
Board Meeting Minutes

1.0 Preliminary Business

- 1.1 Call Meeting to Order at 6:00 pm
- 1.2 Pledge of Allegiance
- 1.3 Roll Call:

BOARD MEMBERS:

Caroline Lydon- Vice Chairman
Cynthia Chanez-Board Member
Justin Callahan-Board Member

Not in attendance: Tom Chanez- Board Chairman & Ryan Owens- Board Member

1.4 Agenda Review

Bridget would like to add to 2.3, 2.4 & 2.5.

2.0 Consent Agenda

- 2.1 Monthly Fiscal Transactions
- 2.2 Board Minutes
- 2.3 Resignation: School /nurse resigned from ESD, Amanda Lane-IA at the Elem; Jazzmine Cruz-IA at the Elem
- 2.4 New Hires: Randy Shepard – middle school teacher; Megan Eldred IA at the HS
- 2.5 Open Posted positions: SPED, AD, Cheer Coach, JR AD, (2) IA positions

Justin motions to accept, Cindy seconds-3/0

3.0 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.

- Summer Buck-Would like the District to consider Air B&Bs for sports stays, it would save the district money.

4.0 Report

4.1 Board

Caroline wants the Board to be aware of the OSBA Legislative Roadshow that will be in Roseburg on 10/26, HB2753 that will be coming up soon about stipends for Board Members & HB2805 about Public Meetings.

4.2 Superintendent

Bridget discusses some senate bills that are coming down the pipeline. She discussed some of the conferences that she attended.

4.3 K-6 Principal

Nathaniel discusses his first few weeks being in Glendale, some of the conferences and trainings he has been doing.

4.4 Middle & High School Principal

Freddy discusses some conferences he has attended and also some of the programs he is looking into for high school programs.

4.5 Business Manager

4.6 Technology

4.7 Maintenance Director

4.8 Transportation Report

5.0 New Business

- 5.1 Amended Contract-WestCoast Solutions-SOW for Elementary Seismic

Justin motions to approve the amended contract from WestCoast, Cindy seconds-3/0

5.2 ADA Bathrooms-ZCS

Justin motions to approve the bid provided by ZCS for \$9,500.00, Cindy seconds-3/0

5.3 I Love you Guys – Student Safety Protocol – No Action

Bridget goes over the training that staff attended at the ESD. Freddy will be training staff on Thursday at In-Service

5.4 Policy Review Process

Bridget let the Board know that the policy binders provided to them will be the policies that we will go over in the 9/18/23 meeting.

5.5 Early Literacy Grant

5.6 Admin contact- Add Action

Justin motions to accept the Admin contract as presented, Cindy seconds-3/0

6.0 Old Business

6.1 BBQ for Staff

The members decided that they liked what they did last year and have it on the PD day on 10/20/23 @ 11:30am to 12:30pm. They will get together and decide what they will bring.

6.2 Review of Board Action List/Timeline

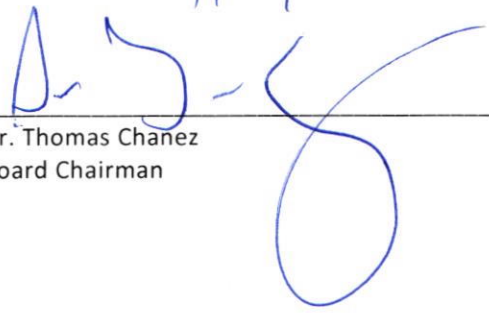
The Board would like to move the Board Evaluations to January, this will help any new members be able to participate, move Board goals to September and District goals to October.

7.0 Questions from Audience-None

8.0 Adjournment @ 7:37pm

Cindy motions to adjourn, Justin seconds-3/0

Approved on 9/20/2023 by:



Dr. Thomas Chanez
Board Chairman

OR

Caroline Lydon
Vice Chairman