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| Glendale School District No. 77  Glendale School District |  | Board Meeting Minutes  April 10, 2019 – 6:00 pm  Glendale School District Office  10598 Azalea-Glen Road |

**Board Meeting Minutes**

**1.0 Preliminary Business**

**1.1.** Call Meeting to Order at 6:04 pm

**1.2**. Pledge of Allegiance

**1.3**. Roll Call:

**BOARD MEMBERS**

Ryan Owens-Board Member

Caroline Lydon-Board Chairman

MacKenzie Perry, Vice Chairman

Misty Morningstar-Board Member

Janice Austin-Board Member

Kenny and Samantha not in attendance

**1.4.** Agenda Review

**Several changes to agenda:**

Student wanted to do sign language not in attendance will try to do it in May—

**3.2** -Scott Perkins not in attendance

**6.0** Bond discussion and work session, Board BBQ, mental health support, laptops and admin tuition reimbursement

At the end of regular session will go in to executive session regarding labor relations

**2.0 Consent agenda**

Recommendation for Jennifer LeBert first week today and great with training from the ESD

Roger Wilkman keep an eye on him for 6-month period, bus drives could not be happier and pleased with his response to their need and they will be getting the last camera installed. Moved to Regular position

Posted custodian temp positon will post Regular position

**MOTION--Janice motions to accept: 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.**

**3.1** **Student Report**

Nathan speaks—Here with the school report- school is planning a spirt week leading up to prom ASB taking over and thinking of a Hollywood mas ball- baseball team has had games go and support them same with track team the drama club has been working on putting on a show May 31st dinner theater with 8th grade 7:00pm, dinner may be at 6pm in muti purpose room. Prom on May 18th at Azalea grange. 8th grade has read Charles Dickens great expectations they read the whole book and all students finished the book congrats. Hailey Frizzle wrote amazing paper Ms. Hull said it was an A+ paper.

**3.2 Funding Resolution**

Dave to offer document in Scotts absence….

**4.1 Board**

The Circus will be at the High School May 14th order tickets with Ryan Savage. Glendale association little league may coincide with the circus so they may not be able to attend. Showing for the circus will be at 5:00pm and another at 7:00pm. Move snack bar.

State farm insurance awarded 125 gifts of $500 to different fire wise communities in the US and in Douglas county there were 3 chosen to receive the $500- 2 in Roseburg and 1in the windy glen fire wise district. Board has spoken with Ryan(HS) and Sean (Elementary) and set a date of May 10th from 1-3pm and have a AFPA from the fire department, ambulance and reach helicopter for training purposes and geared towards kids and what to do in a fire/wildfire and what to do with your pets and smaller children…. not to hide and different things kids should know.

**3.2 Funding Resolution Cont.…**

Scott will re word the resolution and the board will look it over. Scott asks for Caroline’s guidance and she states that if we put in to the Union and directly state in there that no money would directly go to Pers, that would not be good with them. He would like the board to look over and reconsider.

Caroline reads proposal….

Board decides that they cannot support it due to it being so vague. Needs to have numbers and accurate class sizes and more specific requests.

**MOTION--Ryan Motions to Deny-- 5/0**

Board would like to thank Scott for his effort in drafting this resolution

**4.2 Superintendent**

Dave speaks about moving 7th and 8th grade to HS-will have meeting with teachers, admin and staff and will have a recommendation at next board meeting. Proposal is to have K-6th at elementary and 7th -12th at HS. Ryan O asks how that will affect PE requirements. Dave states will have to add 2 or 3 additional PE classes due to there being only 1 currently. May need additional funding for an additional PE teacher need to meet requirements with the State. You can email Dave with questions.

Finance committee to meet next Wednesday **4/17/19**.

Facilities meeting will need to postpone work session. Need to schedule ASAP due to info being on the November ballot

Caroline clears rumors about the ambulances raising tax rates, but it is the cost per mile for transport.

