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| Glendale School District No. 77  Glendale School District |  | Regular Meeting  June 15, 2022 – 6:00 pm  Glendale School District Office  10598 Azalea-Glen Road |

**Board Meeting Minutes**

1. **Preliminary Business**
   1. **Call Meeting to Order at 6:00pm**
   2. **Pledge of Allegiance**
   3. **Roll Call:**

**BOARD MEMBERS:**

Ryan Owens-Board Chairman

Caroline Lydon-Vice Chairman

Tom Chanez-Board Member

Cynthia Chanez-Board Member

Justin Callahan-Board Member

* 1. **Agenda Review**

**Add to 2.3 & 5.2 SIA Agreement**

**Caroline motions to accept the changes, Cindy seconds-5/0**

1. **Consent Agenda**
   1. **Monthly Fiscal Transactions**
   2. **Board Minutes**
   3. **Resignation: Abigail Morningstar-IA at the Elementary**
   4. **Open Positions: 3rd grade, SPED teacher**
   5. **New Hires:**

**Tom motions to accept, Cindy seconds-5/0**

1. **Public Forum/Correspondence/handouts: The board will hear comments by anyone present who wishes to speak on any item not on the agenda, but the board will not necessarily take action at this time. There will be a 3-minute time limit for anyone speaking.**
2. **Reports**
   1. **Board**

The Board would like to thank David Hanson for all his years with the District and present him with a plaque and a card.

* 1. **Superintendent**

Dave would like to thank the Board for always supporting him and easy to work with and all of their hard work passing the Bond.

* 1. **Technology**

Tom asked Delwin about the “missing laptops” and if they have been found? Tom would also like to know about the website, it is hard to navigate, find documents, links etc. And would like a time frame on when it is going to be fixed?

Delwin said the laptops have been found, but there were some damage on some of them. The website will be completed by the beginning of this school year.

1. **New Business**
   1. **Seismic Grant Update**

Dave lets the Board know that we did get the Seismic for the HS, but he is not sure of the amount yet.

Clint had a walk through with the guys to assess the building and the roof is one of their biggest concerns. The grant will take care of a large part of our roofing needs including the Gym and multi-purpose and maybe some of the HS. We will still have to cover part of the HS and the Junior high.

* 1. **SIA Agreement & ~~Annual Report~~**

Dave presents the agreement and report to the Board. The amount that we will receive is $299,438.54 for the 21-23 SY. The Board would like a little more information on the uses of the funds and our limitations for spending.

**Caroline motions to accept the SIA Agreement as presented, Cindy seconds-5/0**

* 1. **School Calendar-Revised**

**Caroline motions to accept the changes to the calendar, Justin seconds-5/0**

* 1. **Adopt Board Meeting Schedule**

**Cindy motions to accept the Board Meeting Schedule with the changes-12/21/22 will be 12/14/22 and the Work Session 9/21/23 will be 9/28/22, Caroline seconds-5/0**

* 1. **David Hanson Contracted Services 2022/23 School Year-NO ACTON**

The Board discusses what services Dave will be providing and how they would like to write up his contract. Ryan would like to get input from the Board by 7/1/22 so that he can get it written up by HR, present it to Dave and then have a Special Zoom meeting on 6/28/22 at noon for approval.

* 1. **Resolution 22-01** **Adjust 2022-23 Appropriations & Transfers**

**Caroline motions to accept Resolution 22-01 Appropriations & Transfers, Cindy seconds-5/0**

**Close our regular session @ 6:59pm to open our Budget hearing for questions and/or comments.**

* **No comments**

**Close our Budget hearing @ 7:00pm**

* 1. **Resolution 22-02 Budget Adoption 2022-2023**

**Caroline motions to accept Resolution 22-02 Adopting the Budget as amended:**

**Resolution Making Appropriations-July 1, 2021 will be July 1, 2022**

**Resolution Imposing the Tax- tax year 2020-2021 will be 2022-2023**

**Tom seconds, 5/0**

1. **Old Business**
   1. **Grant Work Update**

Dave goes over the current grants that he is working on-ESSA, SIA & ESSER.

* 1. **Bond Update**

Clint lets the Board know that the clocks and intercom upgrades have begun and should be completed by the end of July. The fire alarm system will start on Monday and should be complete by the end of July. The HVAC, shop exhaust, metal shop exhaust system is being designed and hopefully will be done this summer. The gym floor is being stripped and repainted, they got a bad batch of paint, and it was cracking is some places. This is currently being sone and should be cured by next Friday

* 1. **Campus Monitor/ SRO**

Dave did reach out to Jeff Frieze the undersheriff and the cost they are proposing is $763.00 per day, this would encompass their salary and benefits, Glide school district is currently contracting them for 147 days=$112,161.00. Caroline says that the city is already paying for a .5 FTE for $80,000. The Board discusses all their options and what they want and what are needs are. They will be discussing this at the next meeting as well.

* 1. **CIP/PBIS & District Handbook-review-additions or removals**

Tom wants to make some changes to some verbiage, just some wording and spelling issues. He would like to see a little more clarification and some more specific verbiage on rules and disciplinary standards. Bridget will review and bring it back to the committee for more specific standards.

* 1. **Board Goals/Timeline/Action List**

The Board will review their current goals and will discuss them at the July meeting.

1. **Adjournment @ 7:59pm**

**Caroline motions to adjourn, Cindy seconds-5/0**