GLENDALE SCHOOL DISTRICT #77
REGULAR BOARD MEETING MINUTES
March 13, 2019

1. **Preliminary Business**
	1. Meeting called to order at 6:01 p.m.
	2. Pledge of Allegiance
	3. Roll Call:
	 BOARD MEMBERS OTHER
	Kenny Kent David Hanson, Superintendent

Janice Austin Claire Cotton, Business Manager

Caroline Lydon, Chairman Sean O’Brady, Elementary Principal

Ryan Owens Ryan Savage, HS Principal
Misty Morningstar Robert Cruger, Sped Director

 ABSENT Eric Savage, Athletic Director

Samantha Cline Rodger Winkelman, Transp Director

MacKenzie Perry, Vice Chair

Agenda Review – recent additions were reviewed

1. **Consent Agenda**
February monthly fiscal transactions, February 20th and March 5th meeting minutes were reviewed and discussed. M/Owens S/Austin to approve the consent agenda. Motion approved 5.0
2. **Public Forum/Correspondence/Handouts**
John Stott presented a letter of appreciation to the board in support of Sean O’Brady, administrator at the elementary school.

High School student Catherine Brown performed a song using sign language.

Student Representative Nathanial Young reported student activities leading up to Prom, FFA fundraiser selling See’s candy, spring sports starting, drama presentation coming up. Drama students attended in costume.

Kristine Keizer presented state assessment results for 17-18, providing graphs showing reading, writing and math results and comparisons with other Douglas County districts. More information is available on the ODE website and the packet board members received at the last meeting. Glendale’s results have qualified the district to receive federal Every Student Succeeds Act dollars, which took the place of No Child Left Behind. Funds are targeted for school improvement and professional staff development as determined by administrators. Trying to get information out to parents regarding state requirements by grade level. State graduation rates consider students who begin with the district as a freshman through their senior year.
3. **Reports**
Board: High School yearbook ad discussed, questions about JH sports banquet, HS sports banquet will combine winter and spring on a date to be determined.

Superintendent: Enrollment and absenteeism numbers by class presented. Absenteeism numbers are improving. Won’t know the impact the recent closure of Swanson Lumber will have on enrollment. Also presented data on third grade math testing results through Easy CBM. This data is more readily available than state assessments, as it happens three times a year. Attendance at school has an impact on test scores. High School success and other grants also discussed. Community information sharing meeting held at Nano’s was a great success. Lots of positive feedback was received. Administrative assistant who was approved last month has declined the position, interviewing two candidates tomorrow.
High School Principal, Elementary Principal, Sped Director, Transportation Director, Athletic Director and Budget Director presented written reports. Claire Cotton added that the state TAP grants for facilities planning will be awarded this Friday.
4. **Old Business**

School Safety: wiring for cameras at the elementary school will happen over spring break; then cameras can easily be installed. Fencing at High School being updated for presentation next month, more radios being ordered for buildings, Dave will attend April 18th school safety training in Salem (changing the next board meeting to 4/10), Video being saved to district server and overwritten every two weeks. Ability to download specific video. Architect firm currently doing assessment has worked with other schools for safe entries. Locking gates at north end of HS campus, same problems in back of HS.

Grant work update: Grants already reviewed earlier in meeting. Math training last week, summary in board packet. In April there will be in-classroom training.

Facilities assessment update: mechanical crew here last week, they will start pulling report together then present a walk through report in the next week to ten days. Roofing update, they will be coming back around first of April to continue. David will ask for a % of completion report. Some work still needed at elementary school; plugged drains resulting in standing water which causes leaks.

6.0 **New Business**: Staff renewal recommendations

6.1 M/Owens S/Kent to accept 1st year probation to 2nd year probation. M/approved 5.0
6.2 M/Austin S/Kent to accept 3rd year probation to contract status. M/approved 5.0
6.3 M/Kent S/Owens to give two year extensions to contract teachers. M/approved 5.0
6.4 M/Owens S/Kent to accept 2nd to 3rd year probation administrators. M/approved 5.0
6.5 M/Kent S/Austin to accept three year extensions for administrators. M/approved 5.0

6.6 Surplus Transportation Recommendation to surplus three buses and two vehicles. Next meeting bus replacement schedule will be presented for five and ten year replacement plan. M/Kent S/Austin to approve the surplus of listed vehicles and putting sale proceeds into the transportation fund. Motion approved 5.0

6.7 Calendar Changes: Need two more classroom days due to snow closures. May 10th was added last month. Suggesting May 3rd and May 24th. Poor Friday attendance was discussed. Ryan Savage indicated he preferred April 19th to May 24th. M/Owens S/Kent to add April 19th and May 3rd as makeup days. Motion approved 5.0

6.8 Proposed Auditor Selection: Two responses received. Discussed lack of respondents in relation to looking for a new auditor every three years. Price became the major difference between the two responses as evaluated. M/Owen S/Kent to accept the audit proposal from Umpqua Valley Financial. 5.0

7.0 M/Owens S/Austin Kent to adjourn. 7:57