Board to schedule meeting for **4/22/19 @ 6pm.**

Dave was approached by Mr. Perkins last week with the possibility of a walk out. State wide OEA is pushing to stage a walk out on My 8th and bring recognition to the issue of school funding. They spoke about what would happen and Dave stated we would get subs we have 4 day weeks and we can’t afford a walk out. Discussed how it would be received in this and other communities talked about a walk in….

Teachers would come to work wearing red shirts in support of funding and have an info session with teachers taking about needed funds. Not sure how this will be a liability to the district will discuss further.

Teachers had a meeting last Friday and decided NOT to have a walk out, they agreed to put out a news release about our support for funding. May see massive walk outs in Portland, Salem to draw attention to the issue.

**4.4 Elementary School Principal**

Sean O’Brady discusses the turn out for the science fair on **4/9/19**—great turn out!

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

Dave to attend a safety training next week in Salem vendors will be there for safety that we would like to implement this summer:

Door locking system and 1 entry where they would have to scan their cards to enter and buzz in system for the offices, students. Preparing to install new cameras at elementary within the next couple of weeks. This summer getting new fencing for the school and secure entries. Wired the entire school as well as data drops to add tech at the ES. There will be a proposal at the May meeting for summer work fencing etc.

**5.2 Grant work update**

Things continue to move along for next week **4/15/19** and **4/16/19,** Dave, Ryan and Yvonne will be going to Coos Bay High for Measure 98 (School success grant). Following week have school improvement training need to have a school improvement plan. 4/23/19 will be in Roseburg working on the school improvement plan. 4/24/19 Dave and Yvonne will be in Medford wrapping up plans and ending year data and information for the chronic absenteeism grant. Meeting with ODE on the ESSA grant for $7,000- $10,000, no date has been set…. looking at sometime within the first weeks in May.

Chronic Absenteeism Grant closes on June 30th will be looking at purchases and sending staff to training and building a huge parent library and purchasing student books and maybe some to send home with students at the end of the year. The facilities assessment will be presented and there was a lot of updating that needs to be done and it will be based on a need basis. Dave met with Claire to go over initial purchase and what needs to get done next year. Need to replace heat pump Dave presented a quote to fix from January to the board.

**6.0 New Business**

**6.1 Bond Discussion and Work Session**

Dave had a discussion with Heather Miller yesterday from Winston-Dillard at the county super attendant meeting and they are going out this May and got an article in the paper 2 weeks ago and they are utilizing a communications consultant Brian Prowetz and he used to be on the radio, he has done a lot for them for advertising and social media pieces for bonds. 90% of what they are doing is social media and phone calls and they looked at who voted in the last election in Douglas County and tried to target those people. Dave has a meeting with Brian next week and will be asking him what his services will cost and hopefully have him at the next work session and have him share a little bit of what he does. Kevin Miller sent him links, they have a web page, Facebook page and PAC (Public Action Committee) page. We have to get a …… before we can set up a PAC Facebook account. Dave will contact the county to find out what we need to do. There are taped sessions on the page that were professionally done and discussions about the bond and info about it. Dave will forward the link to the page so the board can have a look at the info.

**6.2 Board BBQ**

It was supposed to be on **5/17/19** so we are looking at moving to a different date due to conflict with other things going on. Maybe 7 Feathers??? and will be paid for by the Family Engagement Grant. The Board BBQ is where the board will BBQ for the staff and the board has wanted to do this for a while……

**6.3 Mental Health Support**

Dave proposes to add a 2nd day for a counselor to come to the schools. Right now the counselor has to split the 1 day between both schools and it would be better to have a full day at each school. It will cost the school $10,000 per year so adding a day will be $20,000 per year. The feedback has been very positive and it will be a great thing to have someone there for a full day. We will request that the same lady be present for both those days a week, the kids really like her and she is very approachable.

