

GLENWOOD SCHOOL BOARD
MEETING MINUTES
March 24, 2016

	<p>Dave Wasgatt Jay McLaughlin Jennifer Hallenbeck Tom Eldred Travis Miller</p>	<p>Board Members Present</p>
	<p>Heather Gimlin, Superintendent Jaecee Hctor, Business Manager</p>	<p>Staff Present</p>
	<p>Aaron Oldenburg Toni Troh Kinley Troh</p>	<p>Visitors</p>
	<p>Chairman David Wasgatt called the meeting to order at 7:00 PM.</p>	
	<p>Kinley Troh reported that on March 11th the biology class went to the Conboy Lake Wildlife Refuge and met with Sara McFall. The class searched for frog egg masses and found 54. The A.S.B. will be hosting a community cleanup day on April 29th and prom will be on May 7th. We have 3 high school track athletes and 12 middle school track athletes.</p> <p>Mr. Oldenburg went to a leadership conference for A.S.B. advisors. He was refreshed on A.S.B. laws, networked with other advisors and got some new school pride ideas. Mrs. Gimlin and Mr. Oldenburg have been working on bringing the inspirational speaker, Houston Kraft, to our school on May 10th. We have invited Wishram and Klickitat schools to come and share in the cost.</p>	<p>Communication to Board</p>
	<p>Mrs. Gimlin showed our testing schedule to the board. We will be very busy and our kids are already working hard during the first two days of testing.</p> <p>Our teachers are making contact with parents when students grades fall under a C-. All teachers are keeping a weekly log of those phone calls and connections. The teachers are also making connections to parents about positive things that their child has been doing.</p> <p>Mrs. Gimlin noted that our G.E.A. Union met and outlined their needs for curriculum. Mrs. Gimlin is taking that into consideration when deciding the needs of our students and class schedule needs pertaining to curriculum. She would like to buy curriculum for consumer</p>	<p>Superintendent's Report</p>

	<p>math/life skills, and elementary math. Mrs. Gimlin knows that curriculum is expensive and has a plan of spreading the cost out over a couple years.</p> <p>Mrs. Gimlin reported that she is working on class schedules. She is looking at working in study hall during the school day.</p> <p>We will be having a School Food Service Audit on April 11th through the 13th.</p> <p>The middle school basketball uniforms have been ordered and they will be reversible jerseys in red and white.</p> <p>Our school made the E.S.D. 112 Newsroom website. Mrs. Gimlin and Mr. Jerry Lewis received an award from their conference and our high school students picture with Travis & Kelly Miller as they present them with their fundraiser check.</p> <p>Mrs. Gimlin stated that the property that her and her husband just purchased has been having its property taxes sent to the Lyle School District for at least 10 years. Mrs. Gimlin has notified the accessor's and treasurer's offices and is pursuing correction of funds.</p> <p>Mrs. Gimlin has also contacted the company that was awarded the bid for the Fisher Hill Road construction project. They seemed very willing to work with the school on school bus routes and other issues.</p> <p>Mrs. Gimlin attended an athletic director meeting and was asked if we were going to continue to co-op with Klickitat for basketball. Mrs. Troh and Kinley would like to continue the combine and they think the kids from both schools have enjoyed each other. Mrs. Gimlin added that to have a healthy combine we should stay together. Separating when we have enough to have a team would only hurt the combine in the long run when we need each other.</p> <p>On the day of the community cleanup Mrs. Gimlin would like to have a BBQ.</p> <p>The Goldendale High School will be using our track on April 12th. We are currently working on our timing machine to have it ready for them to use.</p>	
Action	<p>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.</p>	Approval of Minutes

