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| Glendale School District No. 77  Glendale School District |  | Regular Meeting  November 18, 2020 – 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

Ryan Owens-Vice Chair

Kenny Kent-Board Member

Samantha Cline-Board Member-*Via Zoom*

Janice Austin-Board Member

* 1. **Agenda Review**

1. **Consent Agenda**
   1. **Monthly Fiscal Transactions**
   2. **Board Minutes**
   3. **Resignations: Racheal Huff**
   4. **New Hires: None**

**Ryan motions to accept, Kenny 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.**

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

Caroline discusses what happened at the Finance Committee meeting and how Racheal will provide fiscal transactions for the Bond and what has been spent.

* 1. **Superintendent**

Dave will bring the MOU for the Food Service Director to the December Board meeting once it gets approved. PPE has been providing masks to teachers & staff. Projects for the Bond and the secured entry system is top priority.

1. **Old Business**
   1. **COVID and Numbers Update**

Dave states that the numbers looked good at first, but now they are climbing fast. Starting on 11/23/20 will be moving K-6 to CDL until 12/7/20 and then at that point we will look at the numbers and where they are to see if we will be able to bring kids back after 12/7/20.

**Ryan motions to accept and follow the state metrics, but bring kids back as soon as the metrics will allow, Janice seconds-5/0**

* 1. **Grant Updates**

Dave gives the Board updates on the Graduation Clerk and making sure that students are on track to graduate.

* 1. **Bond Update**

Dave lets the Board know that our Maintenance Director is workingon getting bids for projects and that we can attach ourselves to RFP’s that have already been done it will save us months getting one for ourselves and we can start the projects sooner.

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

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

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

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

* 1. **Classified MOU**

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

* 1. **Policy GBN/JBA Sexual Harassment**

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

* 1. **Policy GBN/JBA-AR Sexual Harassment Complaint Procedure**

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

* 1. **Policy GBN/JBA-AR (2) Federal Law (Title IX) Sexual Harassment Complaint Procedure**

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

* 1. **Board Work Sessions**

Board plans on setting up work sessions for every other month starting in January.

* 1. **OSBA Debrief**

Caroline discusses the topics she got information from and lets the Board members know that if they want to watch any of the webinars she has them and can send them to them.

1. **Adjournment @ 7:11pm**

**Kenny motions to adjourn, Janice seconds-5/0**