

Regular Meeting of the Glenn Public School Board of Education

Agenda

September 14, 2020 @ 5:30 p.m.

(Meeting conducted in-person at Glenn School and via Zoom)

This meeting is a meeting of the Board of Education in Public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting, as indicated in agenda item VI: Opportunity for Audience to Comment.

- I. Meeting Called to order - 5:38
- II. Roll Call of the Board of Education - VanHorn, Bruursema, Esp
- III. Adoption of the Agenda - Kirk, Scott
- IV. Approval of the Minutes from the August Meeting (handout) - Approved by K. VanHorn, S. Bruursema, 3-0 Aye
- V. Staff Spotlight: Audrey Cavanaugh - Introduced to Lynn, gave experience, expectations for Staff Spotlight, faith in administration and fellow staff members for the school year, smooth start, plans for the year - wanted to have a plan that worked well for remote and classroom, working with books for Spanish, enjoying incorporating Art and Spanish, Google Translate is being used as a tool, good way to incorporate technology into everyday learning, art focus is on Kandinsky for the start of the year (painting), have them choose creative options ahead of time, allows to keep students from using the same materials as recommended by the state, loves seeing how amazed students are when they complete works of art
- VI. Opportunity for Audience to Comment - No audience
- VII. Information Items:
 - A. Governance & Board Relations
 1. Prospective Board Member Introduction - Lynn Esp: background in employment and cooperate law, had a focus on school law, experience in writing handbooks, policies, and expulsion hearings, actively participates in litigation
 - B. Community Relations
 1. First Day was successful
 2. Weekly COVID number updates: school, county
 3. Regular newsletter home

C. Staff Relations

1. Opening Staff week was productive

D. Business & Finance

1. Review of Financial Statements, Approval of Bills, and Authorization for Payment - Motion by VanHorn, Seconded by Bruursema (3-0 aye)
 - a) Three new funding opportunities from the State and Federal for COVID - \$17,000, \$14,000 before December 31st
 - (1) Extra cleaning
 - (2) Computers for Remote Learning
 - (3) Have money earmarked for Mental Health
 - (4) \$13,000 on mental health, technology, COVID cleaning

E. Instructional Leadership

1. Three schooling options for the fall
 - a) In-person
 - b) Glenn At-home Learning Option
 - c) VAAC

F. Student Growth Documentation

1. Continuing with NWEA assessments
 - a) Progress monitoring
 - b) Summative
2. eSpark reading and math
3. Curriculum related formative assessments

G. Facility and Maintenance

1. Building sanitizing multiple times a day
2. Custodial Hire: Christy Devol
3. Maintenance Hire (as-needed basis): Mark Rutter

VIII. New Business Items

A. New Board Member Appointment: Motion by VanHorn, Second by Bruursema

1. Appointed to Secretary

B. VAAC Curriculum Approval - Motion to approve by VanHorn, Seconded by Esp (3-0 Aye)

1. Edmentum Calver Curriculum and Courseware Catalog

C. Glenn At-Home Learning Option Approval

1. Teacher Brain Child
2. Going well

D. School of Choice student enrollment numbers cap

1. School of choice of closed until November
2. More information coming

- E. Glenn's Extended COVID-19 Learning Plan due October 1 - Motion by Bruursema, Seconded by VanHorn, 3-0 Aye
 - 1. Educational goals due September 15
 - 2. Action required: need the president's signature
 - 3. Trust placed in the Superintendent
- IX. Old Business
 - A. Update on Bond. Wightman available via phone conference if needed (timeline handout)
 - 1. Bid opening was Thursday, September 10 (handout)
 - B. Update on Safety Grant
 - 1. Working with Thrun and Set Seg to finalize
- X. Next Meeting Monday, October 5, 2020, at 5:30