

## Agenda

- 1.0 Preliminary Business**
- 1.1 Call Meeting to Order @ 6:05 due to technical difficulties**
- 1.2 Pledge of Allegiance**
- 1.3 Roll Call**  
Jerald McCurdy – Board Member  
Brian Ford – Board Member  
Ron Snelling – Board Member  
Caroline Lydon – Vice Chair  
Justin Callahan – Board Chair
- 1.4 Agenda Review**  
Ron makes a motion to approve the agenda, Caroline seconds, 5/0
- 2.0 Consent Agenda**
- 2.1 Monthly Fiscal Transactions**
- 2.2 Board Minutes**  
Caroline makes a motion to approve the board minutes from the last board meeting and to review the policy minutes at the next board meeting, Ron seconds, 3/0, 2 abstain
- 2.3 Resignations:**
- 2.4 Open Positions: Dean of Students/Grad Coach, High School Special Education Teacher**
- 2.5 New Hires: ~~Board Position #3 – Jerald McCurdy, Board Position #5 – Brian Ford~~, Elementary Teacher-Hadley Cupp**
- 3.0 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 speak.**
- 3.1 Representatives from the Senior Class – Thanking teachers for encouraging educational opportunities with hope those continue to grow in the future**
- 4.0 Reports**
- 4.1 Board** **Discussion**
- Caroline: This Saturday the CCVCA is hosting the Easter Egg Hunt. There are 2 Golden Eggs in each age group. Over 5,000 eggs.
  - Justin: brings up the meeting with Pressure Point Roofing and S&B James. There are leaks on the classroom side. The inspector came out and made a list, however, the crew never did the items on the list. Pressure Point then sent their best crew and they went over the entire roof. Pressure Point has renewed and restarted their 20 year warranty. If there are issues with the roof come December, the 20 year warranty will renew again. Clint has nothing to add.
- 4.2 ASB Report** **Oral Report**  
Finally ordered a souvenir for the ASB – they are hoodies with titles and year on them. The hope is to do that earlier at the beginning of next year. Student spirit has been very low. When announcing prom, the students gave no response. The CNA class couldn't attend the attendance awards ceremony. The assembly was also at 8 in the morning. Students voted on the prom theme.
- 4.3 Superintendent** **Written Report/Discussion**
- Well into our last quarter of school. Last cycle of iReady testing at the high school and 3<sup>rd</sup>-5<sup>th</sup> for comparison data. State testing will begin in May. The testing has become more streamlined with a more reasonable amount of time to complete the testing. We will be doing prep classes to help the students to do their best. The junior class with Mr. Long has been doing state prep the entire school year. Testing at the junior level is important when pulling data for graduation requirements. The testing is 3<sup>rd</sup> grade through 8<sup>th</sup> grade, then again in grade 11.
  - Good news and kudos for the hard work that Nena has put in. The bus that broke down in Redmond was taken to what we thought was a reputable source and as we got our bus back, it barely made it to Ashland. Jerry in Ashland helped document the bus. Jerry took videos noting that screws were loose and other items were not put in correctly. The head honchos of Western Bus Service came to the school, personally apologized, and refunded us the entire cost. We fully respect and honor the fact that they came in and refunded us, took care of staffing training and procedures, we are still reimbursing Ashland.
  - In addition, we received a check for \$60,000 from S&B James for an over cost for something that was inadvertently built twice. Justin asks if it's seismic or bond money. Bridget notes that she will ask Angie. Justin reviews the difference

between seismic money and grant money. Angie is going to investigate the difference of capital-based projects to see which category the money fell under. Caroline says on the record, there has been a question from a community member and wants to clarify that the roof and the entry of the school did not come out of COVID money. Bridget said that we had ESSR money that we used with curriculum, long term supports, and health and wellness. All of our technology came out of ESSR funds. In 2020 when COVID hit, there were less than 50 laptops in the district, primarily assigned to staff. Now we are 1 to 1 with laptops and students. The laptops are in the 7-year plan to schedule technology. The district is now very up to date.

