|  |  |  |
| --- | --- | --- |
| Glendale School District No. 77  Glendale School District |  | Regular Meeting  August 12, 2020 – 6:00 pm  Glendale School District Office  10598 Azalea-Glen Road |

**Board Meeting Minutes**

1. **Preliminary Business**
   1. Call Meeting to Order at 6:01 pm
   2. Pledge of Allegiance
   3. Roll Call:

**BOARD MEMBERS:**

Caroline Lydon-Board Chairman

Ryan Owens-Vice Chair

Kenny Kent-Board Member

Samantha Cline-Board Member-Via Zoom, but having trouble hearing and responding

Janice Austin-Board Member

Misty Morningstar-Board Member

* 1. **Agenda Review**

Add **3.1** Ely Sanders from ODE about Medicaid

**Misty motions to accept, Kenny seconds-5/0**

1. **Consent Agenda**
   1. **Monthly Fiscal Transactions**
   2. **Board Minutes**
   3. **New Hires: 6th Grade, Austin Lawrence; Pre-K Teacher, Elise Halstead**

**Kenny motions to accept, 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.**

**3.1 Ely Sanders-ODE about Medicaid**

* Ely talks about schools having access to make claims through Medicaid for services provided through mental health services, transporting students via bus

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

Sam can now hear and respond. Caroline says that a staff member would like to meet with the Board Chair, Vice Chair and Dave. Caroline would also like the Board members to give Jennifer their phone numbers, most of them do not check their emails regularly and Caroline would like her to reach out to them via text to let them know that they have emails.

**Misty motions to approve, Kenny seconds-6/0**

1. **Old Business**
   1. **Grant Updates**

SIA grant will be reduced by 1/3, so it will be around **$106,000**. We did get some additional funding from the state for **$142,407.52**. Our CARES grant we received $106,000 and out of that we purchased 3 ½ days of staff time, laptops for teachers and another set of Chromebooks that we will be sending home.

* 1. **Bond Update**

Racheal lets to Board know that **93%** of our bonds were sold! Out of that we also received an additional **$317,000** in Bond proceeds, **so we will actually be receiving $2.165 million dollars** to be able to complete out projects!! The actual sign-off date for the Bond will be on 8/18/20.

* 1. **Review of Board Action List/Timeline/Board Goals**

Board reviews Action list & Timeline, Caroline would like to add Board Goals to 5.4

* 1. **Board Evaluations**

The Board evaluates themselves on their performance as a Board.

1. **New Business**
   1. **Resolution 21-01 ESSER Grant**
   2. **Resolution 21-02 CTE Revitalization Grant**

**Kenny motions to accept Resolution 21-01 & Resolution 21-02 as presented, Ryan seconds-6/0**

* 1. **School Calendar Modification**

Dave recommends that the new start date for school will be 9/8/20 and then look at where are numbers are at by 9/21/20 and then try to get K-3 into the school by 10/5/20.

**\*Misty has to leave the meeting**

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

* 1. **School Schedule Proposal**

**Ryan motions to accept, Janice seconds-5/0**

* 1. **Mentor Teacher Stipend**

Dave recommends that a mentor teacher get a $1,500 per semester = $3,000 per year

**Kenny motions to approve, Ryan seconds-5/0**

* 1. **Policy INDB- Flag Display and Salutes**

**Ryan motions to accept, Janice seconds 5/0**

* 1. **Policy IGBBA- TAG Students**

**Ryan motions to accept, Janice seconds-5/0**

* 1. **Policy IGBBA-AR Appeal Procedure for TAG Identification and Placement-No Action**

* 1. **Policy IGBBB Talented and Gifted Deletion**

**Ryan motions to accept, Kenny seconds-5/0**

* 1. **Declare Surplus Curriculum**

**\*Imagine It Rdg Program K-5**

**\*Discovery Works Textbooks**

**\*Writers Express Textbooks**

**Kenny motions to accepts, Janice seconds-5/0**

1. **Adjournment @ 9:02pm**

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