Glendale School District No. 77 Regular Meeting

Glendale School District October 17, 2018-6:00 PM

 Glendale School District Office

 10598 Azalea-Glen Road

**Board Meeting Minutes**

**Preliminary Business**

**Call Meeting to Order**

1800

**Pledge of Allegiance**

**Roll Call**

Present

Kenny Kent-Board Member

Samantha Cline-Board Member

Caroline Lydon-Board Chairman

Nedra Mitchell-Board Member

Ryan Owens-Board Member

Not Present

Janice Austin-Board Member

MacKenzie Perry-Board Vice Chairman

Shawna Moody-Executive Administrative Assistant

Bob Cruger-SPED Director

Eric Savage-HS Athletic Director

David Hanson-Superintendent

Ryan Savage-HS Principal

Sean O’Brady-Elementary/JH Principal

Rodger Winkelman-Transportation

Claire Cotton-Business Manager

**Agenda Review**

 **Consent Agenda**

**Monthly Fiscal Transactions**

Discussion ensued

**Board Minutes**

**New Hires –Girls Assistant Volleyball Coach- Tonya Wytcherley, Girls Assistant Basketball Coach-Gaylen Loghry, Grant & Professional Development Specialist- Yvonne O’Neil**

Samantha Cline makes a motion to accept the consent agenda, Kenny Kent seconds this motion, all board members approve this motion.

**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.**

Nena Stewart speaks on the library funds for the Elementary/JH school and discusses how important the working library is to the kids. The students are very excited about the new books and that Nena has added about 75 new books.

**Reports**

**Board Discussion**

Caroline Lydon discusses the Wolf Creek open house, she wanted to see what was going on over there because we have students that go there. The acting superintendent took Caroline Lydon around the building. The school is able to afford an IA in every single class, with three floaters, plus two SPED IA’s as well as a SPED Director. Last year there were 15 SPED students and this year there are 3. There is a computer room that took the Wolf Creek School nine years to obtain. Every Child has a tablet that is assigned to each child and the school has 100 students this year. There is a reading and math program that they use from kindergarten through fifth grade. The fifth grade math teacher at the Wolf Creek School discussed that having the additional IA’s and SPED IA’s in the classroom allows her to spend one on one time with a child that is having difficulties for a week or two.

Samantha Cline mentioned the security of the Wolf Creek School, Caroline Lydon says there is one entry with someone right there that would buzz people into the front of the building.

Caroline Lydon discusses the UCC luncheon she attended, this was the UCC leadership. The teachers teach at universities and they were here talking about STEM.

Ryan Owens discusses the OSBA workshop schedule

**Superintendent Discussion**

Mr. Hanson discusses that the high school is steady above 100 students, the K-8 has had continual enrollment increases. The middle school is the biggest area and there are 87 between the three grades. The middle school has our biggest classes. The other classes range between 15 to 27 students per class.

We are working hard administratively and continue to meet every single week. There has been some discussion about changes in curriculum, and what’s working and what isn’t. We are looking at our interventions to see how we are delivering those and have discovered that some are not implemented the way it was structured. Reading programs are set to be implemented at a 45-minute session and we haven’t had that. We will be making some changes to schedules, if we do not get a full reading session in we will continue to be further behind. We are spending a lot of time looking at attendance data and academic success. Our grants are also requiring that we spend time looking at this. Discussion ensued

We are looking at the math curriculum to see if it is doing what it is supposed to do since the purchase from five years ago.

Behaviors are always there and we are continually addressing these with suspensions. We are trying to address these issues as they come up and be consistent.

CTE meetings are continuing and our health occupations class was started this fall at the high school. Thank you to Rodger for his efforts in keeping things going with the bus barn. We have some challenges ahead of us as other districts are having trouble finding bus drivers and we will continue searching. We will have discussions about looking at routes as well.

Nena Stewart discusses that other school districts ae offering $1,000 as a signing bonus to new bus drivers and starting at like $16.00 an hour. Discussion ensued

Ryan Owens discusses getting Scotty from A&M involved in looking for bus drivers, discussion ensued

**High School Principal Written Report**

**Elementary Principal Written Report**

**Sped Director Written Report**

**Transportation Written Report**

**Athletic Director Written Report**

**Budget Director Report**

Discussion ensued, we are currently 13 students higher than what we budgeted and they have to attend all year long. If the 13 students do attend all year long, that will generate $100,000. The revenue is going to jump all over the place before we are done.

**Old Business**

**School Safety Discussion**

We have had a couple people come out and look at the sites as well as visited with Tim to get the cameras set up. We have two more contractors coming that will be visiting the school in the next two weeks to look at the buzzing component. One question is if Dena is not at her desk, and Sean is not in his office, there would be a remote buzz in from an IPad. We have two more companies coming out to give us estimates on fencing so we can look at those bids and make some decisions. We will have a dollar amount in the next few weeks of what we are looking at for cost. We have looked at the fencing to secure the campus, it was 560 feet, so it’s not going to be cheap. Discussion ensued

**Roofing Update Discussion**

They should be here this next week, they will be up and getting things done, they will not be accessing the students, they will not be coming into the building. The only person coming into the building will be the foreman and so far there have been no disruptions. They are optimistic in getting some clean up done and do it with as few disruptions as possible. Mr. O’Brady states that they are at the Elementary/JH School, but they have been up there all this week with minimal noise. They are tracking the work as well.

