today to all students. • Monday we will start virtual zoom meetings with all students. • The State’s Grading criteria declares grades will not go lower than the students’ grades on March 17th grades. Teachers may not give Fs to students but they can give incomplete grades for high school. Middle school may be given a pass/fail grade. Our elementary is being taught reading and math lessons through zoom. • Wi-Fi is available in the parking lot for school work. We may need to enable a shut off time in the evening. • All students have a school email and teachers will send zoom invites to the students for class. Mrs. Gimlin handed out a detailed guide with each computer for logging on. • P.E. classes have a workout schedule, shop classes have at home projects, and other classes are doing weekly projects. There is a file cabinet outside the school for students to pick up and drop off work. • Mrs. Gimlin meets weekly with O.S.P.I. and with local superintendents concerning COVID-19. • Staff negotiations will be postponed until we can get the online classrooms running smoothly. Mr. Miller requested having a regular sit down meeting for negotiations. 	<p>Superintendent’s Report</p>

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. Pierce and the motion carried.	Approval of Minutes
	Mrs. Hoctor reported that the spending for March was 6.95%, bringing the year to date spending to 51.29% of the total budget. The electrical use was 4,400 KWH more than last March. The water use was 6,000 gallons more than last March. Enrollment K-8 is 45.14, 9-12 is 20 and total headcount preschool through 12 th grade is 72.	Budget Summary/P.U.D. Summaries/Enrollment
	Mrs. Gimlin signed a contract with Johnson Controls to upgrade the main control panel for our fire protection system. The current equipment is outdated and we can no longer get parts for the old panel. The system was installed when the school was built in 1980. The contract includes materials, labor, permits and fees totaling \$17,575.52. Mr. Eldred stated that this upgrade is a part of the maintenance of the building and has no problem putting the money into our school. The board all agreed to proceed with the maintenance of our fire protection panel. Mrs. Gimlin will look into the warranty for this work to be performed and the possible additional testing that was stated in the quote.	Johnson Controls-Fire Protection Control Panel
Action	The superintendent/principal contract was presented for approval. Mrs. Pierce made a motion to <u>approve the contract as decided in the executive session on January 23, 2020</u> , seconded by Mrs. Dillenburg and the motion carried.	Superintendent Contract
	Mrs. Gimlin stated that our original last day of school was June 10 th . Washington State has mandated that school will be extended to June 19 th and our seniors will get out on June 12 th due to COVID-19 closures.	2019-20 School Calendar
Action	Mrs. Gimlin presented the 2020-21 school calendar for approval. The spring break is scheduled to be earlier next school year to match Oregon's spring break since we will be doing sports in the O.S.A.A. Mr. Eldred made a motion to <u>approve the 2020-21 school calendar as presented</u> , seconded by Mrs. Dillenburg and the motion carried.	2020-21 School Calendar
Action	The bills and payroll for April 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. A.S.B. Fund 4/2020 Warrants #9859-9860: \$605.50	Bills & Payroll

	<p>General Fund 4/2020 Warrants #47643-47649, 47663-47673: \$20,276.75 Payroll for April 2020 Warrants #47650-47662 in the amount of \$142,272.11</p>	
	<p>A motion was made, seconded, and carried to adjourn the meeting at 7:40pm.</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>	