

# Regular Meeting of the Glenn Public School District Board of Education

## Agenda

September 11, 2023 at 5:30 p.m.

- I. Meeting Called to order at 5:30
- II. Roll Call of the Board of Education
  - A. Present - K. Poolman, A. Brush
  - B. Absent - N. Mika
- III. Consent Agenda
  - A. Adoption of the Agenda
  - B. Adoption of August 14, 2023 Special Meeting Minutes
  - C. Adoption of August 14, 2023 Regular Meeting Minutes
  - D. Motion by K. Poolman and supported by A. Brush to **approve the consent agenda items.**  
Aye - 2, Nay - 0: Motion passed
- IV. Community Presentation:
- V. Staff Spotlight: Patricia Kerr, Music Teacher
- VI. Superintendent's Report
  - A. Governance & Board Relations
    1. ACCF Scholarship
    2. Communication thru email
    3. CBA classes
  - B. Community Relations
    1. [Monthly newsletter sent to families, board members, and community](#)
    2. Big Blue Classic Golf Outing
    3. Donations of supplies & money
  - C. Staff Relations
    1. Teacher Survival bags & gifts & food
    2. Health & Life insurance
    3. Goals: personal, professional, team
  - D. Business & Finance
    1. Financials, Bills and Payments
      - a. Move to discuss Financials, Bills and Payments
      - b. Discussion:
      - c. Review of Financial Statements, Approval of Bills, and Authorization for Payment
      - d. Motion by A. Brush and supported by K. Poolman to **approve the payment of Bills.**  
Aye - 2, Nay - 0: Motion passed
    2. Standing monthly meeting with John
    3. Clevertouch funding
  - E. Instructional Leadership
    1. Capturing Kids Hearts PD
    2. Talent Together
    3. Mandated Reporter training

F. Student Growth

1. First day pictures with backdrop
2. Backpack giveaway at Open House
3. New SEL curriculum roll out

G. Facility and Maintenance

1. Shed
2. Ceiling tiles
3. Miscellaneous projects

VII. New Business Items

A. Interview/ Introduce New Hire (Jessica Proper)

B. Operating Millage Renewal Proposal

1. Move to discuss Operating Millage Renewal Proposal
2. Discussion:

3. Motion by K. Poolman and supported by A. Brush to **approve the Operating Millage Renewal Proposal.**

Aye - 2, Nay - 0: Motion Passed

VIII. Unfinished Business

A. Board goals

IX. Opportunity for Community Comment:

X. Executive or Closed Session

A. N/A

XI. Next Regular Meeting October 9, 2023 at 5:30pm

XII. Adjournment

- A. Motion by K. Poolman and supported by A. Brush to **adjourn the meeting at 6:14.**

Aye - 2, Nay - 0: Motion passed