

GLENWOOD SCHOOL BOARD
MEETING MINUTES
May 21, 2020

	Dave Wasgatt: via zoom Mary Pierce: via zoom Travis Miller: via zoom Jake Eldred: via zoom Carla Dillenburg: via zoom	Board Members Present
	Heather Gimlin, Superintendent: via zoom Jaecee Hctor, Business Manager: via zoom	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 last day of school for the seniors will be on June 10th and all other students will be done on June 17th. 	Superintendent's Report
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 Mrs. Pierce and the motion carried.	Approval of Minutes
	Mrs. Hctor reported that the spending for April was 6.40%, bringing the year to date spending to 57.69% of the total budget. The electrical use was 4,400 KWH less than last April. The water use was 6,000 gallons more than last April. Enrollment K-8 is 45.14, 9-12 is 20 and total headcount preschool through 12 th grade is 72. Mr. Jones has spoken to Robert Lloyd Sheet Metal about determining how many KWH are being used. Mrs. Hctor reported that she had spoken to employees at the P.U.D. twice trying to get answers. Mr. Wasgatt suggested to talk to someone higher up in the organization, our demand shouldn't be the same for 3 months.	Budget Summary/P.U.D. Summaries/Enrollment
Action	Mrs. Hctor presented the 2019-20 certificated intent to contract for approval. Mrs. Gimlin reported that we had 4 teachers fail to turn in their intent by the May 15 th deadline. The late or missing intents will be up for approval next month. Mr. Eldred made a motion to <u>approve the certificated intent to contract</u>	2020-21 Certified Intent to Contract

	as presented, seconded by Mrs. Pierce and the motion carried.	
Action	<p>Mrs. Hoctor presented the 2019-20 classified intent to contract for approval. Mrs. Gimlin reported that we had 2 classified employees who failed to turn in their intent by the May 15th deadline. The late or missing intents will be up for approval next month.</p> <p>Mr. Eldred made a motion to <u>approve the certificated intent to contract as presented</u>, seconded by Mrs. Pierce and the motion carried.</p>	2020-21 Classified Intent to Contract
Action	<p>Mrs. Hoctor reported that we have 12 native students this year for the 2020-21 Formula grant application.</p> <p>Mrs. Pierce made a motion to <u>approve the 2020-21 Formula Grant Application as presented</u>, seconded by Mr. Miller and the motion carried.</p>	2020-21 Formula Grant Application
Action	<p>Mrs. Gimlin presented the Continuous Learning Plan that will be submitted to O.S.P.I. to waive the school day and average instructional hour basic education requirements due to COVID-19.</p> <p>Mr. Eldred mad a motion to <u>approve the 2019-20 Continuous Learning Plan as presented</u>, seconded by Mrs. Dillenburg and the motion carried.</p>	Continuous Learning Plan
	<p>Mrs. Gimlin expressed frustration on how to proceed with our graduation while still following State and county guidelines. The Klickitat County Health Department has not been very helpful with trying to accomplish a graduation ceremony.</p> <p>Mr. Wasgatt suggested finding out what the seniors and their families want to do. If the health department is leaving it up to us then we should move ahead on what the seniors would like to do.</p> <p>Mrs. Gimlin presented possible options of having graduation. One idea is to have a parade style gradation through town with awards, scholarships. Another idea would be to have a ceremony in the gym with a limited guest list that could be separated into 7 groups throughout the gym. Both styles could accompany a Facebook live event for everyone to see. Mrs. Gimlin will be having a meeting with seniors and their parents next week. She plans on keeping the date of June 27th for graduation which was the date of graduation when it would have been at the rodeo grounds.</p> <p>Mr. Eldred wanted people to know to attend at your own risk if you are worried about COVID-19.</p>	Graduation

	<p>Mrs. Gimlin also suggested hiring a videographer to film the graduation ceremony. She shared that Wishram School is having graduation in a park and Trout Lake School is going to Oregon</p> <p>Mrs. Dillenburg would like to make sure that salutatorian and valedictorian speeches are done. She also likes the idea of having graduation in the gym while controlling the amount of people able to attend.</p>	
	<p>Mrs. Gimlin shared that school this fall is going to very complicated. Some schools will be having an A/B schedule so that not all students are at school at the same time. She was told that a 72 passenger bus can safely transport 9 students while practicing social distancing. We will all need to wear facemasks, wear gloves, and take everyone's temperature. Students must be 6 feet apart in the classroom, hallways, lunch room, and all other areas. Some schools will continue to have online school all next year or until spring.</p>	Fall: What's Happening
Action	<p>The bills and payroll for May were presented for approval. After some review, Mrs. Pierce 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 5/2020: \$0 General Fund 5/2020 Warrants #47674-47676, 47688-47693: \$12,641.98 Payroll for May 2020 Warrants #47677-47687 in the amount of \$144,268.07</p>	Bills & Payroll
	<p>Mr. Wasgatt stated that the board would go into executive session to discuss negotiations. The session started at 7:41 pm 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 7:59.</p>	Executive Session: Negotiations
	<p>A motion was made, seconded, and carried to adjourn the meeting at 8:00 pm.</p> <p>_____ Secretary of the Board Chairman of the Board</p> <p>_____ Board Member Board Member</p> <p>_____ Board Member Board Member</p>	

