|  |  |  |
| --- | --- | --- |
| Glendale School District No. 77  Glendale School District |  | Regular Meeting  October 21, 2020 – 6:00 pm  Glendale School District Office  10598 Azalea-Glen Road |

**Board Meeting Minutes**

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

**BOARD MEMBERS:**

Caroline Lydon-Board Chairman

Ryan Owens-Vice Chair

Samantha Cline-Board Member

Janice Austin-Board Member

Not in attendance- Kenny Kent-Board Member-will be coming in late

* 1. **Agenda Review**

1. **Consent Agenda**
   1. **Monthly Fiscal Transactions**
   2. **Board Minutes**
   3. **Resignations:**
   4. **New Hires: Nathaniel Young, Instructional Assistant GHS**

**Ryan motions to accept, Sam seconds-4/0**

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.**

* **Scott Perkins-** Would like to address the lack of response from the school board as to a letter sent from teachers and staff expressing concern as to the reopening of the school and the health risk it has and also requesting a 1 week notice of any changes to reopening.

Kenny is in attendance @ 6:17pm

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

Caroline asks any of the Board members if they would like to participate in the OSBA conference?

* 1. **Superintendent**

Dave lets the Board know that 6,000 rapid tests have been distributes in Douglas County. There will be changes to the metrics by the end of the week or later and will be sent out to all the staff members. We will be implementing a 2 hour a week for selected students to come in to get some extra help.

* 1. **Middle & High School Principal**

Jesse would like to recognize all of the staff for all that they have done thus far and continue to do. Jesse would also like to recognize a single teacher Joe Smolensky –SPED for coming in a and doing an excellent job adapting.

* 1. **K-6 Principal**

Bridget would like to let the Board know that regular attendance has been consistently at 92%! She would also like to recognize Julie Booth for going above and beyond and also Debbie Cast for learning new things and taking on a different role.

1. **Old Business**
   1. **District Goals**

Board members go over old District goals to create new goals going forward into 20/21.

**Sam motions to accept the District goals as discussed, Janice seconds-5/0**

* 1. **COVID and Numbers Update**

Dave lets the Board know that with most districts getting kids participating online/in the door has been ok, there are still some kids that are unaccounted for. The Jr/High School anticipated around 138, and we have 143. The Elementary School anticipated around 130, and we are at 155.

* 1. **Board Structure Update**

Dave is trying to get more information from the OSBA about the Board moving from a 7 member to a 5 member.

* 1. **Grant Updates**

The SSA Grant and the COVID Grant we are getting $142,575.52. We are using these funds for PPE materials, staff time, tech purchase-100 new laptops for the HS, equipment for disinfecting classrooms and buses. SIA allocations are $102,962.

* 1. **Bond Update**

Dave would like some projects to be done while students are not in school.

* 1. **Review of Board Action List**

The Board reviews the actions list-mark District goals as completed. Change IRE to IRRE **(Institute for Research and Reform in Education)**

1. **New Business**
   1. **Policy ACB All Students Belong**

**Kenny motions to accept, Janice seconds-5/0**

* 1. **Policy ACB-AR Bias Incident Complaint Process**

**Kenny motions to accept, Ryan seconds-5/0**

* 1. **Policy JEC Admissions**

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

* 1. **Policy JECB Admission of Nonresident Students**

Add to Board Timeline for the May Board meeting for interdistrict transfers for upcoming SY.

**Kenny motions to accept, Ryan seconds-5/0**

* 1. **Technology Purchase for GHS**

Proposes that we spend $51,500 on 100 new laptops for students

**Ryan motions to approve, Sam seconds-5/0**

* 1. **Survey Monkey for High School**

Numbers from the survey where the community/students/parents stand on the way the online learning experience is going and what support they are getting andwhat support is neededare presented to the Board.

1. **Adjournment @ 7:57pm**

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