Glendale School District No. 77 Regular Meeting

Glendale School District January 16, 2019-6:00 PM

 Glendale School District Office

 10598 Azalea-Glen Road

**Board Meeting Minutes**

**Preliminary Business**

**Call Meeting to Order**

1800

**Pledge of Allegiance**

**Roll Call**

Kenny Kent-Board Member

Samantha Cline-Board Member

Janice Austin-Board Member

Caroline Lydon-Board Chairman

MacKenzie Austin-Board Vice Chairman

Ryan Owens-Board Member

David Hanson-Superintendent

Sean O’Brady-Elementary/JH Principal

Ryan Savage-HS Principal

Rodger Winkleman-Transportation

Shawna Moody-Executive Administrative Assistant

Claire Cotton- Business Manager

Not Present-Bob Cruger-SPED Director

**Agenda Review**

 **Consent Agenda**

**Monthly Fiscal Transactions**

**Board Minutes**

Ryan Owens makes a motion to accept the consent agenda, Kenny Kent seconds this motion, all board members approve this motion.

**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.**

**Cameron Mitchell- Preparing Students for College**

Discusses the scholarship application through West Bridge and how he was prepared for college. Cameron discusses a scholarship he received for low income and high achieving students and he was accepted. Cameron feels it would have been more helpful to hear about these opportunities in the school otherwise students wouldn’t hear about these.

Kenny Kent asks what could the school district do differently to prepare students for college. Cameron discusses that he didn’t have the information on how the classes would be in college and lacking in the terms of the decision making process.

MacKenzie Perry discusses that her high school had enough guidance counselors to help students with mapping out their four years of college.

**Reports**

**Board Discussion**

Ryan Owens discusses that there are 2,064 voters in the district.

Caroline Lydon discusses that May 14th is when the circus will be here at the high school, and this is on a Tuesday. The Circus begins at 5:00 PM and again at 7:00 PM. There will be an opportunity for all the students in both schools who are invited to go watch the setup of the circus and ask questions.

**Superintendent Discussion**

It’s been busy, half of the school year is almost over. We will be meeting with staff for half a day for the CPI training, which is safe restraint training. CPI training will be complete on the 8th of Feb. Discussion ensued regarding GOMATH. After visiting with the folks at Winston Dillard, they are saying it was worth it. Discussion ensued

Nine of the districts in the county are using the program and two of the nine are faring better than the other. They are 2% above the standard, but this is what is happening across the state. If manipulatives are not found, we will repurchase and it will cost $3,500.00. We met with folks from ESD, Ryan Zedack, where he has met with staff members to see where to help. Principals are in classrooms and the goal is to be in classrooms every single week. Ryan Zedack will be coming in and working individually with teachers. Elkton has scores in the 40’s and they have agreed to come in and help us. One kid out of a class of 20, is meeting the bench mark, so schedules are being redone.

In the administrative report, they can include what they are doing each month on how they are approving attendance. Discussion ensued

ESD was down and discovered that there are three areas scored, and if you get a zero in any one of those three area, you get a zero.

We are looking to make changes at the elementary by cutting out 15 minutes because kids are getting at the school around 7:45 am and 8:00 am and they are sitting outside. Mr. Hanson asked Christine Keizer to come to the next board meeting.

We are looking at making changes to the class schedule starting at 8:15 instead of 8:30 and this will happen at the end of the quarter, coming in the next week and a half.

We can have a listening center, a math center, a reading center and that allows smaller groups and more focus towards those groups.

If we want change to happen, how do we do it? We are looking at student behavior very closely. It is also to educate parents about how important it is to have their kids in school every day. Discussion ensued

The State content standards are at the minimum of where our kids should be.

We did have a RIF for a 7-hour position and a 4-hour position move because of student need and this is call a Reduction in Force. These two individuals will be on the RIF list for 27 months.

**High School Principal Written Report**

**Elementary Principal Written Report**

**Sped Director Written Report**

**Transportation Written Report**

**Athletic Director Written Report**

**Budget Director Report**

The TAP Grants Applications are ready, the facilities assessment, long range, and seismic grant and we do not qualify for the seismic grant.

