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| Glendale School District No. 77  Glendale School District |  | Regular Meeting  July 20, 2022 – 6:00 pm  Glendale School District Office  10598 Azalea-Glen Road |

**Board Meeting Minutes**

1. **Preliminary Business**
   1. Call Meeting to Order at 6:01 pm
   2. Pledge of Allegiance
   3. Roll Call:

**BOARD MEMBERS:**

Ryan Owens-Board Chairman

Caroline Lydon-Vice Chairman

Tom Chanez-Board Member

Cynthia Chanez-Board Member

Justin Callahan-Board Member

* 1. **Elect Board Chair and Vice Chair**

**Cindy votes to elect Caroline for Board Chair, Ryan seconds-5/0**

**Ryan votes to elect Tom as Vice Chair, Cindy seconds-5/0**

* 1. **Agenda Review**

Remove 5.2 & 5.3, already approved them, the Board would just like an updated copy sent to them.

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

1. **Consent Agenda**
   1. **Monthly Fiscal Transactions**
   2. **Board Minutes**
   3. **Resignation: Korina Worden HS teacher**
   4. **Open Positions: SPED @ the HS, Social Studies Teacher @ the HS & IS’s @ the HS**
   5. **New Hires:**
2. **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. **Reports**
   1. **Board**

The Board would like to discuss the BBQ at next month’s meeting.

* 1. **Superintendent**

Summer School is going great! School registration will be August 9th and 10th at both schools.

1. **New Business**
   1. **2022-2025 CBA Agreement**

The CBA was presented to the board, the board discusses what was agreed upon in bargaining.

**Ryan motions to approve the CBA as presented, Justin seconds-5/0**

* 1. **~~District Handbook Discussion/Action~~**
  2. **~~PBIS Handbook Discussion/Action~~**
  3. **Healthy and Safe Schools Plan**

Clint presents the Healthy and Safe Schools Plan and lets the Board know that we had a few hold ups in this process, but we are now on track.

**Ryan motions to approve the HASS plan as presented, with changes to the superintendent to Bridget, Cindy seconds-5/0**

* 1. **Proposed schedule change for MS/HS-No Action**

John and Bridget present a new schedule as a block schedule. This will provide more class time and 1 on 1 time for students that may be struggling, this will also help the MS students from having to move to many times throughout the day.

**All of the following are proposals involving Discussion, if there is any, and Action Items**

* 1. **Designation of Clerk and Deputy Clerk-Bridget McMillen and Racheal Aiken**
  2. **Designation of Custodian of Funds & Use of Facsimile Signature-Bridget McMillen and Racheal Aiken**
  3. **Designation of Auditor-KDP Certified Public Accountants, LLP**
  4. **Designation of Depositories-Umpqua Bank and Oregon State Local Government Investment Pool**
  5. **Designation of Attorney-Dole, Coalwell, Mountainspring and Mornarich, PC**
  6. **Designation of Election Official-Bridget McMillen**
  7. **Designation of Budget Officer and Newspaper (The News Review and The Daily Courier)- Racheal Aiken**
  8. **Designation of Insurance PACE**

**Tom motions to accept the designees as presented in 5.6 through 5.13, Cindy seconds-5/0**

Racheal would like the Board to know that this is the last year for the current auditors and will be requesting an RFP for a new one in December.

* 1. **Committee Assignments: Facilities Committee, Finance Committee, Bargaining Committee**

Facilities Committee-Tom & Justin; Finance Committee-Caroline & Justin; Bargaining Committee- Ryan & Cindy.

1. **Old Business**
   1. **Grant Updates**

Dave goes over some of the grants that we still have money available to use. We also received the Seismic Grant for $2,499,915.00 for the HS. This will save some of our Grant and Bond dollars on doing some upgrades, including part of the roof.

* 1. **Bond Update**

Clint lets the board know that the Fire alarm system is being completed, running wiring for the alert system is almost complete, the reader boards are done being installed and need the programing and the power completed.

* 1. **Campus Security/SRO**

The Board discusses all of the options, Racheal said that there is money put aside for this position. They may have to add this to the Classified pay scale, but they are not sure yet. The Board would like this added to their Action List in October Board Meeting.

* 1. **Team building exercise with Doug Nelson (McPherson & Jacobson)**
* **September 28th @ 6:00pm**
  1. **Review of Board Action List/Timeline & Goals**

The Board would like the Evaluation forms emailed and the completed form from last year as well. Need to change all the Chair/Vice Chair on all platforms. The Board will be doing the BBQ for staff will be on October 21st.

1. **Adjournment @7:40pm**

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