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| Glendale School District No. 77Glendale School District |  | Regular MeetingSeptember 21, 2022 – 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

Tom Chanez- Vice Chairman

Ryan Owens- Board Member

Cynthia Chanez-Board Member-*Zoom*

Justin Callahan-Board Member

* 1. **Agenda Review**

**Add 5.3-WestCoast Solutions-SOW-Consulting and Project Management**

**Ryan motions to approve, Justin seconds-5/0**

1. **Consent Agenda**
	1. **Monthly Fiscal Transactions**
	2. **Board Minutes**
	3. **Resignations:**
	4. **Open Positions: Attendance Clerk ,1 certified TE at MS/HS (Randy Shephard long term sub)**
	5. **New Hires: Elem Office-Julie Meeks, Middle School TA -Alejandra Gonzalez Galicia, CDL Sub-Dominique Meeks.**

**Ryan motions to accept, Justin 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.**

* **Bob Sullivan-Save our Schools**
1. **Reports**
	1. **Board**

Tom would like to thank the Superintendent, HS Principal and all the other staff and teachers for all their hard work.

Ryan goes over the training that they all attended at the ESD-Board Member Roles & Responsibilities.

Caroline lets everyone know that the CCVCA will be having their Halloween costume contest and parade with be 10/29.

* 1. **Superintendent**

Bridget would like to thank:

Big Game Ink for donating pants for our JH Football players

Boys & Girls Club in GP for donating Football helmets

Swanson for donating the metal poles uses for the new Leckel Memorial sign

Open House will be on 10/10

Spirit Week 9/26-9/29

Thanksgiving meal at the Elementary- 11/15

She would also like to have a student recognition that will be presented to the city council

* 1. **K-6 Principal**
	2. **Middle & High School Principal**

Spirit week is the 9/26-9/29

Homecoming is on 10/1

1. **New Business**
	1. **Confidential Secretarial Contract 22/23**

**Tom motions to approve the revised 22/23 contract with 6% increase, Ryan seconds-5/0**

* 1. **Retention Grant Allocation to Certified TE**

The Board and the GEA have come to the agreement that they will not go forward with the interim bargaining, but allocate a $1,000 stipend per GEA employee , with the payout on the November pay date.

**Ryan motions to approve, Cindy seconds-4/1-Justin abstains**

* 1. **WestCoast Solutions-SOW Agreement**

**Tom motions to accept the SOW agreement as presented, Cindy seconds-5/0**

* 1. **RFP for Seismic Rehabilitation-NO ACTION**

The Board looks over the RFP that Mike will be sending out.

* 1. **ASB Statement of Purpose-NO ACTION**

The ASB presents their statement and purpose for their club to the Board.

Robert-ASB president says they are excited with all the new things going on at the HS, the weekly assemblies, parade on 9/29, Friday Bonfire and Homecoming on 10/1-Hawaiian theme.

* 1. **Hunter Safety Course Request (reference policy JFCJ-Weapons in School)-NO ACTION**

Summer Buck goes over what she is requesting and provided the information on the event and who will be responsible for this event. She only has a little bit of info and can look on the ODFW website. Bridget will try to get more info from our insurance company.

* 1. **Policy JHFDA-** **Suspension of a Student’s Driving Privileges-DELETE**
	2. **Policy JHFDA-AR-Request for Suspended Driving Privileges-Conduct-DELETE**
	3. **Policy JHFDA-AR2-** **Notice of Student Withdrawal from School-DELETE**

**Ryan motions to approve 5.7- 5.9, Cindy seconds-5/0**

* 1. **Policy JHH – Suicide Prevention**

**Tom motions to approve, Justin seconds-5/0**

* 1. **Set new District Goals for 2022/2023 SY**

The Board goes over what they want to new District Goals to be:

Remove CDL Learning

Remove all the references to COVID-19

* 1. **OSBA Conference**
* **76th Annual Conference Nov 11th - 13th-Portland Marriott**

Caroline, Bridget and John(HS Principal) will be attending. All other Board members declined.

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

Clint gives an update on where we are at with projects that will be happening during the 2023 summer.

* 1. **Approve Board Goals**

**Update 5 d.** Respond to emergent issues which pertain to District Policy concerns

**Add 6 b.** Develop Vision

**Tom motions to approve the changes, Cindy seconds-5/0**

* 1. **Booster Club Dissolvement / Wanting items to sell & Donate**

Bridget has discussed the options with the board and the Board would like her to contact legal counsel on the matter and how they should handle the situation.

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

* 1. **Meeting 9/28 with Doug Nelson / Superintendent Performance Objectives**

The board discusses using the unused funds to pay for Doug to come down for our work session on 9/28.

**Cindy motions to approve the use of funds for Doug for travel, Ryan seconds-4/1-Tom vote no**

* 1. **Staff BBQ**

The Board will be doing a BBQ for the staff during our PD Day 10/21 and will get to the school around 10:00am. Send email to Board Members with food info.

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

***Q & A from the audience***

1. **Adjournment @ 8:09pm**

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