**Student Rep-Nathaniel Young**

Vet Science took third at their competition. ASB is putting on a winter ball called “Winter in Paris”. There will be a Valentine’s box contest, the PBIS student store up and running with school currency.

 **Old Business**

**Mission Statement Discussion/Action**

Discussion ensued

**MOU-JH Athletic Director Discussion/Action**

The Classified Union would like to propose a change in the stipend to allow a teacher to also do AD jobs. One of the additions was the player safety coach, and it was mainly during the football season. The recommendation was to reduce that amount and adding more to the middle school athletic director. The proposal increases the Athletic Director to the JH, and decreasing the amount for the Player Safety Coach. Discussion ensued

MacKenzie Perry makes a motion to approve the proposed changes for the MOU, Ryan Owens seconds this motion, all board members approve this motion.

**School Safety Update Discussion**

The ESD has done a walk through the K-8 for final camera placement. Lenny Smith was asked to attend a Crisis Risk training at the end of the month, January 30th and 31.

Fire extinguishers have been placed in every classroom and all staff who have never used these in a classroom, will be trained to use them next week. There is a firm coming from Medford that will be looking at the entrances of each building. We have already installed LED lights around the outside of the buildings, including outside the drama room. We need to make sure our buildings are being secured and working with the coaches. Custodians have been checking all doors prior to them leaving.

**Grant Work Update Discussion**

Chronic Absenteeism grant is finally approved, and the $64, 762.00 in grant money. We have done a lot with incentives in classrooms such as entire classrooms, Mr. O’Brady will go into classrooms, they will get a treat. There are drawings for individuals every quarter. Students can win gift cards for different places and see what the interest is of students. There was a pair of “Beats” given away one month, there was also other things given away. We have seen an increase in attendance in the month of January especially for a student whose attendance is about 40 to 50 percent. Principals are meeting with these students who are chronic non-attenders to find out what the students will work for. We also want to recognize a family who turns this thing around, and it’s something that we want do that. This has been effective throughout the state and they are all using incentives like gift cards, pizza parties, movie gift cards etc.

There will be postcards, letters, home visits, statistical information, training.

Yvonne O’Neil is preparing a report out of Synergy and we can send this out monthly. Anything over 10% would be chronically absent, so a regular student attending school would miss 15 days out of the school year, any student missing more than that would be chronically absent.

This grant with the outreach with birth to 6, and let them know how important it is to get involved. There will be Mercy Health, Head Start, this will be on February 13, and we will talk about things we can do to get parents involved. ESSA grant will be just under $80,000 and there will be a meeting next month. These are targeting grants and not every district will receive these grants. This grant will also be used to help with staffing level support and chronic absenteeism as well.

Dena Miller states that there is a dental van and vision van that comes to the elementary school for services as well as the health nurse and there are several services that come to the area. The dental van comes twice a year, once to do a checkup, the second to perform the fixing.

**New Business**

**School Board Superheroes Appreciation Month Discussion**

Discussion ensued

**Board Election Information Discussion**

Discussion ensued

**PACE Trust Agreement Discussion/Action**

Janice Austin makes a motion to accept the PACE Trust Agreement, MacKenzie Perry seconds this motion, all board members approve this motion.

**Policy JFC Student Conduct Discussion/Action**

Samantha Cline makes a motion to accept **Policy JFC Student Conduct** MacKenzie Perry seconds this motion, all board members approve this motion.

**Policy JFCF Harassment/Intimidation/Menacing/Bullying/Cyberbullying/Teen Dating Violence/Domestic Violence-Student Discussion/Action**

MacKenzie Perry makes a motion to approve **Policy JFCF**

**Harassment/Intimidation/Menacing/Bullying/Cyberbullying/Teen Dating Violence/Domestic Violence-Student,** Kenny Kent seconds this motion, all board members approve this motion.

**Policy JG Student Discipline Discussion/Action**

Kenny Kent makes a motion to accept **Policy JG Student Discipline,** Samantha Cline seconds this motion, all board members approve this motion.

**Policy JGD Suspension Discussion/Action**

Ryan Owens makes a motion to accept **Policy JGD Suspension,** Kenny Kent seconds this motion, all board members approve this motion.

**Adjournment**

MacKenzie Perry makes a motion to adjourn, Samantha Cline seconds this motion, all board members approve this motion. 2016