

## Agenda

- 1.0 Preliminary Business
  - 1.1 Call Meeting to Order @ 6:00 pm
  - 1.2 Pledge of Allegiance
  - 1.3 Roll Call  
Ron Snelling – Board Member  
Cindy Chanez – Board Member  
Caroline Lydon – Board Member  
Justin Callahan – Vice Chairman  
Tom Chanez – Board Chairman
  - 1.4 Agenda Review
- 2.0 Consent Agenda
  - 2.1 Monthly Fiscal Transactions
    - Review of August and September Finances.
    - Caroline asks about 000 General Fund. Angie responds she does not know where funds came from and she and Bridget have a plan to split it to the two student bodies.
    - Caroline asks about OSBA Flex Fund Program Series 2010A. Angie responds that it is an administrative fee for the bond. The bond was initially titled OSBA prior to the name change.
  - 2.2 Board Minutes Caroline makes a motion to approve the board minutes from September 2024, Ron seconds 4/0 Tom abstains
  - 2.3 Resignations: Debie Collins (Oct 17<sup>th</sup>), Jaime Collins (Oct 17<sup>th</sup>), Dena Miller
  - 2.4 Open Positions: Substitute Bus Driver, Instructional Aides (2). Food service 4hr
  - 2.5 New Hires:  
Caroline motions to approve the consent agenda minus the 2.2 board minutes, Cindy seconds 5/0
- 3.0 Response to public forum—nothing previous month
  - 3.1. Public Forum/Correspondence/handouts: The board will hear comments from 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
    - John Cimfl presents opinions on parade being cancelled, voices that the parade is not for the school, it's for the community, and that the school should encourage students to be more involved. John notifies the board that the fire department had not been informed that the parade has been cancelled.
    - Scott Perkins responds with the point that the teachers are bearing the load. The students told the teachers that they did not want to be involved and while students and parents were asked for help, and there was no response as well as students not wanting to take initiative.
    - Staff joins in the conversation saying they felt directed to help instead of being volunteers as well as bringing up prior injuries the past two years during the parade. Collective decision, Scott met with students and there was a lack of response. Students wanted to ride the floats, but they did not want to help build them.
    - Jason Haggard notes that the students that were motivated to participate in other fun ways. Austin Lawrence brings up that the senior class is going to visit the elementary school and do Halloween crafts with them and that stickers are being made to celebrate alumni at the homecoming game. Leighila Stott says that she has posted in the alumni Facebook group and that there is a plan to do a decades alumni shout out at the game.
  - 3.2. Senior Success Update  
Mary Huls and Austin Lawrence are working with the senior class and they went on a Senior Success Trip to Ashland where they saw two plays. One of the students' favorite moments was having a picnic in the park and they enjoyed the time they had together. The plays were based off of classical literature being studied in class. Th students stayed up and had long discussions after the shows about what they had seen. It was very successful.

