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| Glendale School District No. 77  Glendale School District |  | Regular Meeting  December 14, 2022 – 6:00 pm  Glendale School District Office  10598 Azalea-Glen Road |

**Board Meeting Minutes**

1. **Preliminary Business**
   1. Call Meeting to Order at 6:03 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**

**Caroline would like to add in at 3.2-Kaitlin Millett and move KDP to 3.3**

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

1. **Consent Agenda**
   1. **Monthly Fiscal Transactions**
   2. **Board Minutes**
   3. **Resignations: Julie Meeks-Office Staff @ the Elem**
   4. **Open Positions: ½ time Social Studies @ HS**
   5. **New Hires: Sarah Boye-Office Manager @ the HS; Jan Hubler-Office Staff @ the Elem**

**Justin motions to accept, 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.**

* **Shalee McCurdy-**Wrestling and AD
  1. **ASB President-Robert-**All the students are happy with how things are going.
  2. **Kaitlin Millett-** Senior Project at the park
  3. **KDP-2021/2022 Audit-** The audit is second review, there has been a new regulation that was implemented, and they are requiring for the vendor to provide certified time cards. Racheal has reached out to the vendors, but they have not gotten the documents to her yet.

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

Caroline would like to know if the Board would like to put an ad in the yearbook. They would like to and will give the funds to Caroline.

Tom would like to discuss the concrete in front of the office at the next Facilities meeting.

* 1. **Superintendent**

Seismic RFP meeting will be Monday, HVAC will hopefully be done this winter break and the rest over the summer. She attended the Law conference and heard the projection of the state school fund at $9.25 billion, which is only a 2.3% increase. Regulations have changed and by 2025 small schools will have to establish an Equity & Diversity team and will have to have at least 1 Budget Committee member. She will also be looking at position reviews and creating job descriptions with more detail.

* 1. **K-6 Principal**

They will be having their Christmas program and snowman contest.

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

Basketball won 8-0, thank you to the coaches. Wrestling has been successful and have had a past of playing dirty, but at the last meet they were told how well they played and had great sportsman’s ship. 6 Students have made the Honor Role-4.0. They are working really hard to get the attendance up.

1. **New Business** 
   1. **Policy JHFE/GBNAB-Suspected Abuse of a Child Reporting Requirements**

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

* 1. **Policy JHFE/GBNAB-AR (1)-Reporting of Suspected Abuse of a Child**

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

* 1. **Policy JHFE-AR (3) Child Abuse Report Form-DELETE**

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

* 1. **Policy JHFE/GBNAB-AR (2)-Abuse of a Child Investigations Conducted On District Premises**

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

* 1. **Club Sport Policy**

The Board would like this on old business for next month.

* 1. **Superintendent 2023-2024**

Bridget would like to let the Board know that she has made the decision to continue with the Superintendent role and would like the Board to do the evaluation so that she can move forward if the Board will have her continue.

* 1. **Bus to Wolf Creek**

Bridget was asked if there would be the possibility of students to be bussed from Wolf Creek, due to a “Facebook Post”. Based on staffing and funding this is not something that is possible as of now but will look at this going forward when the Budget is reviewed.

1. **Old Business**
   1. **District Policy**

Bridget reached out to the OSBA and received a rough estimate of services and may be around $4,000 to $6,000---depending on the version:

1. Desk version
2. Full version
   1. **Student Health Center**

The Board would like this on old business for next month.

* 1. **Narcan Training-Update**

Staff have been trained on this and will continue to provide this training annually.

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

The Board reviews and would like to work on the Vision statement.

1. **Q & A from the audience-None**
2. **Adjournment @ 8:17pm**

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