|  |  |  |
| --- | --- | --- |
| Glendale School District No. 77Glendale School District |  | Regular MeetingJanuary 18, 2023 – 6:00 pmGlendale School District Office10598 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-*Via Zoom*

Justin Callahan-Board Member

* 1. **Agenda Review**
1. **Consent Agenda**
	1. **Monthly Fiscal Transactions**
	2. **Board Minutes**
	3. **Resignations:**
	4. **Open Positions: ½ time Social Studies @ HS**
	5. **New Hires: We have approved 3 Classified subs and 2 Certified subs this month**

**Justin motions to approve, 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.**
	1. **ASB President-none**
	2. **KDP-2021/2022 Audit**

Jeny and Benjamin go over the audit results and additional information pertaining to the audit and findings.

* 1. **CM/GC Seismic Rehabilitation-RFP-Intent to Award**

**Justin motions to approve the Intent to award from SB James as presented, Ryan seconds-5/0**

* 1. **Mike Jardine-Bond/Seismic-Update**

Mike goes over the progress of the seismic and what will be coming in the next few weeks. Once the priority items are completed on the Bond, the Board will need to go over the list to re-evaluate and re-prioritize.

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

Caroline asked the Board last week about the Ad in the yearbook, the Board would like to do a ½ page and will give the money her today.

* 1. **Superintendent**

Bridget discusses purchasing a portable scoreboard for the Elem, we will be getting more quotes for replacing the permanent scoreboard and seeing where those funds will come from. She is looking into using ESSER funds instead of using our general athletic funds.

* 1. **K-6 Principal**

Bridget discusses the IReady testing and will have a full report in February. They will be having an art day in January, a Fun w/ Friendship day in February and a Glow Party in March. TBD for the Caught Ya Being good events in May.

* 1. **Middle & High School Principal**

John goes over his attendance and the decrease in discipline issues over the past month. The Read 180 and Math 180 will be having seminars available starting next quarter. They are also starting to discuss graduation options and planning for that with staff and will be having an awards ceremony 2/3/23.

* 1. **Business Manager**

The Board asks Josh about the additional payment made to KDP? Josh will look into that for them.

1. **New Business**
	1. **SIA Grant Summary Report --- Dave Hanson**

Dave presents the summary report to the board to show them where we are at with spending.

* 1. **Recruit Hippo/ Project Youth + --- John Seidel**

Recruit Hippo has helped students find jobs in the community and local businesses that have offered support with internships and work credits.

Rebecca Clark from Project Youth lets the Board know of the services that she provides and has provided Glendale for years. Junior & Seniors that she is working with and how she would like to start providing services to the younger students to get them on track sooner.

* 1. **Sidewalks**

We are still in the process of this project, we were waiting for the city to complete their portion of this project and will reach out to them to see where we are at.

* 1. **Thank You**

Bridget reads a letter she wrote to the Board to say thank you for all that they do!

* 1. **Bargaining – Classified Request to Bargain /Open Contract**

Bridget would like to let the board know that the classified has asked to open their contract up due to the new OFLA requirements set forth by the state. The board will discuss this at a future meeting.

* 1. **Bargaining – Certified Request to Bargain/Full contract**

Bridget wants to let the Board know that it is time for the licensed staff to open up their bargaining contract and they will be setting meeting times to discuss this.

* 1. **District Vision Statement**

The Board would like to have this discussed at the Work Session next week.

* 1. **Louis’ Law- Tom Chanez**

Tom goes over what Louis Law is and how it started and wants to make sure that we have the equipment that is necessary to make sur that our kids are safe and that we have staff that are trained on using this equipment.

1. **Old Business**
	1. **District Policy-add action**

Bridget would like to have the Board vote on whether or not they want to move forward with her reaching out to OSBA for scheduling a policy review and policy update for around $4,000 to $6,000.

**Justin motions to move forward with contacting the OSBA, /Cindy seconds-5/0**

* 1. **Student Health Center**

We are still working with them on getting dates and we will be continuing with Siskiyou Health Center.

* 1. **Mid-Year Assessment**

Bridget lets them know that this is the process.

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

Superintendent Evaluation will be next month-send to the Board.

1. **Q & A from the audience-none**
2. **Adjournment @ 8:27pm**

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