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| Glendale School District No. 77  Glendale School District |  | Regular Meeting  September 16, 2020 – 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

Ryan Owens-Vice Chair

Kenny Kent-Board Member-**Via Zoom**

Samantha Cline-Board Member

Janice Austin-Board Member

* 1. **Agenda Review**

Dave would like to add 6.5 Surplus Items

**Ryan motions to accept, Janice seconds-4/0**

1. **Consent Agenda**
   1. **Monthly Fiscal Transactions**
   2. **Board Minutes**
   3. **New Hires: Maintenance Director/Project Manager Darren Crawford**
   4. **Resignations: Misty Morningstar-Board Member**

**Ryan motions to accept, 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.**

* Violet Munyon- online schooling and an anticipated return of students
* Jennifer Schmitz-online schooling and lack of support

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

Caroline would like to let everyone know that the IRIS alerts are having issues and it is being looked into.

* 1. **Superintendent**

Dave lets everyone know that we are in a better place in regards to distance learning than we were last year and we are doing our best to make changes where they need to be made.

* 1. **Middle & High School Principal**

Jesse speaks to how students have reacted to the distance learning, great attendance and he is very pleased overall about the way things are going.

* 1. **K-6 Principal**

Bridget speaks to the issues and frustrations that the younger students are having and getting together with staff to find solutions to the issues. Attendance has been great and she is very pleased to see how many students are participating in the online classes with no issues.

1. **Old Business**
   1. **District Goals**

Move this to next month, so that they could talk to staff members and get some input from the community.

* 1. **Board Structure**

Caroline would like to know how the Board feels about moving to a 5-member Board?

**Sam motions to move from a 7-member board to a 5-member board, Ryan seconds- 5/0**

* 1. **Start of School Year Update**

Dave states that if our numbers are good he would like to bring back not just K-3, but K-6 back on 9/28/20. We can only have 100 students per cohort, 1 student per seat on the bus, unless they are family or a neighbor that they have been in contact with. The classrooms have to have 36 sq. ft. per child, so a 6x6 square. We are hoping to have Junior High back as soon as it is safe for everyone.

* 1. **Grant Updates**

We no longer have the Chronic Absenteeism Grant, but he will continue to work to get this one back. We have the High School Success Grant and he will be working with 7th-12th graders on that. We also have the COVID Grant for around $147,000. We have the ESSR and the CDL Grants.

* 1. **Bond Update**

We will be working with the new Maintenance director to go over priority items, due to the fact that we have to spend a certain amount of the bond within a certain time frame. Racheal states that we can get contractual obligations with companies and those would be considered using the funds.

* 1. **Review of Board Action List/Timeline**

Board reviews Action List-change GSD Survey to IRE-date 2/17/21, District Goals-10/21/20, 5-day school week-6/16/21 and Bond projects-11/18/20.

* 1. **Approve Board Calendars**

The board made changes to the dates for the meetings.

1. **New Business**
   1. **Policy GCBDAA GDBDAA**

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

* 1. **Policy GCBDAA GDBDAA-AR**

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

* 1. **Working Retired**

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

* 1. **Professional Contract**

**Ryan motions to accept, Janice seconds-4/0**

* 1. **Surplus Items**

**Sam motions to accept, Janice seconds-4/0**

**7.0 Adjournment @ 7:50pm**

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