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| Glendale School District No. 77  Glendale School District |  | Regular Meeting  May 17, 2023 – 6:00 pm  Glendale School District Office  10598 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

Tom Chanez- Vice Chairman

Cynthia Chanez-Board Member-*Zoom*

Justin Callahan-Board Member

**Not in attendance**- Ryan Owens- Board Member

* 1. **Agenda Review**

**Add 6.2-Revised Calendar & 5.8 Date for Executive Session-complaint**

**Justin motions to approve, Cindy seconds-4/0**

1. **Consent Agenda**
   1. **Monthly Fiscal Transactions**
   2. **Board Minutes**
   3. **Resignation: Anna Saylor, 1st grade teacher; Alyssa Unruh, IA Elementary – end of the year; Paula Endfinger, Bus Driver-moved her resignation up to 5/18/22**
   4. **Open Positions: 1st grade teacher, IA at the Elementary**
   5. **New Hires: Lisa Schuh, SPED at the High School; Josh Brown, Intro to AG at the High School; Alfredo Maldonado, High School Principal; Amanda Lawrence, Culinary Arts at the High School-Temp; Nataley Ford IA at the Elementary**

**Justin motions to approve, Tom 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.**

**3.1 ASB Representative-none**

1. **Reports** 
   1. **Board**
   2. **Superintendent**
   3. **K-6 Principal**
2. **New Business**
   1. **Bus Surplus**

**Justin motions to approve the buses for surplus, Cindy seconds-4/0**

* 1. **Policy JFCF-Hazing, Harassment, Intimidation, Bullying, Menacing, Cyberbullying, Teen Dating Violence, or Domestic Violence-Student**

**Tom motions to approve, Justin seconds-4/0**

* 1. **Policy JFCF-AR--Hazing, Harassment, Intimidation, Bullying, Menacing,**

**Cyberbullying, Teen Dating Violence, or Domestic Violence Reporting Procedures-Student**

**Justin motions to approve , Tom seconds-4/0**

* 1. **Policy GBNA-Hazing, Harassment, Intimidation, Bullying, Menacing or Cyberbullying-Staff**

**Tom motions to approve, Cindy seconds-4/0**

* 1. **Policy GBNA-AR--Hazing, Harassment, Intimidation, Bullying, Menacing or Cyberbullying-Staff**

**Justin motions to approve, Tom seconds-4/0**

* 1. **Finance Meeting**

No new info regarding the state school fund and the amount that will be allotted to schools.

* 1. **Certified Appreciation Week**

* 1. **Set date for Executive session-complaint**

The Board will be having an executive session to address a complaint and set the day for 5/26/23 @ 6:00pm

1. **Old Business**
   1. **Selection of Audit RFP**

Justin and Caroline from the finance committee met to go over the RFPs for the new auditors and recommend Umpqua Valley Financials.

**Justin motions to accept the recommendation for the new auditors as Umpqua Valley Financials, Tom seconds-4/0**

* 1. **Revised Calendar**

**Tom motions to approve the revised calendar as presented, Justin seconds-4/0**

* 1. **Audit-Federal programs (Title 1A, homeless, foster care programs)**
  2. **Integrated Plan / Learning goals – Application**
  3. **Classic Car Club**

No info yet, but wanted them to participate in the graduation parade on 6/9/23

* 1. **OSBA Summer Conference**

Caroline, Tom and Bridget will be attending this conference.

* 1. **Vision and Mission**

The Board needs to finish the vision statement and make sure that this gets on the agenda and voted on at the June meeting.

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

1. **Questions from the audience**

**Move into Executive Session @ 7:43pm**

**Executive Session Labor Relations-ORS 192.660 (2)(d))**

1. **Labor Negotiations**
2. **Go Back into Regular Session @ 8:43pm**
3. **Adjournment @ 8:44pm**

**Cindy motions to adjourn, Justin seconds-4/0**