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| Glendale School District No. 77  Glendale School District |  | Regular Meeting  November 17, 2021 – 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:**

Ryan Owens-Board Chairman

Caroline Lydon-Vice Chairman

Janice Austin-Board Member

Tom Chanez-Board Member

Cynthia Chanez-Board Member

* 1. **Agenda Review**

Dave would like to move 2.4 and add to 2.5-Suzie Snelling as Graduation Coach; remove Jason from 3.1 and add in Kiara Swanson-ASB Student Report.

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

1. **Consent Agenda**
   1. **Monthly Fiscal Transactions**
   2. **Board Minutes**
   3. **Resignations:**
   4. **Open Positions: Graduation Coach???**
   5. **New Hires: Megan Eldred- SPED Teacher at the High School-Temp until end of 21/22 SY; Suzie Snelling-Graduation Coach**

**Caroline motions to approve the changes to the consent agenda, Cindy 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.**

* **Violet Munyon-**Concerns about protocols for children riding the bus to different stops
  1. **~~Jason Haggard-GEA President~~ Kiara Swanson-ASB President**

Reads a report about what has been going on in the school.

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

Caroline would like everyone to know that the CCVCA is putting on a Dessert Auction 11/23/21 in the Elementary School Gym and they will also be having a raffle with amazing prizes.

1. **Superintendent**

Dave lets everyone know that we will be having conferences next week on Monday, Tuesday & Wednesday. There was no Homecoming Football game which was very disappointing for the school, there were not enough players.

1. **New Business**
   1. **Division 22 Standards**

Dave goes over the Division 22 report with the Board members**.**

**Caroline motions to accept the Division 22 standards submitted by David Hanson, Cindy seconds-5/0**

* 1. **TAP Grant Bids**

**Caroline motions to go with The Galli Group-Geotechnical Consulting, Janice seconds-5/0**

* 1. **Policy IICC-Volunteers**

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

* 1. **Policy IICC-AR-Volunteers-DELETE**

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

* 1. **Address Schedule Changes @ The High School**

**Caroline motions to accept, Cindy seconds-5/0**

* 1. **Cell Phone Use**

Dave have discussed with Mr. Smolensky that the monitoring of cell phone use needs to be closely monitored by teachers in the classroom better and that all teachers need to follow the same rules and implement the same rules when it come to this issue.

* 1. **I/A Utilization**

Dave discusses that we have an IA in every classroom at the Elementary school and we have about 4 full time IA’s at the High School currently. Unfortunately, we do not have an IA in every classroom at the High School, but we have IA’s that can move to classrooms that need them.

* 1. **Detention Hall Creation-Plan to keep students accountable for their actions**

Mr. Smolensky lets the Board know that they have been having some behavior problems that are causing some in school suspensions, after school detentions and other forms of discipline for the students.

1. **Old Business**
   1. **Grant Updates**

Dave gives ESSER and SIA updates.

* 1. **Bond Update**

Clint lets the Board know that the secured entries will be completed next week and the Bleachers are currently being built and will be installed at the end of December/beginning of January.

* 1. **Security Camera Update**

Dave lets the Board know that we currently have cameras, but we are needing to add more cameras in other locations due to blind spots.

* 1. **Generator**

Clint lets the Board know that he did receive a “ball park” estimate of around $150,000-$200,000 to get the electrical to be able to run the generator, but he is still looking for someone to come out that is a commercial electrician that can give us more information.

* 1. **New Hire / Teacher Mentoring Program – Update**

Dave discusses that we have had this in the past and we will continue to do this going forward. It has become difficult to get subs in when a teacher or staff member is out and it will continue to get worse due to the sub shortage and so we have had to move teachers around to other classrooms and use their prep periods for coverage.

* 1. **Mask Mandate-Keep on for next month’s meeting**

Ryan would like this on the agenda next month for more updates.

* 1. **Booster Club update**

No news on the Booster Club being able to operate. The staff would like to have some of the student clubs provide food to raise money, it will be helpful for them due to lack of fundraising that they could do last year.

* 1. **Reminder for Board Training Session 12/1/21**

This will be a Work Session- Kristin from the OSBA will be here and also Dave will be presenting the assessment results.

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

The Board would like to remove ¾ rotation from the Timeline and move the date to Explore 5-day school week on the Action List to 10/1/2022.

1. **Adjournment @ 7:42pm**

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