**Board Responsibilities/District Goals Discussion**

Ryan Owens makes a motion to accept the board responsibilities and district goals as amended for 2018/2019, Kenny Kent seconds this motion, all board members approve this motion.

**Grant Updates: Discussion**

**Measure 98 High School Success; Chronic Absenteeism; Authentic Family Engagement**

The measure 98 has a success plan that is a two-year grant, we did not spend the 17/18’s because we were not sure where we would be with the CTE program for the manufacturing. So, we have both years to spend this school year. Part of that money will be spent to purchase a van, and it is a 11 passenger van that meets state regulations that changed about four years ago. This gave districts an extra two years to replace district vans, it’s about $23 to $24, 000 per van. We still have $25,000 designated to the CTE program for the startup of the manufacturing. We had $48,000, so the $23,000 (103) and the $25,000 for the CTE, then there will be $50,000 that we will be utilizing this school year. Legislature is hoping to see that as a state, it pays big dividends to help districts do things they couldn’t do otherwise, so if it is as successful as people were hoping it would be they would recommend doubling the grant to $300 million. This would be doubling at the districts, and as we look at this year and what we will be doing, part of that would include hiring an instructional coach. This would be for one day a week and they would go in and work with specifically with teachers on instruction piece. Yvonne has started utilizing some of the chronic absenteeism grant, and taking that a step further and working side by side with teachers. Some of the other dollars would be spent on tracking on track freshman as they come in. There will someone who will take data and they will look at every transcript that comes out and work with students on where they are at with passing classes to make sure they are all earning seven credits a year. Our graduation rate is not based on every kid that walks across the stage, it’s based on how many kids entered as a freshman and graduated as seniors in your building and didn’t transfer somewhere else into a legitimate program.

Discussion ensued

Chronic Absenteeism:

 To create programs and incentives to keep kids at school. Authentic Family Engagement. A survey will be sent out to preschool, Pre-K, Kindergarten families next week. This is where a second bus will come in. Principals are asking staff to make more phone calls home regarding students. The goal for the chronic absenteeism grant is to decrease absenteeism by 18% for the month. A chronic absent student misses more than 10% of the school year, which is 15.4 days. With school being 9 months, that’s missing more than one day a month. To be considered absent, the state law is missing 51% of the day or more.

Caroline Lydon asks about the SOCC (Southern Oregon Community College) and

PBIS field trip incentive, this is for kids that are here 90% of the time and passing all their classes. PBIS stands for Positive Behavior Intervention and Support.

Mr. Hanson discusses the Authentic Family Engagement for birth to six year olds and a team was taken to Yoncalla to a class, Amanda Lawrence, Sean O’Brady, Yvonne and myself and this program was brought to our attention. Mr. Hanson says, there’s a book that was given called “What to do with a sick child” and it is amazing. There are about 200 families, and for $1,000 we could put this book into every home.

The OSSM Grants: There is someone who will be here from Medford that will be looking at our facilities and run an assessment of our current facilities as we look at our bond prep work, which expires June 30th of 2020. We are hoping to put something out by November 2019. This company is one that Elkton just used and they believe they can get everything done within the timeline we need. There is supposed to be a team meeting, and Dave will be calling from ORW. This is expected to happen next week or the following week. This is for the Bus Barn, Gymnasium at the Elementary, and the theater facility.

Discussion ensued

**New Business**

**Calendar Changes Discussion/Action**

The November 2nd PD day, with chronic absenteeism, it needs to get out to staff. It is proposed to make this a full day instead of a half day. We are moving November 9th, for Veteran’s day to November 12th. The original day scheduled for November 12, will move to April 26th.

Nedra Mitchell make a motion to accept the calendar changes, Ryan Owens seconds this motion, all board members approve this motion.

**Professional Development Update, Yvonne O’Neil Discussion**

Discussion ensued, Working on classroom management, student engagement with a focus on partner talk.

**Policy BBD Board Member Removal from Office Discussion/Action**

Ryan Owens makes a motion to accept to create a **Policy BBD Board Member Removal from Office,** Nedra Mitchell seconds this motion, all board members approve this motion.

**Pre-School/Request Discussion/Action**

Mr. Hanson would like to recommend that the Pre-k IA who is there Monday through Thursday, stay in the afternoons on Tuesdays and Thursdays to allow the up to 20 preschoolers come into the program. This would allow all of our kids who are on the waiting list, into our pre-school program.

Nedra Mitchell makes a motion to approve adding onto our preschool hours, Samantha Cline seconds this motion, all board members approve this motion.

**Adjournment**

 Ryan Owens makes a motion to adjourn, Nedra Mitchell seconds this motion, all board members

 approve this motion.