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| Glendale School District No. 77Glendale School District |  | Regular MeetingOctober 19, 2022 – 6:00 pmGlendale School District Office10598 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

Tom Chanez- Vice Chairman

Ryan Owens- Board Member

Cynthia Chanez-Board Member

Justin Callahan-Board Member

* 1. **Agenda Review**
1. **Consent Agenda**
	1. **Monthly Fiscal Transactions**
	2. **Board Minutes**
	3. **Resignations:**
	4. **Open Positions:**
	5. **New Hires: Amanda Lane-IA @ the HS; Deborah Kidwell-Attendance Clerk @ the HS; Shelly Martinez - Food Service Manager**

**Tom motions to approve, Cindy seconds-5/0**

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. **ASB President-Robert Martin**
2. **Reports**
	1. **Board**

Caroline would like the board secretary to send the OSBA Roadshow registration the Board.

* 1. **Superintendent**

Bridget will be bringing the suicide prevention plan to the Board around Dec/Jan. She also would like to have her Superintendent Plan posted to the website. The quarterly assessments were sent to the Board. She will be going over the CIP plan next month, this will connect the HSS/SIA & Perkins grants. The next thing is to get a replacement plan from the AD for equipment-looking at an 8-year plan.

* 1. **K-6 Principal**

Bridget would like to everyone know the Elementary school will be having a bring a parent/grandparent to lunch day in November and the Christmas Performance will be 12/13/22 @ 6pm.

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

John has some attendance incentives for the students that have 90% + attendance… they will be able to go bowling! He is also looking into some other programs that we can offer like:

* Career Track-CTE program
* GED Program
* Driver’s Ed
* Auto Shop

* 1. **Business Manager**

Racheal would like everyone to know that she will be taking a different position within the ESD and after Jan 2023 she will no longer be our Business Manager and Payroll person.

1. **New Business**
	1. **Policy IKF-Graduation Requirements**

**Ryan motions to approve with changes, Tom seconds-5/0**

* 1. **Policy IK-Academic Achievement**

**Cindy motions to approve with changes, Tom seconds-5/0**

* 1. **Policy JHCD/JHCDA-Medications**

**Tom motions to approve with changes, Cindy seconds-5/0**

* 1. **Policy JHCD/JHCDA-AR-Medications**

**Ryan motions to approve with changes, Justin seconds-5/0**

* 1. **Fentanyl and Opioid Response Tool-kit**

Bridget goes over the tool-kit hand-out, she wants the board to be aware of the steps we will be taking after the Board approved 5.3 & 5.4, policies set to OSBA and posted to our website.

* 1. **Student Health Center**

Bridget and John met with Siskiyou Health Center in Grants Pass to discuss a potential clinic that will be in our school. This will include medical and metal health services including immunizations, well child checks and physicals, the only thing that would not provide is X-rays.

* 1. **Policy JFCF Harassment/Intimidation/Bullying/Cyberbullying/Teen Dating Violence**

The Board discusses this policy and referencing an incident that happened between students and what this means as far as a student “defending” themselves against another student. The discipline involved and how does the school separate these two issues.

* 1. **4-year Technology Replacement Plan**

The Board goes over the projection of the technology replacement plan.

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

**Ryan motions to approve the new District Goals, Justin seconds-5/0**

* 1. **Booster Club**

Bridget would like to let everyone know that the Booster Club decided to donate all of the items that were left in the concessions to the school.

* 1. **Hunter Safety Course**

Bridget would like to let everyone know that after discussing this with our insurance, it was the recommendation that we not allow this to happen our school grounds. Perhaps there is someone in the community that will be able to do this on their property.

* 1. **Review of Action List/Timeline**

The Board will be ready to serve food for the Staff BBQ at 11:00am. They will start getting ready around 9:30am.

* 1. ***Q & A from the audience***
1. **Adjournment @ 9:08pm**

**Cindy motions to adjourn, Tom seconds- 5/0**