
Board Meeting Minutes

1.0 Preliminary Business

- 1.1 Call Meeting to Order at 6:00 pm
- 1.2 Pledge of Allegiance
- 1.3 Roll Call:

BOARD MEMBERS:

Ryan Owens-Board Chairman
Caroline Lydon-Vice Chairman
Janice Austin-Board Member
Tom Chanez-Board Member
Cynthia Chanez-Board Member

1.4 Agenda Review

Add 2.3, move Mike Jardine's portion of 6.2 to 3.2 and remove 5.8

Cindy motions to approve, Caroline seconds-5/0

1.5 Performance by the Elementary Band/Keyboard Group

2.0 Consent Agenda

- 2.1 Monthly Fiscal Transactions
- 2.2 Board Minutes
- 2.3 Resignations: **Darren Stewart-Type 10 driver**
- 2.4 Open Positions: **HS Principal & SPED Teacher @ Elem**
- 2.5 New Hires: **Tyler Long-Science Teacher @ the HS**

Caroline motions to add to 2.4-HS principal & SPED Teacher and to 2.5 Tyler Long @ the HS, Tom seconds-5/0

3.0 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.

- 3.1 ~~Kiara Swanson-~~ Robert Martin-ASB Vice-President-Robert discusses some of the events and other things that have been going on at the school. Valegrams, Winter Formal and discussion of Prom and also a survey that was presented to the Board.
- 3.2 **Mike Jardine-Bond Update**-Mike updated the Board on where he is at with the RFP's. He has been working closely with Clint for the SRG Grant and he has submitted the information today and we will see what they come back to us with as far as funding goes. We are hoping that the bids are chosen and hired by the end of March, so that we will be on the ground and running by May.

4.0 Reports

4.1 Board

Caroline would like to say that she had chaperoned the Winter Formal and it was awesome and so much fun!! Adam took pictures and she will be bringing them in to show everyone. The OSBA will be doing a Spring Listening Session on 4/14/22 and she and Dave will be going, but all members can zoom in.

Ryan states that a scholarship director reached out to him to let him know that we have not had any student apply for this in the last few years and passed that information on to Dave and Randy.

4.2 Superintendent

Dave would like to set up a district team to go over and rate the RFP's that come back with bids. He also discusses the behavior issues that they are trying to address and trying to create more discipline actions and making sure that there is 10% follow through. They have discussed adding some Fridays in for detentions and seeing which grants we can use to get more IA support at the JH/HS. The

ESD will be coming down to do some classroom management training with some teachers as well.

4.3 Middle & High School Principal

Randy lets the Board know that he is working on the behavior issues and also having “Intervention time” for the students that are having a hard time with math and reading. He would also like to thank Caroline for supporting the winter formal by chaperoning.

4.4 K-6 Principal

Bridget lets the Board know that the kids went on a field trip to the Rogue Creamery and the kids had a great time. On 4/11/22-4/13/22 the 6th graders will be going to a camp out in Eagle Point for Outdoor Education. The committees met on 2/11/22, Scott will be working on the student handbook and Jason has been leading the PBIS team. A survey will be going out to staff and students this week 4th -12th grade.

4.7 Athletic Director-Gives verbal report

5.0 New Business

5.1 ESD LRP Resolution

Caroline motions to approve the services that are offered to Glendale by the Douglas ESD, Janice seconds-5/0

5.2 Staff Recommendations-

Renewal of Probationary Teacher Contracts

5.3 First Year Probationary to Second Year

Caroline motions to approve the first to second year employees, Cindy seconds-5/0

5.4 Second Year Probationary to Third Year

Caroline motions to accept the second year to third year employees, Cindy seconds-5/0

5.5 Contract Teachers

Two-Year Extensions 2022-23, 2023-24

Caroline motions to accept the contracted teachers, Cindy seconds-5/0

Renewal of Probationary Administrator Contracts

5.6 Second to Third Year

Caroline motions to accept the second to third year employees, Janice seconds-5/0

5.7 Budget Calendar

Caroline motions to accept the Budget calendar as presented, Cindy seconds-5/0

~~**5.8 Approve Mr. Hanson’s Evaluation** **Discussion/Action**~~

5.8 Full Time Superintendent options (Pay, Benefits, etc.)

The Board discusses the information given to them by the business manager, but will need to discuss in more detail at another meeting to be set.

6.0 Old Business

6.1 Grant Updates

Dave lets the Board know that we are currently working on the HSS, TAP Asbestos, SIA, Title I, Title II & Title IV.

6.2 Bond Updates

Clint lets the Board know that the bleachers will be demoed 3/1/22 – 3/3/22 and the new bleachers will be installed on 3/7/22 – 3/10/22. Mike is working on the RFP’s and they will have some contractors come in on Friday to look around.

6.3 Generator-Update

Clint presents the only bid he received and lets the Board decide what they would like to do going forward. Tom suggests that the city continue to try to find funding for this and not the school district., there may possibly be a FEMA Grant that can be applied for.

6.4 Booster Club-Update

Janice has decided to not renew her Booster Club, it has been great, but it has become too much work for her. If any parent would like to continue to do it going forward, if not we will let the students continue to raise money for their clubs.

6.5 Bus Driver-Update

Jack discusses the process of getting the Type 10 and CDL. He has a few people that have filled out the paperwork. He has partnered with District #7 for training and he will be next to get his CDL.

6.6 Local Control Resolution

The Board reviews the verbiage and decides to use our mission statement instead of vision and to adopt the core values.

Caroline motions to change the vision to Glendale's mission statement, adopt the core value verbiage and to change the Eagle Point SD to Glendale and to change Jackson to Douglas County. Janice seconds-5/0

6.7 Mask Update (Mar. 31 announcement by the State)

Dave goes over the lifting of the mask mandates.

6.8 Budget Committee

The Board wants to know how many members we have and how many we need. Currently we have 2 and will need 3 more to be 5 for 5.

6.9 Finance meeting

Caroline goes over the information from the Finance meeting. Wants to have a meeting in the beginning of April to go over the State School Funding.....when it comes in.

6.10 Review of District Goals/ Board Goals & Board Yearly Timeline

The Board would like to match the District Goal to the CIP and be on a 3-year plan- **ADD TO ACTION LIST.**

7.0 Adjournment @ 8:16pm

Tom motions to adjourn, Janice seconds-5/0