**MOTION---Ryan motions in favor, Janice seconds—5-0**

**6.4 Laptops**

Ryan Savage speaks—When Dave and Yvonne were looking at how to improve our test scores in math, there were looking at an online curriculum for math and English. When Ryan went online to look at it he noticed that the curriculum that was online was better than the ones we had in the classroom. There are amazing interactive videos and we don’t have access to it because it is meant for more 1 on 1 work. When they had a meeting with the Go Math, they were asked if they were 1 to 1 and if each student had a tablet or Chromebook in front of them and the answer was no all we have is the textbook. Ryan talked to Dave and Tim and a couple of other principals about going 1 to 1:

* Riddle is going 1 to 1
* South Umpqua is going 1 to 1
* Winston-Dillard is going 1 to 1

We got quotes for how much it will cost and some of the details about how it will take place. We are trying to go in as a group to keep the cost down. Caroline says she will try to reach out to the Ford Foundation because at one point they were doing grants for laptop computers for schools. Dave says he and Yvonne met with some people from the Ford Foundation last week and they were talking about different grants. Dave is meeting with them again a week from Friday (4/19/2019) They were discussing about 5 different grants that they were eligible for.

Ryan Owens asks about what money from the budget that has been spent, Dave explains about wiring, furniture, Chromebooks for the elementary and iPads for the elementary staff. They discuss the Chromebooks and what security they will have for them not leaving, Dave is trying to implement the single entry so they won’t be able to leave until the laptop is returned, it is suggested that they remain in the classrooms. Caroline asks about the amount of laptops to order, weather its per classroom or per student… per classroom there will need to be more purchased. We will be putting our school logo on the laptop as part of security and there is software that will be installed on everyone that will be able to monitor everything on the laptop in real time. Board discusses the pros and cons to the purchase and the cost and when it will need to be voted on. Dave wanted to bring it to the board now because Riddle is putting in their order at the EOM and we would get a discount if we ordered with them. Makenzie asks for an official quote of what the cost will be…… Ryan Savage says the cost per laptop is $196.75, with the software and the skin logo. Ryan Owens is concerned with the software being outdated within 2-3 years, Tim says the lifespan according to Google is 3-5 years. They discuss charging carts and the cost per cart and how many carts needed for this project they are looking at 4 carts that hold 30 laptops each cost around $1000.00 a piece so $4,000.00. The quoted cost is if we order with Riddle…. if we have to order separate it will cost more. They discuss different Grants that this cost can come out of… the Absentee Grant, Measure 98 Grant or the ESSA Grant. Total cost--$34,000.00. Price good through April.

Ryan Owens purposes to maybe purchase about 60 laptops and 2 carts…. see how it works out for now and it will address to issue at the next meeting on 4/22/2019.

**6.5 Administrative Tuition Reimbursement**

Most of the districts in DC have a reimbursement for administrators most of them has a clause that if they leave, after 1 year they have to pay back a % of it and after 2 years its less % and so on. Riddle pays 80% of the first 2 classes with the assumption that they will pass. Districts put a cap at $10,000 and the district would look at the administrators that were going to take the classes and say were are only offering $2,000. Roseburg has a cap at just under $4,000, a lot of smaller districts have $7,000 -$10,000 per year, districts our size are about that. The administrators have to take these classes to keep their licenses so the classes are a part of them keeping their jobs. They have to take a certain amount of credits per year for certain certificates. What is required now is about 27 credits, but the state is looking to up it to 40 credits per year. Dave states that the amount of money it costs to be an administrator has gone up and most can’t pay for it so they are making the wages higher to lure people in for work. Ryan Owens asks what would be a fair amount and Dave asks for about $10,000 a year for reimbursement would be fair. The amount of reimbursement would be based on a 3-year tier. Unused funds would go back into the general fund and could roll over to be used later.

**Motion—Ryan motions to accept, MacKenzie seconds-- 5/0**

**7.0 Adjournment---** 5/0 at 7:56pm

1. **Executive Session: Labor Relations-OR 192.660 (2) (d)**

**9.0 Reconvene Regular Session**

**10.0 Adjournment at 8:25pm**