

GLENWOOD SCHOOL BOARD
MEETING MINUTES
June 25, 2020

	Dave Wasgatt: via zoom Mary Pierce: via zoom Travis Miller: via zoom Carla Dillenburg: via zoom	Board Members Present
	Heather Gimlin, Superintendent: via zoom Jaecee Hocter, 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"> • Our graduation went well and the seniors were appreciative • School is out for the summer and most computers have been returned. • The teachers have until June 30th to submit grades. • The custodians will be in to work after July 4th. • Mrs. Gimlin is working on getting ready for school starting back up in the fall. 	Superintendent's Report
Action	The minutes from the regular May 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. Hocter 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. The board requested that a representative from the P.U.D. attend our next school board meeting to discuss our water and electricity usage during the school closure. Our demand charges have been the exact same for 3 months in a row and our K.W.H. and gallons used seem inconsistent with the amount of people in our building during the closure.	Budget Summary/P.U.D. Summaries/Enrollment

	<p>Mrs. Gimlin announced that during next school year, teachers will be moving classrooms and not the students. We are trying to minimize the spreading of germs and exposure to more people. We will have to take everyone's temperature each day, masks must be worn and there will be no visitors aloud in the school. The locking doors will be utilized and the camera for anyone coming to school during the day. There will be assigned seating for lunch and breakfast. Also, recesses will be outside everyday all year long. For P.E., we are looking into doing 7th period at home. Students would have to do physical activity at home with the parents signing off that the activity was done. Therefore, all teacher prep time will be during 7th period.</p> <p>Mr. Wasgatt suggested purchasing a walk through temperature device for better efficiency.</p>	Fall: What's Happening
Action	<p>Mrs. Hctor presented the 2020-21 Certificated Intent to Contract for Mr. Crowder, Mr. McWethy, Mrs. Webb and Ms. Parsons that were past due for approval.</p> <p>Mr. Miller 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 Certified Intent to Contract-past due
Action	<p>Mrs. Hctor presented the 2020-21 Classified Intent to Contract for Mrs. Avila, and Mrs. Wilson that were past due for approval.</p> <p>Mr. Miller made a motion to <u>approve the certificated and classified intent to contract as presented</u>, seconded by Mrs. Pierce and the motion carried.</p>	2020-21 Classified Intent to Contract-past due
	<p>Mrs. Hctor requested any input for items or projects for the 2020-21 budget.</p> <p>Mr. Wasgatt asked if there was any facility improvements that need to be done or a bus purchase. Mrs. Gimlin thought the gym needs to be painted and to take down the old opponent banners. Mr. Miller suggested a carport for the school vans and pickup to protect them against weather. Mrs. Dillenburg inputted to purchase things to make going back to school in the fall easier.</p>	2020-21 Budget Discussion
Action	<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 Mrs. Pierce and the motion carried.</p> <p>A.S.B. Fund 6/2020 Warrants #9861-9862: \$211.93 General Fund 6/2020 Warrants #47694-47702, 47713-47723: \$14,674.96</p>	Bills & Payroll

	Payroll for June 2020 Warrants #47703-47712 in the amount of \$141,349.01	
	<p>A motion was made, seconded, and carried to adjourn the meeting at 7:39 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>	