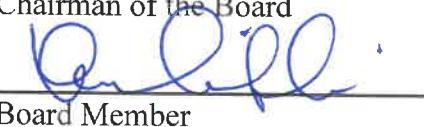
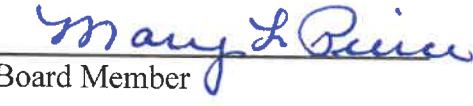
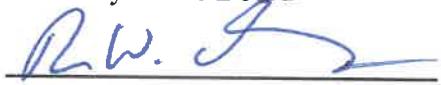
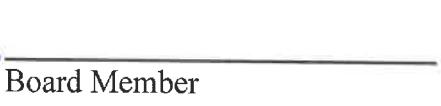


**GLENWOOD SCHOOL BOARD
BOARD MEETING MINUTES
August 21, 2025**

	Mary Pierce Ryan Sanchez Jake Eldred Travis Miller	Board Members Present
	Robert Rogers, Superintendent Jaecee Hoctor, Business Manager	Staff Present
	Heidi Wilson Toni Troh	Visitors
	Board Chairman, Travis Miller called the meeting to order at 7:09 PM.	
	None	Communication to the Board
	<p>Superintendent's Report</p> <ul style="list-style-type: none"> • Received \$752.50 from 1st Security Bank along with school supply donations. • Basic Education Compliance Report presented. • September meeting will include a full comprehensive academic report. • Personnel update: all positions are filled except the shop position. • Bus coverage: Rachel (AM route), Darren & KyAnn (PM route) until Dakota is fully trained. • Athletics: Doug Dearden hired as Administrative Athletic Director; KyAnn to serve as onsite coordinator. • Sports update: 71% of high school girls participate in volleyball; 2 boys in cross country; no boys in football. • GEA negotiations concluded last month, awaiting final agreement for signing. • School Safety: Mr. Rogers attended the SW Safety Summit in Camas. • E3 Safety app is active on all school devices. • Deputy Corning and other deputies trained and now have access to the E3 map and communication system. • Students return Wednesday; teachers return Monday. • Community ice cream social held Tuesday for all. 	Superintendent's Report

Action	Mr. Eldred made a motion to <u>approve the agenda as presented</u> , seconded by Mrs. Pierce and the motion carried.	Approval of Agenda
Action	The minutes from the regular July meeting was presented for approval. Mrs. Pierce made a motion to <u>approve the minutes as presented</u> , seconded by Mr. Eldred and the motion carried.	Approval of Minutes
	Mrs. Hoctor reported that the spending for July was 7.15%, bringing YTD spending to 79.00% of our total budget. The electrical use was 800 KWH more than last July. The water use was 177,000 gallons less than last year.	Budget Summary/P.U.D. Summaries/ Enrollment
Action	Mr. Rogers presented the following for third reading: Policy Pages 3245 and 2023 F2/F3/F4. Mrs. Pierce made a motion to <u>approve Policy #3245 as recommended</u> , seconded by Mr. Sanchey, Mr. Eldred opposed, and the motion carried. Mrs. Pierce made a motion to <u>approve Policy #2023 and F2/F3 and omit F4 as discusses</u> , seconded by Mr. Sanchey and the motion carried.	3 rd Reading Policy Pages: 3245, 2023 F2/F3/F4
Action	Mr. Rogers and the interview committee recommended hiring Cheyanne Jones for the part time para position and Doug Dearden for the administrative athletic director position. Mr. Sanchey made a motion to <u>hire Cheyanne Jones for the part time para position as recommended</u> , seconded by Mrs. Pierce and carried. Mrs. Pierce made a motion to <u>hire Doug Dearden for the administrative athletic director position as recommended</u> , seconded by Mr. Sanchey, Mr. Eldred opposed, and the motion carried.	Approval of Hire: Cheyanne Jones & Doug Dearden
Action	Mr. Eldred made a motion to <u>approve the fall supplemental contracts as presented</u> , seconded by Mr. Sanchey and the motion carried.	Fall Supplemental Contracts
	Mrs. Hoctor presented the 2025-2026 board compensation waivers to the present board members for signing.	2025-2026 Board Compensation Waiver
Action	Mr. Eldred made a motion to <u>approve Mrs. Troh's administrative assistant contract as presented</u> , seconded by Mrs. Pierce and the motion carried.	Administrative Assistant Contract-Troh
Action	Mr. Sanchey made a motion to <u>approve Mrs. Hoctor's business manager contract as presented</u> , seconded by Mrs. Pierce and the motion	Business Manager-Hoctor

	carried.	
Action	Mrs. Pierce made a motion to <u>approve Mr. Jones' operations manager contract as presented</u> , seconded by Mr. Eldred and the motion carried.	Operations Manager- Jones
Action	Mr. Eldred made a motion to <u>approve Mr. Jones' request for a vacation buyback as presented</u> , seconded by Mr. Sanchez and the motion carried.	Vacation Buyback
	Mr. Rogers provided an overview of the policies. The following were presented for first reading: Policy Pages 3206/3206P and 3241P/F1/F2. A second reading will take place next month.	First Reading Policy Pages: 3206/3206P, 3241P/F1/F2
Action	Mr. Rogers presented the Emergency Operations Plan for approval. Mr. Eldred made a motion to <u>approve the Emergency Operations Plan as presented</u> , seconded by Mrs. Pierce and the motion carried.	Emergency Operations Plan (EOP)
Action	The bills and payroll for August were presented for approval. After some review and discussion, Mrs. Pierce made a motion to <u>approve the bills and payroll as presented</u> , seconded by Mr. Eldred and the motion carried. A.S.B. Fund 8/2025 Warrant #: \$0 General Fund 8/2025 Warrant #50259-50263, 50276-50290: \$46,759.84 Payroll for August 2025 Warrants #50264-50275 in the amount of \$165,405.66	Approval of Bills & Payroll
	A motion was made, seconded, and carried to adjourn the meeting at 8:40pm.  Chairman of the Board  Board Member  Board Member	 Secretary of the Board  Board Member  Board Member