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| Glendale School District No. 77  Glendale School District |  | Executive & Regular Meeting  August 17, 2022 – 5:00 pm  Glendale School District Office  10598 Azalea-Glen Road |

**Board Meeting Minutes**

1. **Preliminary Business**
   1. Call Meeting to Order at 5:01pm
   2. Pledge of Allegiance
   3. Roll Call:

**BOARD MEMBERS:**

Caroline Lydon- Board Chairman

Ryan Owens- Board Member-via zoom

Cynthia Chanez-Board Member

Justin Callahan-Board Member

Not present- Tom Chanez- Vice Chairman

* 1. **Agenda Review**

**Add 3.1 Mike Jardine**

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

**Move into Executive Session @5:04pm** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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

1. **Labor Negotiations**
2. **Move into Regular Session @ 5:29pm**
3. **Consent Agenda @ 6:00pm**

**Ryan has left the meeting**

* 1. **Monthly Fiscal Transactions**
  2. **Board Minutes**
  3. **Resignation:**
  4. **New Hires: Rob Collins-Woodshop @ the HS; Dena Miller-Food Service Assistant; Leighila Burrows- English teacher @ MS; Debie Collins-Charter Teacher-Culinary Arts; Susie Snelling- Counselor; Ann Smith-Charter Teacher-Art/Ceramics; Megan Eldred-SPED, John Stott & Donna Strand-Athletic Directors**

**Cindy motions to accept the consent agenda, Justin seconds -3/0**

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.**

* 1. **Mike Jardine-Bond/Seismic updates**

Mike let the Board know that the HVAC estimate is significantly higher than what was presented last year. The costs have jumped so high that the district will not be able to go the original route. He is proposing that we do mini splits instead, this will cut the cost in half and it will be more affordable.

Clint gives his update on the fire alarm and intercom system.

The Board agrees that the mini splits needs to happen and to have Mike draft up an RFQ to get some quotes and bids for the project.

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

Caroline would like to say thank you for the school looking so awesome, she has received many community members reach out to her and let her know that they are noticing the improvement.

* 1. **Superintendent**

* 1. **Middle & High School Principal**
  2. **K-6 Principal**
  3. **Business Manager**
  4. **Grant Coordinator**
  5. **Special Education Director**
  6. **Athletic Director**
  7. **Technology**
  8. **Maintenance Director**
  9. **Transportation Report**

1. **New Business** 
   1. **Glendale Education Association-MOU-Tom joins via phone @ 6:55pm**

**Tom motions to accept the GEA MOU, Cindy seconds-3/1- Justin abstains from voting**

* 1. **Confidential Secretarial Contract 22/23-No Action**

**No contract was available to be presented, the Board will have to have a special noon meeting for this.**

* 1. **Board Evaluations -57.38**

Board goes over their evaluations

* 1. **Set Board Goals for 2022/2023 SY**

The Board discussed what goals they would like to set for the upcoming year. There will have to be more discussion with all the Board members at the next meeting before they can vote.

* 1. **School Board Roles & Responsibilities-ESD**
* **South Umpqua Board Room-ESD August 30th 4pm to 8pm**
  1. **Employee Staff Handbook**

Bridget presents the updated handbook and lets the Board know that all the staff will receive this during in-service.

1. **Old Business**
   1. **Bond Update**

Update was given during 3.1

* 1. **School Bus Replacement Schedule**

Jack let the Board know that we are needing 2 buses replaced, he will bring more info and quotes to the next Board meeting.

* 1. **Surplus Items**

**Justin motions to approve the additional items added to the Surplus List with the buses listed on Jack’s report, Cindy seconds-3/0**

* 1. **BBQ for Staff**

Discuss this next month for the 10/21/22 BBQ

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

1. **Adjournment @8:30pm**

**Cindy motions to adjourn, Justin seconds-3/0**