**Board Meeting Minutes**

1. **Preliminary Business**
	1. Call Meeting to Order at 6:05 pm
	2. Pledge of Allegiance
	3. Roll Call:

**BOARD MEMBERS**

Kenny Kent-Board Member

Ryan Owens-Board Member

Caroline Lydon-Board Chairman

MacKenzie Perry, Vice Chairman

Misty Morningstar-Board Member

Janice Austin-Board Member

Not in attendance- Samantha Cline-Board Member

* 1. Agenda Review
1. **Consent Agenda**

Dave goes over changes to the agenda, added 2.4 new hire Toni DeMaggio for night custodian position, pulled proposed calendar off and will present on the **5/29/19** Work session due to not getting information about staff days from Dave Giannotti and the communications about the bond, but will still have a discussion.

* 1. Monthly Fiscal Transactions
	2. Board Minutes
	3. Resignations- Lisa Rowe, Special Education GHS; Emlyn Perkins, Food Service; Ryan Savage, High School Principal; Cassie Kohler, Science teacher GHS;
	4. New Hire- Toni DeMaggio~ Custodian

MacKenzie asks about the negative balance for the Cheerleading fund, Claire has to make adjustments to reflect programs that aren’t being utilized for future transactions.

**MOTION-MacKenzie motions to accept revised consent agenda, Kenny seconds--6/0**

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.**

Caroline introduced Bill Sheppard who wants to speak about music and education in public schools.

Bill says that he has lived here for over 40 years and goes on to quote Plato and talks about the importance of music and how it affects children and their school work and how kids.

Misty talks about a letter from Michael Stafford who was the director of the band that won 1st place in the state in 2003 that is handed out.

1. **Reports**

* 1. **Board**

Caroline thanks the Glendale school for allowing the circus to come and perform and it was a huge success and got feedback from the community asking if they will be having it again next year. The circus cleaned up great and there was no trash and no damage…. other than the grass getting ate down a little bit by the ponies, can save money on mowing! Makenzie asks about how many attendees, Caroline estimates around 800 people attended. The circus being in Glendale was great for the community!

Misty talks about the 2003 band that went to the State championship. There were 14 kids in the band and one of them went on to get his PhD, one who has invented this used around the world, business owners and in the medical field. Music therapy is great in hospitals and for hospice care and she hopes that the band will be considered to be added to the budget.

MacKenzie wants to talk about the Swanson Group and that the cooperate office will be moving to Roseburg by the end of this year, if not sooner.

* 1. **Superintendent**

Spring has been busy this time of year and how the staff has been trying to keep students on track and in school. End of year activities that are happing are included in Ryan Savages report so check out his report for that information. Dave talks about professional development days and one is this Friday **5/17/19** with Erin from Early Learning Hub will be coming down and working with our staff on a lot of learning and brain activities and somewhat on mindsets of students for most of the day in the H.S. library and lets the Board know that they can stop by and check it out. On Monday **5/20/19** the motivational speaker will be here at the H.S and then at the Elementary school to talk to students, then he will be staff training from 4pm -5pm at the Elem School. There will be a follow-up training in the fall that will be Mindset and Cultural training, looking at the culture of our district, what’s working and what’s not working and how all that fits into student learning. Some of the Administration will be attending some training this summer, other staff members will be attending some trainings and summer learning opportunities. Ford Family Foundation again is offering, next year, summer learning opportunities for teachers and they funded 5 projects for this summer and all 5 teachers (not from Glendale, none applied, but next year they plan on it) those 5 individuals are going overseas for different learning opportunities and it’s all paid for food, lodging and flights all by the Ford Foundation. We want to make sure that we push it harder each year so that we have staff that take advantage of it. There are also some opportunities for districts to apply for a new program that we haven’t been doing that we might be interested in doing, behavioral training, academic or anything at all related to staff. That grant is open now and closes at the end of June, so we will be applying for that grant as a district for some assistance. They are also very active in staff trainings, next week we have our 2nd community panel, following up from the March one. It will be at **6pm** on **5/22/19** **@ Nanos** and the Ford family has offered to pick up the tab, they were at the last one and were very impressed by what happened and would like to pay for this one. We also have bargaining on Monday night with the Classified Union so we are looking to get that process started. We will be gearing up for senior dinner and graduation and everything else.