- Bridget is ready to submit a Ford Foundation grant. The content of the grant is student community engagement. We're looking to further opportunities for our students to engage in and to enhance educational systems, field trips, trips to UCC, and bring in demonstrations. Bridget will be submitting it next week with the plan to instill it in the fall. This is budgeted for Pre-K to 12<sup>th</sup> grade.
- Since 2020, Glendale has updated all curriculum, is focusing on professional development, focusing on core instruction, and the instructional integrity of our school doing well. Another pillar is how the community engages with how we do as a school. We have CTE programs. We started our CNA program. The CNA program is fully grant funded. Another pillar is redeveloping the idea of site counseling. Our team is ready to do some of the core work. Bridget also brings up that students are doing dual credit college level courses for college level credit. There are many internships set up. The CNA program will allow students to be certified by June. The school is facing a 90/10 problem. 90% of students are doing amazing works. The 10% that are struggling are the ones posting on social media.
- Last thank you to Angela for taking over at the elementary school for the last week. Bridget recognizes the work that she's doing over there while Devin is at the small schools conference.

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| 4.4  | PreK - 5 <sup>th</sup> - Elementary Principal                       | Written Report |
| 4.5  | 6 <sup>th</sup> - 12 <sup>th</sup> - Middle & High School Principal | Written Report |
| 4.6  | Business Manager  | Written Report |
| 4.7  | Special Education Director  | Written Report |
| 4.8  | Athletic Director   | Written Report |
| 4.9  | Maintenance Director  | Written Report |
| 4.10 | Transportation Director   | Written Report |
| 4.11 | Food Service Director   | Written Report |

#### 5.0 New Business

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| 5.1 | Budget Committee Members – Review   | Discussion |
| 5.2 | Department of Education Order<br>The schools need to be certified. Title I program covers: Title services, IA's at Elementary, Department of Special Education, Nutrition Department. Oregon is resisting the Certification Request - just our Title Funding is \$300,000 of our budget. We are fully in compliance with all of the state and federal guidelines. That is part of the argument that Oregon is making. | Discussion |
| 5.3 | Board Committee assignments<br>Finance committee and bargaining committee have openings<br>Bargaining Committee: Jerald McCurdy<br>Finance Committee: Brian Ford  | Discussion |
| 5.4 | Legislative update - Phones<br>House bill 2251 passed which will require that all school districts ban all cell phones bell to bell. It is expected to pass in the Senate. Our student body came up with a plan, did an assembly, and there has been a positive impact. Administration is going to look at it with the Middle School especially.  | Discussion |

#### 6.0 Old Business

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| 6.1 | Contract – Superintendent<br>Carline motions to accept the contract with the changes that were made and given to us. Ron seconds, 5/0   | Action            |
| 6.2 | Integrated plan – Community Input<br>Bridget will meet with new members individually to go over Integrated Plan   | Discussion        |
| 6.3 | Policy Meeting Date / Schedule<br>Policy Committee Meeting Scheduled for Tuesday, May 27 <sup>th</sup> @ 6 pm in the Board Room   | Discussion        |
| 6.4 | Board Retreat- Fall Training<br>Bridget suggests that the board watches the OSBA Videos and has a discussion amongst themselves. Bridget notes that she is the only employee of the board. Bridget still encourages the board to come into the building and see the classes. Caroline voices an interest in going to the summer conference. Caroline makes a motion that the board comes up with a date for having a day retreat with the board watching videos for training, Brian seconds 5/0 | Discussion/Action |

\*Will revisit the conversation in July. Have the retreat before the board meets for board goals and district goals. Put on action list for July.

**6.5 Review of Board Action List/Timeline/Board & District Goals**

**Discussion**

Remove Cynthia and Tom and put in new board members for the 5/18 date. Add Jerald to seat #3 until 5/25/2027 for a 2-year term instead of a 4-year term. Ron's term will be changing to 2025, then, it will change again from 2025 to 2029. Change the names of the board chair and vice chair at bottom of document. Take off elementary score boards from list.

**7.0 Q & A from audience**

None

**8.0 Adjournment @ 8:11 pm**

Ron motions to adjourn, Brian seconds, 5/0