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| Glendale School District No. 77Glendale School District |  | Regular MeetingDecember 16, 2020 – 6:00 pmGlendale School District Office10598 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

Samantha Cline-Board Member

Janice Austin-Board Member

* 1. **Agenda Review**
1. **Consent Agenda**
	1. **Monthly Fiscal Transactions**
	2. **Board Minutes**
	3. **Resignations: Irving Gaytan**

**Ryan motions to accept the consent agenda, Sam seconds-5/0**

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

Caroline would like to get the board’s approval to file a complaint to the states attorney general about how horrible Frontier/Ziply are. Board approves.

1. **Old Business**
	1. **COVID and Numbers Update**

Dave states that we need to be between 50-100 cases to re-open, Glendale does have the lowest cases in Douglas County and we will hopefully get the Elementary school in January. We will be doing limited in person instruction K-6 for 2hrs only starting on 1/6/21. High school students were able to pick up new laptops and we had about 75% of them come in and pick them up. Educators are in group 1B to receive the vaccine and it should be available end of January early February. We will be getting the Moderna vaccine, it will not be a requirement and we as a district cannot force a staff member to get it. Most people may have slight symptoms and we will have to administer it on a Wednesday, due to the reaction time and the staff will be able to be paid for the side effect time frame.

* 1. **Grant Updates**

Chronic Absenteeism Grant was not funded going forward.

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

Board reviews, nothing added.

1. **New Business**
	1. **Bond Update, Gym Floor & Bleachers, Dave & Clint**

**Ryan motions to accept the bid from A-Game Courts for the Gym floor, Sam seconds-5/0**

* 1. **Maintenance Update, Clint**

Clint goes over all of the work he has been doing and all of the work that needs to be done.

* 1. **Asbestos Survey/Work, Clint**

**Kenny motions to approve the work from A.R.T, Sam seconds-5/0**

* 1. **Surplus Items, Clint**

**Ryan motions to accept the items to be surplused, Janice seconds-5/0**

* 1. **Charter School Update/Next Steps, Dave**

When our audit was being done, it came to the attention of the auditors that we are not a charter school. The paperwork from the previous superintendent was never filed with the state, so Dave will be working with Racheal and Caroline to get all of the paperwork filed so that we can continue to be a Charter school**.**

* 1. **Policy JB-Equal Educational Opportunity, Dave**

**Ryan motions to accept, Janice seconds-5/0**

* 1. **Policy JFCM-Threats of Violence, Dave**

**Ryan motions to accept, Kenny seconds-5/0**

* 1. **Policy JHCC-Communicable Diseases-Students, Dave**

**Sam motions to accept, Kenny seconds-5/0**

* 1. **Policy JHCC-AR- Communicable Diseases-Students, Dave**

Dave states that the Board does not need to vote and that it will be a continuance from JHCC.

* 1. **Board Work Sessions Schedule, Dave**

Board reviews the work session calendar and they agree that it looks fine.

* 1. **OSBA Election/Resolution, Caroline**

Caroline goes over the ballet so that the Board can vote as a group. **The Board motions to vote for Jackie Crook-5/0**

1. **Adjournment @7:37 pm**

**Kenny motions to adjourn, Sam seconds-5/0**