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## Board Meeting Minutes

### Pre-Board Meeting @ 5:42p.m

#### 1.0 Charter K-12 School discussion with Kristen Miles, OSBA

#### 1.0 Preliminary Business

- 1.1 Call Meeting to Order at 6:00 pm
- 1.2 Pledge of Allegiance
- 1.3 Roll Call:

#### **BOARD MEMBERS:**

Caroline Lydon-Board Chairman  
Ryan Owens-Vice Chairman  
Tom Chanez-Board Member  
Samantha Cline-Board Member  
Janice Austin-Board Member

#### 1.4 Agenda Review

#### 2.0 Consent Agenda

- 2.1 Monthly Fiscal Transactions
- 2.2 Board Minutes
- 2.3 New Hires: Randie Callahan, District P.E Teacher
- 2.4 Resignations: Lauren Reber, High School Language Arts

Ryan motions to accept, Sam seconds-5/0

#### 3.0 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 Presentation-

- Abbigail Morningstar lets the board know they had a Spirit Week and Black Light Volleyball matches and a Senior Social with ice cream and handmade t-shirts. They are also starting to plan for prom.

#### 4.0 Reports

##### 4.1 Board

Caroline would like to let the Board know that there are some virtual seminars this summer and would like to know if any of the members would like to attend to go onto the OSBA website and register. CCVCA will be having their annual Mother's Day bake sale across for Morningstar Coffee House on 5/8/21 at 11:00am to sold out.

Ryan wants to let everyone know about the Glendale Youth Association Baseball/Softball league. They have over 80 girls and boys signed up to participate and he is very excited for this!

##### 4.2 Superintendent

Dave wants to let the Board know that the teachers have been working so hard to continue with distance learning and we have done an amazing job during all of this. He is very excited about our summer enrichment, he already allocated some money, but then we received more money just for summer - \$43,616.00 just for the Elementary School.

#### 4.4 K-6 Principal

Bridget discusses all the activities and other classes they will have this summer.

#### 5.0 Old Business

##### 5.1 Grant Work Update

CAG is dwindling down and we are looking at the HSS Grant and the ESSER I, II & III

##### 5.2 Bond Update

Clint lets the board know that we are close to getting the secured entry completed, getting the HVAC system, the intercom system at the High School and the Gym floor is scheduled for July. The Bond updates were given to Delwin to go up on our website.

##### 5.3 Review of Board Timeline/Action List

Caroline asks about the IRRE survey? Dave lets them know that the survey is almost complete. Remove from the action list and put the IRRE on the timeline for May.

#### 6.0 New Business

##### 6.1 OSBA Charter Resolution

Ryan motions to accept, Tom seconds-5/0

##### 6.2 Charter School Designation

Ryan motions to accept, Tom seconds-5/0

##### 6.3 Policy JHFF-Reporting Requirements Regarding Sexual Conduct with Students-DELETE

Ryan motions to accept, Sam seconds-5/0

##### 6.4 Policy JHFF/GBNAA-Reporting Requirements for Suspected Sexual Conduct with Students-Replacement

**The Board does not agree on the wording for some of the policy and cannot come to an agreement to accept. The Board would like to discuss this further and bring it to the May meeting.**

Ryan motions to reinstate policy JHFF, Sam seconds-5/0

##### 6.5 Policy JHFF-AR-Sexual Conduct Complaint Form-DELETE

**The Board does not agree on the wording for some of the policy and cannot come to an agreement to accept. The Board would like to discuss this further and bring it to the May meeting.**

##### 6.6 Policy JHFF/GBNAA-AR-Suspected Sexual Conduct Report Procedures and Form-Replacement

**The Board does not agree on the wording for some of the policy and cannot come to an agreement to accept. The Board would like to discuss this further and bring it to the May meeting.**

##### 6.7 Policy JHH- Student Suicide Prevention

Sam motions to accept, Ryan seconds-5/0

##### 6.8 Graduation Options

Jesse discusses the plans for graduation it will be very similar to last year plus maybe some extra things. This will depend on the states regulations and the weather.

#### 7.0 Adjournment @7:54pm

Sam motions to adjourn, Tom seconds-5/0