

Agenda

- 1.0 Preliminary Business
 - 1.1 Call Meeting to Order 6:00 pm
 - 1.2 Pledge of Allegiance
 - 1.3 Roll Call
 - Cynthia Chanez - Board Member
 - Ron Snelling - Board Member
 - Caroline Lydon - Board Member
 - Justin Callahan – Vice Chairman
 - Brooklyn Johnson – ASB Student Representative
 - 1.4 Agenda Review add 3.2 swearing in of ASB Board Member Caroline makes a motion, Ron seconds, 4/0

- 2.0 Consent Agenda
 - 2.1 Monthly Fiscal Transactions Caroline asks to remove the fiscal transactions from the agenda due to not being able to open the files, Bridget recommends meeting with financial committee to ensure that Bond information is up to date
 - 2.2 Board Minutes
 - 2.3 Resignations: Amber Wright – Oct. 24th
 - 2.4 Open Positions: Substitute Bus Driver, Elementary IA
 - 2.5 New Hires: Jennifer Starnier – Elementary School IA, Cindy Christian – Elementary School IA, Jessica Martin – Bus Driver, Millie Lawrence – Type 10 Driver, Jesse Boucher– 6 hrs.PT Custodian, Ali Scheeler – Elementary School IA
Caroline motions, Cindy seconds 4/0

- 3.0 Response to Public Comment from Previous Board Meeting: No Public Comments last 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.
 - 3.2 Swearing in of ASB Student Representative Angelyn Pratt

- 4.0 Reports
 - 4.1 Board Discussion

CCVA Halloween costume and pumpkin contest 10/26 at elementary school. Caroline went to Salem for UCC Oregon community college association meeting to get OCCA and OSBA on the same page on legislation. Two new presidents and there’s hope of a united front.
 - 4.2 Superintendent Written Report/Discussion
 - Integrated goal plans with 4-year plan targets. Target for this year is 77.5%. 5-year completion rate has gone up with an increase of 10%. Regular attendance has gone up overall.
 - Report back on cell phone use policy: there has been an overall positive impact. There are only a select few students acting against the policy with most students following the policy. Tyler Long was asked about his view. He affirmed the positive impact and mentioned his use of phone boxes in the classroom. ASB Representative Brooklyn Johnson agrees that the policy is working for students. Teachers agree that there is a positive difference in attention in the classroom. The plan is to move forward with the policy in place because a majority of the students are complying. Susie likes the flexibility of using the phone at the right time, for example, taking pictures of cooking and using the calculators for decimals after getting permission.
 - State legislature meeting update: Discussed 3 critical areas of funding needs within Douglas County with a realistic focus about how areas of funding are calculated. Agreement was reached to the split being 49/51. There is a plan for adding money for personnel due to financial hits every district took for sick leave that were unexpected.

- Special education: State is looking at increasing the cap. Base for every student is currently 11%, Glendale is at 17.8%. State is proposing a 15% cap. The cap is currently determined based on the average across the state.
- Bridget announces that she will be on intermittent and FMLA leave. Worked with ESD to find an interim Superintendent. Dan Forbess introduced. Request to the board to bring Dan into the district.

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| 4.3 | PreK-5th Elementary Principal | Written Report |
| 4.4 | 6th – 12th Middle & High School Principal | Written Report |
| 4.5 | Director of Special Education Glendale is up for an extensive audit on files. | Written Report/Discussion |
| 4.6 | Business Manager Updates on Bond Information. The data is as accurate as she has. Planning for a meeting with Angie and Mike. | Written Report/Discussion |
| 4.7 | Athletic Director | Written Report |
| 4.8 | Maintenance Director | Written Report |
| 4.9 | Transportation Director | Written Report |
| 4.10 | Food Service Director | Written Report |
| 4.11 | ASB Report Goal is to get the student body involved in decision making. Homecoming floats being prepared earlier this year. 6 fights, mainly Middle School and underclassmen. Issues with the bell schedule. Prefer the block schedule with seminar. | Discussion |
| 5.0 | New Business | |
| 5.1 | ASB Statement of Purpose | Discussion |
| 5.2 | Division 22 Standards Standards have been waived pg. 6,7 added menstrual dignity act must be in compliance by next year Cindy motions to approve, Caroline seconds 3/1 | Discussion/Action |
| 5.3 | Handbook Review Regarding “Reluctant Learners”, change words from policy to procedure. Caroline considers adding a policy to back it up. Change wording in Handbook to procedure for now. Cindy makes a motion to accept changes, Ron seconds 4/0 | Discussion/Action |
| 5.4 | Service Animals Add to next month's board policy review. | Discussion |
| 5.5 | Set new Board Goals for 2024/2025 SY District goals? Bridget asks Board to look at goals and approve them as ongoing. Caroline motion to keep the goals at this time and take a close look at them individually and come up with a plan to review next year and how to move forward. A full revision and review to happen in Fall 2025. Cindy seconds. 4/0 | Discussion/Action |
| 6.0 | Old Business | |
| 6.1 | Staff BBQ- 10/25 Taco Bar Cindy will delegate shopping list, Justin volunteers to cook and take care of meat. Location will be at the Elementary School. | Discussion |
| 6.2 | Grants, Agreements, SIA, HSS, Early Learning Caroline Motion to accept grants as written, Cindy seconds 4/0 | Discussion/Action |
| 6.3 | Review of Action List/Timeline Bridget will reach out to Mike about Elementary School scoreboards | Discussion |
| 7.0 | Questions from Audience Bridget points out Newsletter and updates. | |
| 8.0 | Adjournment @ Cindy motions to adjourn, Ron seconds 4/0 @ 7:31 pm | |