Caroline asks if there are any questions about any of the reports?

Ryan has a question for Claire about the financial report and about the adjustments. Claire explains about looking at the numbers for the previous month and then creating a snapshot of a projected monthly expense report and an estimate of what the next month may look like. Based on updated revenue received and then some federal funding Claire has to adjust what the coming year may need and base the projection on those funds. Ryan asks about the transfer amount and if that has already been transferred or is that something they still have to decide on and Claire states that it is up to the Board. The allocated funds are for the following year and that the Board can transfer the funds wherever they feel that they are needed and she has made suggestions on where they could go. Claire suggests that the Board go over the budget and allocate transferred funds before the Budget approval meeting, but the funds can be transferred after the budget adoption. Caroline suggests adding it to the Work session on **5/29/19** and wants to know if there is enough time to discuss. Dave says that it can be added and that it needs to be discussed sooner rather than later. Claire suggests that they can have the meeting at the end of June when the information may be more secure about where the funds need to go, but needs to be done by 6/30/19.

**MOTION-Ryan motions to add the budget discussion to the agenda as 6.3, Janice seconds--6/0**

1. **Old Business**
	1. **School Safety Update**

Dave passes out bid proposals from 2 fencing companies, one is Caveman fencing and the other is from Quality Fence. Caveman bid the job at $31,528 and Quality Fencing had 2 bids one for 36460 and one for $47,820, for the bonded black fencing recommended due to the aesthetics of the building.

MacKenzie asks why there is such a big difference in the square footage of one of the bids?

Dave says he walked with all of them around the perimeter, not sure why the bid is more/less.

Caroline wants to make sure that the fire department is contacted to make sure that the fencing is up to code for fire hazards and the safety of the students.

Misty says there will be issues on the 4th of July and the fireworks and the fire dept.

Dave says he has met with the board chair and that was discussed and they will work with it.

MacKenzie asks about exiting and how it will work?

Dave has gone over all the requirements with the companies to make sure that there are push gates for emergency exiting and regular walk through gates.

Janice asks about access from the woodshop area?

Dave says that that gate will need a key, this will prevent kids from being able to leave campus for lunch and also strangers can’t come onto the campus either.

Misty is concerned about the kids getting locked in the school and how will they get out.

Dave says that there will staff monitoring the gates to make sure that they are in good shape every day before school.

Misty wants to know if there is an active shooter in the school, how the kids can get out and to accomplish the safety in the school as well. If someone chains the gate from the outside?

Dave explains that there are 8 exits that the kids can get out.

Caroline asks if it is a discussion or if action needs to be taken?

Dave says the board can vote now, but this is work that will be done this summer 2019.

Caroline asks if the funds will be coming from a bond or a grant?

Dave says this is not covered by any of the grants we have now and will be coming from the general fund.

Ryan suggests that it be approve tonight due to one of the companies is out of work and we could get it done soon.

Claire suggests that it could come out of the maintenance fund instead of the general fund.

Board discusses the difference in the powder coating verses the vinyl coating and the difference in the way it looks. The Board would like the black fencing, also the builders needs to adjust the bid to accommodate the additional gate.

**MOTION-Kenny motions to approve $35,000 for Caveman black coated fencing, MacKenzie seconds--6/0**

Dave says that he and Tim from IT looked over the camera placement at the Elementary School and wire has been run everywhere for cameras. This will be discussed at the next board meeting and present how many cameras and what the cost will be.

* 1. **Grant Work Update**

The year is winding down and to make sure that we spend all of our grant dollars we will be purchasing a lot of books for students and a parent library out of the Authentic Family Engagement Grant (AFE). That grant was for $25,000 and we have spent about half of it so far, the training this Friday is coming from that and sub costs from that also. We will be purchasing books not only for this year, but for next year to send home with kids, so we will be spending every last penny of that. The Chronic Absenteeism Grant (CAG) will be sun setting **June 30th** and we will be doing everything we can to try to get those dollars spent, we are purchasing bicycles for both schools for an end of year drawing from the CAG for students that have had excellent attendance and so that will be one of the prizes. In the past we have done Ozobots, tablets, speakers and headphones so we are trying to mix it up so the kids will try to earn it. The ESSA grant has had the end date extended to **9/30/20** and will be in the process of writing up the full outline in the next week or 2. Measure 98 the state approved the additional funding that will fund measure 98 at 100% and we will be getting about 98000 a year from that and will be funded for the next 2 years. Measure 98 is the High School Success Grant it was designed to improve CTE programs in schools a lot of measure 98 funds will go to the manufacturing and other programs that monitor students to make sure they are on track to graduate. Vehicles will be purchased this month, a truck and a van from that grant also. We are purchasing an extended cab pick-up capable of pulling stock trailers like to the fair. Dave has a meeting next Tuesday for the AFE Grant for a half day with Portland State University people.