	<p>Mrs. Hoctor reported that the spending for February was 7.16%, bringing the year to date spending to 45.06% of the total budget. The electrical use was 12,000 gallons more than last February. The water use was 1,000 gallons more than last February. Enrollment for February for K-8 is 54, 9-12 is 11.84, vocational 1.77, and total headcount preschool through 12th is 66.</p>	Budget Summary/P.U.D. Summaries/Enrollment
	<p>Mrs. Hoctor stated that our 2017 & 2018 levy passed at 59.28%.</p>	Levy Election
	<p>Mrs. Gimlin attended a AGrip conference where she learned a lot about lock down drills. She is working on our school safety plan with Scott LaBar from E.S.D. #112.</p> <p>Mr. Eldred, Mr. Wasgatt and Mrs. Gimlin attended the Small Schools Conference earlier this month. Mrs. Gimlin learned that most small C.T.E. programs aren't claiming C.T.E. funding and they don't have C.T.E. directors. Mr. Wasgatt noted that he went to a lot of great sessions. He said that the Spray and Lind school districts combine for superintendents, school boards, transportation and sports.</p>	Small Schools Conference & AGrip
	<p>Mrs. Gimlin said that Mrs. Hoctor has had our small works roster advertisement in the local newspapers. Our shop addition staff has met with Kelly Wilson from E.S.D. #112 on our project. He agreed that we need to separate out our bids for certain portions of the project.</p>	Shop Addition
	<p>Mrs. Gimlin wants our school focus to be character development and creating a highly capable program.</p>	School Focus
	<p>Mrs. Gimlin stated that we need to post for summer school positions. She questioned the board what our focus for the program will be. Mrs. Gimlin would like summer school to begin at the end of the summer to get the kids ready for school. We would need to schedule it around the Klickitat County Fair.</p> <p>Mr. Wasgatt commented that parent/student commitment might be better if we have it at the end of summer. He said that it is important that we have a plan and focus. Mr. McLaughlin suggested linking the information from the data carousel with what we need for the summer school program.</p> <p>The board decided to post one teacher position for summer school. If the enrollment is more than one teacher can handle we can add a para-pro or another teacher. Mr. Oldenburg suggested separating out grade bans to get some older students in for credit recovery.</p>	Summer School
Action	<p>Mrs. Gimlin discussed the changes in the December 2015 policy update. She suggested not approving Policy #2021, #5211 and #5215.</p>	Third Reading Policy Pages-

