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| Glendale School District No. 77  Glendale School District |  | Regular Meeting  April 22, 2019 – 6:00 pm  Glendale School District Office  10598 Azalea-Glen Road |

**Board Meeting Minutes**

1. **Preliminary Business**
   1. Call Meeting to Order at 6:04 pm
   2. Roll Call:

**BOARD MEMBERS:**

Caroline Lydon-Board Chairman

MacKenzie Perry-Vice Chairman

Kenny Kent-Board Member

Janice Austin-Board Member

Ryan Owens-Board Member

Misty Morningstar-Board Member

Not in attendance- Samantha Cline-Board Member

**Executive Session-Labor Relations-ORS 192.660 (2) (d)**

Enter into executive session @ 6:06 pm

1. **Review of Classified Proposal**
2. **Adjournment @ 6:24 pm**

**Regular Board Meeting**

1. **Preliminary Business**
   1. **Call Meeting to Order @ 6:25 pm**
   2. **Pledge of Allegiance**
   3. **Agenda Review**

Add Delwin Johnson as Synergy Coordinator and 5.5 OSBA Conference

1. **Consent Agenda**

**2.1 New Hires/Staff Changes: Delwin Johnson, Robotics Coach; Delwin Johnson, Webpage Manager**

Dave proposes that the Robotics will be equal to the Band Teacher, Web Page will be a stipend of $600 year and Synergy will be equal to the Head Coach Position.

**Mackenzie motions to accept the consent agenda with the recommended stipends, 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.**

1. **Reports**
   1. **Board**

Caroline lets the Board know that the Southern Oregon District Regional Meeting at the ESD Library in the Deer Creek Room will be on 10/29/19. Dinner will be at 6:00pm and the meeting will be at 6:30pm-Roseburg.

* 1. **Superintendent**

Dave talks about the busy summer we had, with hiring and training new staff, we may be starting with a few substitutes in positions. Dena will be leaving next year, 19-20 will be her last year with the District.

MacKenzie asks Dan Endicott how long the waiting list for Pre-K is?

Dan lets her know that there is 8 on the waiting list and currently have 20 in the class.

Caroline looks over the Financials and lets Racheal know that they look great, they are simple and easy to read and follow.

Racheal asks about the First Aid Class and when it will be scheduled?

Dave lets everyone know that it will be on 8/29/19 with Misty Morningstar.

1. **Old Business**

**5.1 Bond Update**

Dave says that our last meeting was a productive one and that going over and prioritize the list better and we will have another Work Session on 9/11/19.

**5.2 Grant Updates**

Dave lets everyone know that the past few days he and Yvonne have been working on the Consolidated Improvement Plan for district and student growth and get students to be where they need to be academically and making goals and making a budget to go along with that.

The ESSA grant we will receive $79,000 and the $79,000 carry over from last year because of when it came out there wasn’t enough time to spend it, and we will have until 9/2020 to spend that. Once Susan Fitzgerald (our ODE Coach) gets the budget sheet to Dave he will forward it on to the Board for review.

The Chronic Absenteeism Grant (CAG) is now Every Day Matters (EDM), the budget for the next 2 years will be $62,500. Dave plans on spending $30,000 in year 1 and 32,500 in year 2, due to potentially increase in some costs. Out of that grant we will be buying 3 hours of a Classified individual to work with office managers on attendance issues and students and the another 3 hours will come out of the Measure 98 Grant (High School Success Grant) for a graduation coach both of those grants will go towards that and then the EDM will for incentives and have inspirational people to come in to talk to the students. Dave will have the motivational speaker come in like last year that will spend time with students, staff and then parents. The last grant will be $200,000 over 3 years, about $70,000 per year to use toward student performance and increase our graduation rates. Next month the board will be given the preliminary data on state assessments, the report doesn’t come out until after our next board meeting and Dave will have Christine Keizer from the ESD come down for our October meeting. She created a longevity sheet from 2002-2018.

**5.3 Review of Board Action List**

The GSD Survey should be Dave and Samantha-Ongoing…. Oct 1st?

Caveman fence has been working on the fence, Dave is concerned on how close the fence is to the building and that the students will have access to the roof. Dave will be going over the harsh discipline action with students for violating that. Dave lets everyone know that the Fire Dept. on 8/22/19. The students in the shop made some things last year like fish and Dave would like them to go on the outside of the fence.

**5.4 BBQ Update**

BBQ is scheduled for 8/28/19 and Dave is hoping to have 700 people, had a meeting to give people assignments and have sign-up sheets for staff at in-service. Delwin is making name tags for staff and signage. We will be having the people from our Small World Grant coming out they will be working with staff on development and survey the community on what they like about the district. We will be having some Chromebooks under the grand stands and someone will be out there for parents to do when they are here. Dave talks about the Remind app to let parents know via email, text and phone call to let them know about homework.

**5.5 OSBA**

Kenny, Misty, MacKenzie and Janice (if Janice cannot go, Caroline will go) & Dave will be going from 11/14/19 to 11/17/19.

1. **New Business**

**6.1 Board Goals Review**

Board goes over Goals and makes changes for next meeting.

**6.2 Board Timeline Review**

Board goes over Timeline and makes changes for next meeting.

**6.4 Classified Collective Bargaining Agreement**

**Ryan approves the Agreement, Janice seconds-4/0**

**6.5 Bus Replacement Schedule**

3 of the buses are compliant and 3 are not, we are on a 5-year bus cycle to purchase new buses that are compliant.

Racheal asks if the buses have been purchased outright or on a payment plan?

Dave let her know that they have been purchased outright.

Racheal purposes that because of the depreciation we get a 70% reimbursement back from the state and usually it is enough to make the annual payment for the bus, we could finance the buses for 5, 7 or even 10 years and usually the depreciation amount covers the payment amount. So instead of taking from the fund we could look at maybe buying 1 bus 1 year and financing 1 the next year or vice versa.

Kenny asks Racheal if she could bring something to show them how to do that?

Racheal said she just did this recently with another school and is very familiar with this process. The one that was purchased was a 74 passenger bus that had 2 removable seats that could accommodate a SPED student if needed.

The Board wanted to know how much is in the Transportation fund currently?

It is about $139,000 for this year.

**7.0 Adjournment @ 8:15pm**

**Ryan motions to adjourn, Janice seconds-5/0**