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| Glendale School District No. 77Glendale School District |  | Regular MeetingNovember 16, 2022 – 6:00 pmGlendale School District Office10598 Azalea-Glen Road |

**Board Meeting Minutes**

1. **Preliminary Business**
	1. Call Meeting to Order at 6:01 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**

**Add 5.2-HVAC Bid from Umpqua Sheet Metal, add 4.1-Board Report-left off, 5.14-Second Phase Agreement with ZCS, 5.15-Work Session 12/7/22-Cancel, Q & A will be 7.0 and adjournment will be 8.0 going forward.**

**Ryan motions to accept the additions, Justin seconds-5/0**

1. **Consent Agenda**
	1. **Monthly Fiscal Transactions**
	2. **Board Minutes**
	3. **Resignations: Missey Denzer-Office Manager @ the HS**
	4. **Open Positions: Office Manager @ the HS**
	5. **New Hires:**

**Tom motions to accept, Justin 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.**

* **Crystal Martin- “**If I were Mayor Contest”
	1. **ASB President-**Robert Martin-written report
1. **Reports**
	1. **Board**

Caroline presents the OECG paperwork that has been made mandatory for Board Members starting Jan 1, 2023. She talks about the OSBA conference.

* 1. **Superintendent**

Bridget wants to say she appreciates the staff, ESD and others for the support that was given this week. The HVAC system will be brought to the Board. She also wants to discuss what she got from the OSBA conference, the CTE program and that she will be looking into this going forward, the summer enrichment programs, which we have been doing already.

* 1. **K-6 Principal**

The Elementary had “bring your parents to Thanksgiving lunch” today and there were more thanexpected, but it was enjoyable and something that she is proud to offer. They had so much participation that she was excited to see so many families together.

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

John discusses some programs he is looking into including GED classes.

* 1. **Business Manager**
	2. **Grant Coordinator**
	3. **Special Education Director**
	4. **Athletic Director**
	5. **Technology**
	6. **Maintenance Director**
	7. **Transportation Director**
	8. **Food Service Director**
1. **New Business**
	1. **Contract approval for Engineering Services-SRG**

**Tom motions to accept the agreement from ZCS, Justin seconds-5/0**

* 1. **HVAC Bid from Umpqua Sheet Metal**

**Ryan motions to approve the proposal from Umpqua Sheet Metal for $20,000, Tom seconds-5/0**

* 1. **Policy IGBAF-Special Education-IEP**

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

* 1. **Policy IGBAF-AR- Special Education-IEP**

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

* 1. **Policy IGBB-Talented & Gifted Program/Services**

**Tom motions to accept, Justin seconds-5/0**

* 1. **Policy IGBBA-Talented & Gifted Students-Identification**

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

* 1. **Oregon Paid Family Leave-3rd party Administrator**

Racheal discusses the new law/benefit--- 60 employee/40 employer-All employees including paid coaches starting September 2023 and benefits will be available immediately. We will only be obligated to contract for 1 yr., they will work with employees to file claims and all communication with the state. If we go with the state, we would be contracted with them for 3 yrs.

**Cindy motions to accept American Fidelity as our 3rd party administrator w/the upgraded plan, Tom seconds-5/0**

* 1. **Oregon State Integrated Plan**

Bridget discusses the grant processes and timelines for each. Bridget will have to plan to present to the Board in January and should be ready to post to the website and perhaps a comment section from the public.

* 1. **Division 22-Assurance Report**

Bridget discusses the Division 22 plan, and we are not in compliance in one area-TAG.

* 1. **Fencing around storage building**

The Board would like to take some precautions and prevent people having access to the area. LED lighting and a heavy cable, to go across the driveway to prevent cars.

* 1. **Finance Committee Report**

Caroline lets everyone know that right now we are looking good with an ending fund balance of around $2.3 million. We will know more when the state school fund forecast comes out.

* 1. **Facilities Committee Report**

* 1. **District Policies Review**

Bridget discusses with the Board, the possibly doing a full policy review/update with the OSBA. The process would cost the District around $7,000 and about 2 weeks’ time. She would like the Board to think about it and discuss it later.

* 1. **Second Phase Agreement with ZCS**

**Ryan motions to approve the proposal for the second phase with ZCS, Tom seconds-5/0**

* 1. **Work Session 12/7/22-Canceled**

1. **Old Business**
	1. **Review of Board Action List/Timeline/Board Goals & District Goals**
	2. **Student Health Center**

Bridget lets the Board know we are in the process and will know more after the holidays. They are looking at possibly late spring-early summer for this to be finalized.

* 1. **Narcan Implementation**

Ther will be training on Dec 7th and Dec 14th for the implementation of this.

Tom asks about bus drivers and being able to leave the bus for this?

Bridget says she will investigate this more, she is unsure of the regulations of this.

1. **Q & A from the audience-None**
2. **Adjournment @ 8:29pm**

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