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| Glendale School District No. 77  Glendale School District |  | Regular Meeting  December 15, 2021 – 6:00 pm  Glendale School District Office  10598 Azalea-Glen Road |

**Board Meeting Minutes**

1. **Preliminary Business**
   1. Call Meeting to Order at 6:00 pm
   2. Pledge of Allegiance
   3. Roll Call:

**BOARD MEMBERS:**

Ryan Owens-Board Chairman

Caroline Lydon-Vice Chairman

Janice Austin-Board Member

Tom Chanez-Board Member

Cynthia Chanez-Board Member

* 1. **Agenda Review**

Dave asks the Board to add to 2.4 & 2.5, add 5.2 as discussion and action and move 5.1 to 3.4.

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

1. **Consent Agenda**
   1. **Monthly Fiscal Transactions**
   2. **Board Minutes**
   3. **Resignations:**
   4. **Open Positions: IA at the Elementary**
   5. **New Hires: Kailee Kidwell-Pre-K at the Elementary; Donna Strand-Office Manager at the Elementary School**

**Caroline motions to approve, Janice 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.**

* **Summer Buck-**Wants to discuss a grant she is trying to get for new and lighter wrestling mats and also she will be trying to get another grant for building a wrestling room with a weight room. She needs a letter from the Board stating that she can proceed.
  1. **Kiara Swanson-ASB President-**written report
  2. **Scott Perkins-Math Steering Committee-Oregon Math Standards**
  3. **KDP-2021/2022 Audit-**not in attendance, will be at the 1/19/22 meeting.
  4. **Mike Jardine-WestCoast Solutions-BOND**-Mike discusses his services and the scope of work he will be completing for our district. He will also be trying to utilize grant funds to save Bond dollars for other projects.

**Caroline motions to accept WestCoast Solutions for $139,260.00, Tom seconds-5/0**

1. **Reports**
   1. **Board**

The Board members completed their training. Caroline lets the board know that there is an OSBA zoom webinar tomorrow @ noon, legal and complaint process. This Saturday Santa is coming to town, free cocoa, cookies and tamales the parade starts in azalea @5pm and ends in Glendale @6pm. Also, the Top Hat will be performing.

* 1. **Superintendent**

Dave discusses the housing issue and retention of staff. He will be working on this with a staff member and a Board member. He has been talking to the Ford Family Foundation to see if there are any grants available.

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

Randy discusses what he has been trying to implement in his short time as principal, it has been tough, but he feels confident with the guidance from Dave and Bridget that he will be successful.

* 1. **K-6 Principal**

Bridget discusses that the IReady testing and has been getting some results in and will have the final results at the January meeting.

1. **New Business** 
   1. **Fire Alarm Bids**

**Caroline motions to approve the bids as presented, Janice seconds-5/0**

* 1. **Board Members visiting schools**

The Board discusses what protocols they will abide by when visiting schools:

1. Notify building principals and superintendent a day or 2 prior to visit
2. Visits will be informal and not for inspections, supervisory or administrative purposes. (**Policy BG**)

* 1. **Policy BBAA-Individual Board Member’s Authority & Responsibilities**

**Caroline motions to approve, Tom seconds-5/0**

* 1. **Policy BD/BDA-Board Meetings**

**Janice motions to approve, Cindy seconds-5/0**

* 1. **Policy BG-Board Staff Communications**

**Caroline motions to approve, Cindy seconds-5/0**

1. **Old Business**
   1. **Bond Update**

Clint lets the Board know that he will be working with Mike to get the high priority Bond projects done and he is hopeful that they will completing most of them this summer.

* 1. **Grant Update**

Dave met with the OSBA about the HSS Grant and he is hoping that it will be pretty close to what we received last year. Dave met with the people about the SIA Grant and we will be using some of this money to hire a part time IA for the HS.

* 1. **Booster Club-Update**

Dave proposes that we will allow our school clubs run this until the end of this SY.

* 1. **Mask Mandate-Update**

Dave discusses the previous agreement about masks at sporting events.

* 1. **Cell phone Policy-Update**

Randy discusses what he would like to see going forward with continuing issue.

* 1. **Transportation / Driver-Update**

Jack discusses the hardships about getting drivers for extracurricular activities. We cannot have our normal drivers going over their hours doing these trips and he will continue to try to get the word out that we are looking for these types of drivers.

* 1. **Review of Board Timeline/District Goals**

The Board reviews items.

1. **Adjournment** **@ 8:38pm**

**Caroline motions to adjourn, Janice seconds-5/0**