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| Glendale School District No. 77  Glendale School District |  | Regular Meeting  July 21, 2023 – 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:**

Caroline Lydon- Board Chairman

Tom Chanez- Vice Chairman

Ryan Owens- Board Member

Cynthia Chanez-Board Member

Justin Callahan-Board Member

* 1. **Agenda Review**

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

**Move into Budget Hearing**

**Budget Hearing for 2023-2024**

1. **Open Budget Meeting**
   1. **Public Comment-**NONE
   2. **Resolution 23-02 Appropriations & Transfers**

Remove Action-Add action to New Business

* 1. **Resolution 23-01 Budget Adoption 2023-2024**

Remove Action-Add action to New Business

1. **Adjournment from Budget Meeting @ 6:02pm**
2. **Consent Agenda**
   1. **Monthly Fiscal Transactions**
   2. **Board Minutes**
   3. **Resignation: Oscar Bishop - 6th grade teacher, Deborah Kidwell-Attendance Clerk, April Hudgeon-SPED @ the Elem**
   4. **Open Positions: Middle school teacher & IA at the HS**
   5. **New Hires: Tabitha Maldonado- 1st grade teacher**

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

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.**
   1. **Steve Amstutz--IRRE Survey-Via Zoom**

Steve presents his results from the students and staff survey.

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

Caroline will also be on the UCC Board

* 1. **Superintendent**

Bridget would like the Board to be aware of SB819 that is going to be voted on.

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

1. **New Business**
   1. **Adopt Board Meeting Schedule**

**Cindy motions to accept as presented, Justin seconds-5/0**

* 1. **Classified MOU**

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

* 1. **Lexia – reading training Elementary-ESSER III**

**Ryan motions to approve this curriculum using ESSER III funds, Justin seconds-5/0**

* 1. **Superintendent Contract**

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

* 1. **Resolution 23-02 Appropriations & Transfers**

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

* 1. **Resolution 23-01 Budget Adoption 2023-2024**

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

1. **Old Business**
   1. **Seismic--Update**
   2. **Vision Statement-move to July meeting**
   3. **Campus Monitor/ SRO--look into or remove from Action List?**

The Board would like to revisit-move to March/April on Action list

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

1. **Questions from the audience**

**Move into Executive Session @7:04pm**

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

1. **Labor Negotiations**
2. **Go Back into Regular Session @ 7:34pm**
3. **Adjournment @ 7:37pm**

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