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| Glendale School District No. 77Glendale School District |  | Regular & Executive MeetingApril 19, 2023- 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

Justin Callahan-Board Member

**Not in attendance:** Tom Chanez- Vice Chairman

* 1. **Agenda Review**

**Add 5.11- Budget Committee Members Review---Discussion/Action**

**Cindy motions to accept the changes, Ryan seconds-4/0**

1. **Consent Agenda**
	1. **Monthly Fiscal Transactions**
	2. **Board Minutes**
	3. **Resignation: John Seidel, High School Principal, Jaymee Wiggins, IA at the Elementary**
	4. **Open Positions: High School Principal, High School SPED, IA at the Elementary**
	5. **New Hires: Amber Wright, Bus Driver; Nathaniel Young, Elementary School Principal**

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

1. **Public Forum/Correspondence/handouts: The board will hear comments from 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.**

**3.2 ASB-Student Report-None**

1. **Reports**
	1. **Board**
	2. **Superintendent**
	3. **K-6 Principal**
	4. **Middle & High School Principal**
	5. **Business Manager**
	6. **Grant Coordinator**
2. **New Business**
	1. **HVAC Units-Umpqua Sheet Metal-ESSER III Funds**

**Ryan motions to use ESSER III funds first and if it is unsuccessful, we will use Bond money, Cindy seconds-4/0**

* 1. **Policy GCDA/GDDA-Criminal Records Checks & Fingerprinting**

**Ryan motions to accept the changes, Cindy seconds-4/0**

* 1. **Policy GCDA/GDDA-AR- Criminal Records Checks & Fingerprinting**

**Cindy motions to accept the changes, Justin seconds-4/0**

* 1. **Policy EEA-Student Transportation Services-Move to May**
	2. **Middle School proposal**

Bridget is requesting that the Board consider her proposal for moving 6th grade from Elementary to the Junior high school.

**Justin motions to approve the move for the 2023-2024 SY, Cindy seconds-4/0**

* 1. **Scoreboard for the Elementary School Gym**

Since we received the seismic for the Elementary School, the board decided to hold off on any changes until after they do the seismic assessment-add to action list to revisit.

**Cindy motions to wait and add to action list, Justin seconds-4/0**

* 1. **Seismic for the Elementary**

Mike discusses what the seismic

* 1. **Selection of audit RFP Committee**

They will need 2 Board members for this committee and will vote at the May meeting.

* 1. **Graduation Options**

Board discusses other options for HS graduation

* 1. **All Activity and Coach positions**

Bridget would like to discuss how this process is with the AD going forward.

* 1. **Budget Committee Members-Review**

We have Crystal Martin from last year. New members are: Ginger White and Karl Eggers

**Ryan motions to accept the candidates-Ginger and Karl, Cindy seconds-4/0**

1. **Old Business**
	1. **Bus Rotation Schedule**
	2. **5 Year Maintenance Schedule**
	3. **Health Center**

Bridget let the Board know that Siskiyou decided that they will not be able to participate in this with our District.

* 1. **Vision/Mission Statement**
	2. **Review of Board Action List/ Timeline/Board Goals & District Goals**

**7.0 Questions from the audience-None**

**Move into Executive Session @ 8:13pm**

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

1. **Labor Negotiations**
2. **Go Back into Regular Session @ 9:37pm**
3. **Adjournment @ 9:37pm**

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