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| Glendale School District No. 77Glendale School District |  | Regular MeetingJanuary1, 2021 – 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

Ryan Owens-Vice Chair

Tom Chanez-Board Member

Samantha Cline-Board Member

Not in attendance- Janice Austin-Board Member

* 1. **Agenda Review**

Add action to 6.3

* 1. **Introduce and Swear in New Board Member**

Dave swears in Tom Chanez as a new Board Member

1. **Consent Agenda**
	1. **Monthly Fiscal Transactions**
	2. **Board Minutes**

**Ryan motions to approve, 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 writes a letter to the board, Caroline reads it
	1. **School Board Appreciation Month- Dave**

Dave Reads his letter of appreciation to the Board

* 1. **Student Representative Introductions and Responsibilities**

Abbigail Morningstar lets the Board know that everything is going well and they have a meeting every Monday from 4pm-5pm and they will be having a virtual pep rally on 1/28/21.

* 1. **2019-2020 Audit**

Shannon Snook and Jeny Grupe from KDP go over the Audit for Glendale SD #77.

**Sam motions to accept the 2019-2020 audit from KDP, Ryan seconds-4/0**

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

Caroline would like to announce that they have 3 open seats on the Board.

* 1. **Superintendent**

Dave would like to let the Board know that we need to add a Board member to the Facilities meetings. Our High School currently has 150 students enrolled and Elementary has 168. We also had 25 new cases of COVID in Douglas County just today.

1. **Old Business**
	1. **COVID and Numbers Update**

Dave wanted them to know that we had 1 student at the Elementary and 2 staff members that have tested positive for COVID and they are currently on leave. We will also be getting the vaccine next week and will be available to staff members. We will also be doing summer school this year and to be able to afford it.

* 1. **Grant Updates**

Dave gives updates on our current grants and upcoming grants that will be available to us that he will be working on.

* 1. **Review of Board Action List/District Goals**

Board members go over the action list.

1. **New Business**
	1. **Bond Update, Bleachers, Dave & Clint**

The Board would like to wait until we get more accurate numbers from Energy Trust on our windows before they vote for this.

* 1. **Secured Entry Bid-Securely**

**Ryan motions to accept the bid from Reece, Tom seconds-4/0**

* 1. **Charter School Update/Next Steps**

Dave goes over what we need to do to become a Charter School and if they want to be a K-12 Charter School. He will let them know what information he gets and bring it to the next Board meeting.

* 1. **Process for Moving to a Five Member Board**

The Board would like to move Tom to Misty Morningstar’s position-Seat 1 and then he will have to run for her position and her remaining term which will end in 2023. The Board will go to a 5-member Board and eliminate seats 6 & 7.

* 1. **Rescind Policies-GCBDAA/GDBDAA-AR (2)**
	2. **Rescind Policies-GCBDAA/GDBDAA-AR (3)**
	3. **Rescind Policies-GCBDAA/GDBDAA-AR (4)**

**Ryan motions to rescind policies from 6.5 to 6.7, Tom seconds-4/0**

* 1. **Policy GCBDA/GDBDA-AR (1)-OFLA**
	2. **Policy GCBDA/GDBDA-AR (2)-Employee Request for OFLA**
	3. **Policy GCBDA/GDBDA-AR (4)-OFLA Eligibility to Employer**

**Sam motions accept policies from 6.8 to 6.10, Ryan seconds-4/0**

1. **Adjournment @ 8:15pm**

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