	<p>Mr. McLaughlin made a motion to <u>approve the third reading policy pages for December 2015 #2000-6106</u>, seconded by Mr. Miller and the motion carried.</p> <table border="1" data-bbox="289 373 1198 1432"> <thead> <tr> <th>Policy</th> <th>Name</th> </tr> </thead> <tbody> <tr><td>6106</td><td>Allowable Costs for Federal Programs</td></tr> <tr><td>6106P</td><td>Allowable Costs for Federal Programs</td></tr> <tr><td>2020</td><td>Course Design, Selection and Adoption of Instructional Materials</td></tr> <tr><td>2020P</td><td>Course Design, Selection and Adoption of Instructional Materials</td></tr> <tr><td>5201</td><td>Drug-Free Schools, Community and Workplace</td></tr> <tr><td>5240</td><td>Evaluation of Staff</td></tr> <tr><td>1105</td><td>Director Districts</td></tr> <tr><td>1105P</td><td>Director Districts</td></tr> <tr><td>4040</td><td>Public Access to District Records</td></tr> <tr><td>4040P</td><td>Public Access to District Records</td></tr> <tr><td>5280</td><td>Termination of Employment</td></tr> <tr><td>5281</td><td>Disciplinary Action and Discharge</td></tr> <tr><td>5211</td><td>Delete: Transfers</td></tr> <tr><td>5203P</td><td>Delete: Staff Assistance Program</td></tr> <tr><td>5221</td><td>Delete: Part-Time Staff</td></tr> <tr><td>5230</td><td>Delete: Job Descriptions and Responsibilities</td></tr> <tr><td>5230P</td><td>Delete: Job Descriptions and Responsibilities</td></tr> <tr><td>5240</td><td>Delete: Evaluation of Staff</td></tr> <tr><td>5280P</td><td>Delete: Termination of Employment</td></tr> <tr><td>5281P</td><td>Delete: Disciplinary Action and Discharge</td></tr> <tr><td>5215</td><td>Delete: Assignment and Transfer of Certificated Administrative Staff</td></tr> <tr><td>2000</td><td>Table of Contents</td></tr> <tr><td>5000</td><td>Table of Contents</td></tr> <tr><td>6000</td><td>Table of Contents</td></tr> </tbody> </table>	Policy	Name	6106	Allowable Costs for Federal Programs	6106P	Allowable Costs for Federal Programs	2020	Course Design, Selection and Adoption of Instructional Materials	2020P	Course Design, Selection and Adoption of Instructional Materials	5201	Drug-Free Schools, Community and Workplace	5240	Evaluation of Staff	1105	Director Districts	1105P	Director Districts	4040	Public Access to District Records	4040P	Public Access to District Records	5280	Termination of Employment	5281	Disciplinary Action and Discharge	5211	Delete: Transfers	5203P	Delete: Staff Assistance Program	5221	Delete: Part-Time Staff	5230	Delete: Job Descriptions and Responsibilities	5230P	Delete: Job Descriptions and Responsibilities	5240	Delete: Evaluation of Staff	5280P	Delete: Termination of Employment	5281P	Delete: Disciplinary Action and Discharge	5215	Delete: Assignment and Transfer of Certificated Administrative Staff	2000	Table of Contents	5000	Table of Contents	6000	Table of Contents	December 2015 #2000-6106
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Action	<p>Mrs. Gimlin talked with the classified & certified staff. The certified staff came up with a purposed calendar. The classified staff gave her a tally of votes on different calendar items. Mrs. Gimlin changed some of the half day placements of the certified purposed calendar. The calendar is very similar to this year.</p> <p>Mrs. Hallenbeck made a motion to <u>approve the 2016-2017 school calendar as presented</u>, seconded by Mr. Eldred and the motion carried.</p>	2016-2017 School Calendar																																																		
	Mr. Wasgatt thought the school board might want to get their fingerprints done and processed in case we are in situations where we are supervising students. The board decided to get their driver's license	Fingerprints-School Board																																																		

	ran.							
	Mrs. Gimlin met with the staff for Data Carousel review. They went over data from Star reading & math, student growth percentiles, attendance, SBAC behavior, Smarter Balance, assignment and grade breakdown for teachers.	Data Carousel Review						
	Mr. Wasgatt learned from the small schools' conference that it is a good idea to have a minimum fund balance policy in place. Mrs. Hoctor will look at trends of past budgeting and what other local districts have set for their minimum fund balance policy. Mrs. Hoctor and Mrs. Gimlin will work together to propose an amount or percent to the board.	Minimum Fund Balance Policy #6022						
	The board decided to have June 22 nd as the day to review our school goals at Camp Draper at 5pm.	Review Goals Date						
Action	The bills and payroll for March were presented for approval. After some review, Mr. McLaughlin made a motion to <u>approve the bills and payroll as presented</u> , seconded by Mr. Miller and the motion carried. A.S.B. Fund 3/2016: \$1,272.19 General Fund 3/2016: \$60,823.33 Payroll for March 2016 in the amount of \$117,759.92	Bills & Payroll						
	A motion was made, seconded, and carried to adjourn the meeting at 8:43 PM. <table style="width: 100%; border: none;"> <tr> <td style="width: 50%; border-top: 1px solid black; text-align: center;">Chairman of the Board</td> <td style="width: 50%; border-top: 1px solid black; text-align: center;">Secretary of the Board</td> </tr> <tr> <td style="border-top: 1px solid black; text-align: center;">Board Member</td> <td style="border-top: 1px solid black; text-align: center;">Board Member</td> </tr> <tr> <td style="border-top: 1px solid black; text-align: center;">Board Member</td> <td style="border-top: 1px solid black; text-align: center;">Board Member</td> </tr> </table>	Chairman of the Board	Secretary of the Board	Board Member	Board Member	Board Member	Board Member	
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