

## Agenda

### 1.0 Preliminary Business

- 1.1 Call Meeting to Order @ 6:00 pm
- 1.2 Pledge of Allegiance
- 1.3 Swear in Board members from 2025 Election - Ron Snelling, Brian Ford and Jerald McCurdy
- 1.4 Roll Call
- 1.5 Elect Board Chair and Vice Chair
- 1.6 Agenda Review

Move into Executive Session

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### Executive Session - Labor Relations (ORS 192.660(2)(d))

1.0 Labor Negotiations

2.0 Adjournment from Labor Negotiations

Move into Regular Session

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### 2.0 Consent Agenda

~~2.1 Monthly Fiscal Transactions~~

2.2 Board Minutes

2.3 Resignation: James Duden – Electives Teacher, Kyle Crane – 5<sup>th</sup> Grade Teacher

2.4 Open Positions: HS SPED Teacher, ~~Elementary Music Teacher~~

2.5 New Hires: Fall of 2025 New Teachers To Glendale

- Trent Thompson – HS Teacher
- Renee Blincoe - HS ELA
- Samuel Hill – HS Math
- Elinor Foster - 3<sup>rd</sup> Grade Teacher
- Katrina McCurdy – Elementary Music Teacher

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.  
Previous Meeting: Susie Snelling – celebration of college credits earned, CNA program successes, and scholarship updates

### 4.0 Reports

4.1 Board

Discussion

Caroline represents the CCVCA in thanking the school for allowing them to use the facilities for the 4<sup>th</sup> of July.

4.2 Superintendent

Discussion

- Downloading out state numbers and reports are showing a progression of regular attenders going up in percentage.
- Math scores dropped this year. Looking at Math in-service training to help our scores for the coming year.

- ELA stayed consistent at Elementary and High School, but dropped in Middle School. We're hoping the consistent daily schedule will help.
- New Staff are excited to come on board.
- A lot of maintenance, painting classrooms over the summer, painting parking lot lines, fixing the gym floor.
- Community BBQ August 21st

4.3	<b>Business Manager</b>	<b>Written Report</b>
<del>4.4</del>	<del>Maintenance Director</del>	<del>Written Report</del>
4.5	<b>Transportation Report</b>	<b>Written Report</b>
<del>4.6</del>	<del>Food Services</del>	<del>Written Report</del>

**5.0 New Business**

5.1	<b>Governor Executive Order – Cell Phones Review Policies – JFCEB</b>	<b>Discussion</b>
	<ul style="list-style-type: none"> <li>• Cell phones will not be allowed at schools from bell to bell.</li> <li>• We want to enforce this at the beginning of the school year instead of waiting until January.</li> <li>• Caroline asks if we want to form a Policy Committee to help with policy changes.</li> <li>• Will discuss more at the August Board Meeting.</li> </ul>	
5.2	<b>Federal funding – Title programs</b>	<b>Discussion</b>
	<ul style="list-style-type: none"> <li>• We have Title IA – intervention and target toward poverty</li> <li>• Title IIA for Professional Development – has been eliminated due to cuts</li> <li>• Title IVA and IVB covered Preschool – have been rolled into Title I</li> <li>• Title IX, for equal opportunity access to sports for girls and boys.</li> </ul>	
5.3	<b>State Mandated Equity Committee -</b>	<b>Discussion</b>
	<ul style="list-style-type: none"> <li>• Previously mandated that it was chaired by the board</li> <li>• Now comes out of the Office of the Superintendent and is a committee based meeting</li> <li>• Will continue with committee that “Supports All Students”</li> </ul>	
5.4	<b>Back to School BBQ - Aug 21st</b>	<b>Discussion</b>
5.5	<b>Adopt Board Meeting Schedule</b>	<b>Discussion/Action</b>
	<p>Move December Board Meeting to 12/16/2025.</p> <p>Brian makes a motion to adopt the calendar with changes, Jerald and Justin second</p> <p>Jerald: yes    Brian: yes    Ron: yes    Caroline: yes    Justin: yes    5/0</p>	

**All of the following are proposals involving Discussion, if there is any, and Action Items**

5.6	<b>Designation of Clerk and Deputy Clerk-Bridget McMillen and Angie Brownson</b>
5.7	<b>Designation of Custodian of Funds &amp; Use of Facsimile Signature-Bridget McMillen and Angie Brownson</b>
5.8	<b>Designation of Auditor-KDP Certified Public Accountants, LLP</b>
5.9	<b>Designation of Depositories-Umpqua Bank and Oregon State Local Government Investment Pool</b>
5.10	<b>Designation of Attorney-Dole, Coalwell, Mountainspring and Mornarich, PC</b>
5.11	<b>Designation of Election Official-Bridget McMillen</b>
5.12	<b>Designation of Budget Officer and Newspaper (The News Review and The Daily Courier)- Angie Brownson</b>
5.13	<b>Designation of Insurance PACE</b>
	<p>Jerald makes motion to approve Designating all of the people as written for 5.6-5.13, Justin seconds</p> <p>Jerald: yes    Brian: yes    Ron: yes    Caroline: yes    Justin: yes    5/0</p>
5.14	<b>Committee Assignments: Facilities Committee, Finance Committee, Bargaining Committee</b>
	<p>Adding policy committee</p> <p>Policy Committee: Caroline &amp; Jerald</p> <p>Facility Committee: Justin &amp; Ron</p> <p>Finance Committee: Justin &amp; Brian</p> <p>Bargaining Committee: Caroline &amp; Jerald</p>

**6.0 Old Business**

**6.1 Board Retreat/Board Session**

Sept. 3<sup>rd</sup> 3:00 pm

**Discussion**

**6.2 Set Policy Meeting Date/Board Session**

Sept. 3<sup>rd</sup> 3:00 pm

**Discussion**

**6.3 Review of Board Action List/Timeline & Goals**

Will review in August

Bridget recommends moving Staff BBQ to Spring, between staff appreciation month and teacher appreciation month or full staff meeting in January

Brian likes the idea of moving it to January for morale

Add in Teacher, Classified, and Principal Appreciation to Board Timeline

Caroline brings up adding a notice for the board in June regarding retirees

Bridget wants to bring students to the board meetings for recognition and connections

Brian brings up board members attending pep rallies to recognize a teacher/student in a public setting

**Discussion**

**7.0 Adjournment @ 8:14 pm**

Ron makes a motion to adjourn, Brian seconds

Jerald: yes      Brian: yes      Ron: yes      Caroline: yes      Justin: yes      5/0