Glendale School District No. 77 Regular Meeting

Glendale School District December 12, 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

Janice Austin-Board Member

Caroline Lydon-Board Chairman

Nedra Mitchell-Board Member

Ryan Owens-Board Member

Not Present

MacKenzie Perry-Board Member

David Hanson-Superintendent

Sean O’Brady-Elementary/JR High Principal

Ryan Savage-High School Principal

Rodger Winkleman-Transportation Director

Eric Savage-High School Athletic Director

Shawna Moody-Executive Administrative Assistant

Claire Cotton-Business Manager

**Agenda Review**

**Consent Agenda**

**Monthly Fiscal Transactions**

**Board Minutes**

**Resignation-Melanie Royle**

Nedra Mitchell makes a motion to approve 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.**

**Student Presentation- Catherine Brown**

**Melody Cornish- Manufacturing CTE Update**

Days Creek, Riddle, South Umpqua, Dillard and Glendale are the five district consortium. There was a survey done and the students wanted a health care program as well as construction and architecture.

If we stay on schedule with the building construction, the center would open in 2020. There is a temporary solution to start the program next year with the South Umpqua High being generous enough to offer their facilities to students so they can start. Schedules are being looked at and put together.

There is a skills USA and they will be a leadership component and this is part of FFA. Nedra Mitchell asks what the projected number of students to be in the class. Melody Cornish says there is about 30 just in the construction class, at the temporary site there would be about 25 at South Umpqua.

**Reports**

**Board Discussion**

Caroline Lydon says that Santa comes to town at 6pm, the tree lighting is going to be at 5:25 pm and there will be a community Christmas Tree.

Ryan Owens did some research and found a district map and it is a huge area and this is something to think about when connecting to our voters for the bond. We need to figure out how to reach those that are further out.

Caroline Lydon discusses there is a resignation for Nedra Mitchell and December meeting will be her last meeting. Discussion ensued

**Superintendent Discussion**

Sean O’Brady discusses the surveys for the family engagement has begun and we started collecting information on that. This was sent up to Portland and we are hoping to see what we get back in January.

There is about $150,000 that comes through the Federal Government to our title programs.

**High School Principal Written Report**

**Elementary Principal Written Report**

**Sped Director Written Report**

**Transportation Written Report**

**Athletic Director Written Report**

**Budget Director Report**

**Old Business**

**School Safety Discussion**

**Grant Updates: Discussion**

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

 **Mission Statement Discussion/Action**

Move to the January Meeting

**New Business**

**17/18 Audit Approval Action**

Ryan Owens has a question asks about moving to a different firm next year since it is about three years. Claire Cotton states that Brandon Lee will be a partner with this particular firm, and with his mother working for the school district, it would be a conflict.

Ryan Owens makes a motion to approve the 17/18 Audit, Kenny Kent seconds this motion, all board members approve this motion.

**REAP Report- Sean O’Brady Discussion**

There are two pools of money that comes down for the federal government, we can take the Title as one lump, and that amounts to about $20,000 from that $150,000. Our REAP will still be used to maintain the early child program, which is the Preschool and Pre-k.

**ESSA Grant Discussion**

This is Every Student Succeeds Grant; this took over for every child left behind

**ORW Fee Proposal for #1846 Discussion/Action**

Claire Cotton discusses that this is just under the cap for the grant. This is a precursor for qualifying for the OSCIM grant that ties to the bond and we need to get this going right away. We would find out in February if we get this grant.

Claire Cotton suggests that this come out of the special revenue funds and is fairly confident that these grants would be awarded. There are two funds that we will put together to pull from for this, the maintenance fund and the building fund. Kenny Kent makes a motion to accept the bid for ORW, Janice Austin seconds this motion, all board members approve this motion.

**Adjournment**

Nedra Mitchell makes a motion to adjourn, Janice Austin seconds this motion, all board members approve this motion. 1846