## 4.0 Reports

- 4.1 Board** **Discussion**
- Tom mentions Oct 29 OSBA roadshow in Roseburg with dinner.
  - Caroline would like to thank Glendale Youth Group for everything they have been doing for the baseball field. The Halloween contest that the CCVCA is Saturday the 26<sup>th</sup> at the elementary school. All prizes will be at Pacific Studios this weekend. City council has asked Caroline to challenge the school board for a \$100 donation for the raffle and dessert option. All Board Members agree. Caroline attended the UCC speech with the author of a book discussing a huge difference between how many boys and men are going to college. Caroline has an extra book and is willing to give it to someone to read.
  - Justin went on two field trips. The first was outdoor school with the 5<sup>th</sup> graders. The kids had a great time, a lot of energy. The second field trip was the pumpkin patch on Monday and it was a fun day overall. The whole school got an opportunity to go. Devin brings up PTT donated \$200 to field trip with additional parent funding as well.
  - Cindy volunteered to help pick up garbage along the road picking up garbage. Most of the garbage was debris. Wants to get the community more involved. Incentive for kids to be more involved.
- 4.2 ASB Report** **Written Report/Oral**
- 4.3 Superintendent** **Written Report/Discussion**
- Positive response to the way the school district handled the threat. There are plans to put new systems into practice. Bus drivers went above and beyond with keeping students safe and home. Working on processes to contact bus drivers, for example satellite walkie talkies.
  - Looking at all policies and procedures to make sure everything is accurate in supporting staff and students. Looking at safety systems. Reintegration of integrated plan. Applied to the state of Oregon to access high school success grant, SIA grant, early literacy grant, and early instructional interventions grant.
  - Conferences coming up November 7<sup>th</sup> and 8<sup>th</sup>. Hoping for more participation during this timeline instead of Thanksgiving week. All grade reports will be available at the conferences. This is our sample year to see if this helps turn out.
  - While meeting in conference with the Douglas County Superintendents and explaining why the school wasn't in compliance with the Division 22 standards, other superintendents agreed that the way it was written and the intent meant that we ARE in compliance. Will be revising and submitting next week. Quarterly reports for all of the grants are due at the end of October and will be bringing them to the November board meeting. 4 quarterly and 2 annual.
- 4.4 PreK - 5<sup>th</sup> Principal** **Written Report**
- Interventions put in place academically helping 2<sup>nd</sup> grade class.
- 4.5 6<sup>th</sup> - 12<sup>th</sup> Middle & High School Principal** **Written Report**
- Highlight 6<sup>th</sup> grade is high attendance 95% - total school attendance is at the highest - QPR Training has been put off
  - staff member in Medford training in crisis prevention de-escalation strategies based on the CPI model. They will be able to train the other teachers. Caroline wants to thank the school for focus on school security.
- 4.6 Business Manager** **Written Report**
- 4.7 Special Education Director** **Written Report/Discussion**
- Helped with flight and threat assessment team, ODE audit cyclical monitoring feedback, and then a big report is due in February
- 4.8 Athletic Director** **Written Report**
- New scoreboard donated by S&B James - varsity schedule to change, Volleyball is looking at qualifying for state playoffs, looking at attendance procedures in place before winter sports season
- 4.9 Maintenance Director** **Written Report**
- Wrapping up seismic and bond
- 4.10 Transportation Director** **Written Report**
- Devin has been great to step in and help.
1. Add food service

## 5.0 New Business

- 5.1 Elementary Grade Report Card** **Discussion**
- Devin Hunt gives breakdown on elementary report cards. Standards based report cards will let parents know what the group is working on while explaining numbers and goals instead of giving a standard for the year. There are plans to implement this at the semester, have trainings and to host an evening event to talk with

parents. Teachers are unanimous about wanting to move this direction. This will be a way to separate academics and social/behavioral progress.

- 5.2 **Finance Meeting Update** **Written Report/Discussion**  
Angie – high school roof replacement has not seen an invoice that says final or retainage. Angie will go back and find the not to exceed contracts.
- 5.3 **Staff Appreciation Oct. 25<sup>th</sup>** **Discussion**  
A fundraiser was already scheduled. Cancelling Oct. 25<sup>th</sup> and planning for next in-service on December 6<sup>th</sup>.
- 6.0 **Old Business**
- 6.1 **Policy Review Date** **Discussion/Action**  
Tentative November 18<sup>th</sup> @ 6pm
- 6.2 **Review of Action List/Timeline** **Discussion**  
Bond seismic projects should be done by this time next month  
Elementary scoreboards are done
- 7.0 **Questions from Audience**  
John Cimfl wants to thank everyone for everything they do. Everyone has stepped up to positions they didn't have to do.  
Scott wants to thank Bridget for stepping in a principal and thankful for all that Bridget has done and taught Scott.
- 8.0 **Adjournment @ 7:49 pm**