
Board Meeting Minutes

1.0 Preliminary Business

1.1 Call Meeting to Order at 5:32pm

1.2 Pledge of Allegiance

1.3 Roll Call:

BOARD MEMBERS:

Ryan Owens-Board Chairman

Caroline Lydon-Vice Chairman

Tom Chanez-Board Member

Cynthia Chanez-Board Member

1.4 Agenda Review

Ryan would like to add the Executive Session

Caroline motions to approve the addition, Tom seconds-4/0

Move into Executive Session @ 5:33pm

Executive Session-Consideration of Employment-ORS 192.660 (2)(a))

1.0 Employment Consideration

2.0 Go Back into Regular Session @ 6:32pm

2.0 Consent Agenda

2.1 Monthly Fiscal Transactions

2.2 Board Minutes

2.3 Resignation: Randy Smolensky-SPED Teacher

2.4 Open Positions:

2.5 New Hires:

Tom mentions the minutes from May 11th, need to change the time from pm to am, no action on item 5.7 currently.

Caroline motions to accept, Cindy seconds-4/0

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 Student Representative-Not Present

4.0 Reports

4.1 Board

Caroline would like to let everyone know that the Circus went well.

4.2 Superintendent

Graduation is just a little over 2 weeks away and hopeful that we will have some applicants for our open teaching positions.

4.3 High School Principal

Randy wants to let everyone know that on May 28th our Drama club will be performing "Starlight", it is free, doors open at 6:30pm and the show is at 7:00pm and there will be concessions available as well. We have a student that is going to the state championship as the high jump champion and will be defending his title. He also wants to give a shout out to our Board know that we have a student going to state and we have a student that is first in the state.

The Board suggests that we put that on our website.

4.4 Elementary Principal

Bridget lets the board know that we are completing the state assessments and she will have the results soon. Graduation for Pre-K, Kindergarten and 6th grade and our year end party and field day trying to engage kids for the last 2 weeks of school.

5.0 New Business

5.1 Roofing upgrades

Clint lets the Board know that if we get the seismic upgrade grant this will cover a portion of the roof, but we will need to start putting some money aside over the next couple of years to complete the other parts.

5.2 Board Member Seat #2-Application Review

- Tina Hall
- Justin Callahan

Cindy motions to vote Justin Callahan in for our 5th board members for seat #2, Caroline seconds-4/0

5.3 Pre-School Model Change

Bridget presents the changes to the preschool schedule and wants to make the changes to help with the lack of participation.

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

5.4 Summer Staffing Needs-~~No Action needed~~

Dave lets the Board know that we will be having Summer Enrichment program this year at the Elementary school and mirror last year's program at the HS. We will be using Grant funds for this, and the 25% match will be coming from our ESSER Grant.

5.5 2022-23 Calendar

Caroline motions to accept the 22-23 SY calendar as presented with following changes-- adding 1/31/22 as a workday and adding 3 days and a grading day to June, Tom seconds-5/0

5.6 New Superintendent-~~No Action~~

The Board lets everyone know that the candidate that was offered the position has declined our offer. The Board will be looking at some other options and discussing these with Doug and Mr. Hanson. They will have more info for everyone after next week's meeting.

5.7 Policy JHH-Suicide Prevention-~~No Action~~

Dave said that there is no action, yet. He and a team are working on creating a procedure to go along with this policy and when we have all that completed it will be presented to the Board.

5.8 Policy CBG - Evaluation of the Superintendent

Caroline motions to accept, Tom seconds-5/0

5.9 Policy BDC - Executive Sessions

Tom motions to accept, Cindy seconds-5/0

5.10 Policy BDDG – Minutes of Board Meetings

Caroline motions to accept, Cindy seconds-5/0

6.0 Old Business

6.1 Bond Update

Clint lets the board know HS and Elem clock & intercom system, HVAC and the shop exhaust system are all under contract and will be completed this summer.

Dave lets the Board know that we intend on having a metals and woodshop class this fall.

Racheal would like the Board to be aware that due to the delay with covid and possibly a positive arbitrage over not meeting the amount spent from our bond at specific times. She does have a meeting with the bond council and will let the Board know when she gets all the information.

6.2 Recruitment & Retention Grant Update

Dave lets the Board know that this was approved at the state level, and he will meet with Racheal to look at our requirements for that and look at what we can do with that money. Glendale will be getting around **\$49,000**.

6.3 Grant Update

The SIA is being finalized, ESSA is going to be spent this summer as it ends on 9/30/22 and our CIP grant will be used for training.

6.4 Scoreboards and Lighting Upgrade

John Stott presents the updated quotes and requests that the Board approve the upgrades. The Board discusses with Racheal where the funds will be coming from and if we can afford it. Racheal says yes. If the Board wants to look at doing one now and one later, we can do that as well. Tom and Cindy are really wanting the upgrades, Ryan and Caroline are hesitant due what the funding was put aside for.

Cindy motions to approve the upgrades with Western Signs, Tom seconds, 3/2-Ryan, and Caroline vote NO

6.5 SRO/Campus Security

The Board discusses what the difference between an SRO and a campus monitor, what they can legally do and how much the district can afford to pay for an SRO.

6.6 Graduation Plans

Randy lets the Board know that they will be doing graduation the same as last year. Bridget lets the Board know about her PreK, K and 6th grade plans.

6.7 Board Goals/Action List/Timeline

The Board goes over their goals, update the action list with Justin for the remainder of Janice's term, timeline is good.

7.0 Adjournment @ 8:58pm

Caroline motions to adjourn, Cindy seconds-5/0