Ryan asks where we are at with the bus replacement schedule?

Dave explains that he and Rodger were not able to get together to discuss, but will discuss it at the work session in 2 weeks. They have looked at the costs, but not the 5-year part of it.

* 1. **Facilities Assessment Update**

Dave, Ryan and Janice were at a go to meeting this morning with David Wilkerson and walked them through the different stages of the grant and bond process and the things they will be looking for and he is sending Dave a brief plan ASAP even before they will be able to meet with him. Dave let him know about the meeting on **5/29/19** and someone will be here from that group to give further explanation of things. They were walking through all the planning stages and with the planning dept., the city and county, one of the engineers was putting some final touches on it or Dave would have it today.

Ryan asks about the bond?

Dave goes over the rates from Brian Prowitz, the bond levy was $.47 and the total bond revenue of $990,000 designated for siding, sidewalks and floor improvement, he asks what firm we are working with it is ORW out of Klamath Falls.

Ryan asks if it had something to do with the Seismic Grant?

Board discusses that they weren’t eligible for it last year because of the siding on the high school…?

Dave goes over the handout and the change in the assed value went up to $209,348,383 is the assed value in 2018 for Glendale which is far more than the value was early on. So we would be able to get so much more money now because the taxes have increased and there are more people living here and values have gone up and that’s how we can take out $1.625 million and turn it into $3.5 million. It is great news and as long as we can get positive voters, there are around 2,000 voters in our district and if we can target the voters that voted 3 out of the last 4 elections and get them on board.

* 1. **Roofing Update**

The roofers were back working last week after the rain we had and are getting things going. They also went to the elementary school about the leaks that they had this past winter and will get a proposal due to it not being in the original assessment.

1. **New Business**
	1. **Bond Discussion and Work Session**

Dave talks about the facilities update and will have more information at the work session on 5/20/19 and is looking forward to what they find underneath the aesthetics of the building to find out. Dave wants to make sure that all board members are unanimous going for this so we can go for the bond.

* 1. **Band**

Dave wants everyone to know that he fully supports the band program and that when we lost the band teacher that they didn’t actively search for another one. Dave would like to see next year that we have choir and band for children that aren’t into instruments. Dave is wanting to start at the elementary level and finding someone qualified that could work at both schools.

Caroline would like to have it start at the elementary also.

Dave had Claire run the numbers for a half time teacher with insurance PERS and placement on the salary schedule it would be around $45,000.

Ryan wants to make sure that there will be enough kids that want to be in the band for an elective to make it make sense.

Janice suggests having a “Will you be interested if we brought band back” sign-up sheet.

Ryan talks about the other electives like Drama and how they will coincide with each other for students to fit them into their schedules.

Board discusses about the music program and the high school being a charter school and why the elementary school is not and cannot be due to them being within so many miles from each other. The difference between having the flexibilities at the charter school verse not and the teacher qualifications.

MacKenzie talks about having a half time teacher maybe 4 periods at the Elementary and 4 at the HS and if we can afford it and sustain it?

Need to take an inventory of instruments that we already have and see what we have.

Are there any grants available for funding the instruments?

Will need to discuss at the meeting on **5/29/19**.

* 1. **Budget Adjustment**

Ryan asks where the fencing will be coming out of?

Board discusses where money needs to be transferred to and how to split fund. They need to have emergency funds available just in case something happens.

$100,000 for bus replacement-$70,00 on the building-$50,000 on the maintenance

**MOTION-Ryan motions to accept the adjustment to the budget, Janice seconds--6/0**

1. **Adjournment**

 **MOTION-Mackenzie motions @ 7:39 pm, Janice seconds--6/0**

1. **Executive Session: Labor Relations-OR 192.660 (2) (d)**
2. **Reconvene Regular Session**
3. **Adjournment –8:00 pm**