

Regular Meeting of the Glenn Public School District Board of Education

Minutes

February 12, 2024 at 5:15 p.m.

- I. Meeting Called to order at 5:15
- II. Roll Call of the Board of Education
 - A. Present -
 - B. Absent -
- III. Consent Agenda
 - A. Adoption of the Agenda
 - B. Adoption of January 8, 2024 Regular Meeting Minutes
 - C. Motion by K. Poolman and supported by N. Mika to **approve the consent agenda items.**
Aye - 3, Nay - 0: Motion passed
- IV. Review Board Norms:
 - A. In fulfilling our roles as member of Glenn Public School Board, we will:
 1. Keep our focus on the best interests of our students.
 2. Communicate openly and honestly with each other.
 3. Respect differences, show respect - never dismiss or devalue others.
 4. Be supportive rather than judgemental.
 5. Stay focused on goals and avoid getting sidetracked.
 6. We will debate the facts of the situation and avoid personalities when we have differences of opinion/We will address process - not personalities.
 7. All work to make sure there are no hidden agendas and that all issues and concerns can be dealt with openly by all members.
 8. Work towards the future, and learn from the past.
- V. Community Presentation: Joey Andrews, House Representative
- VI. Staff Spotlight: Angela Parkhill, 3rd & 4th Grade Teacher
- VII. Superintendent's Report
 - A. Governance & Board Relations
 1. Updated Clark Hill Policies (Att. and Action Needed)
 - a) Move to discuss Clark Hill Policies
 - b) Discussion:
 - c) Review of Clark Hill Policies
 - d) Motion by K. Poolman and supported by A. Brush to **approve the updated Clark Hill policies.**
Aye - 3, Nay - 0: Motion passed
 2. CBA classes
 3. Mental Health
 4. MASA Winter Conference
 - B. Community Relations
 1. [Monthly newsletter sent to families, board members, and community](#)
 2. Breakfast
 3. Peanut Butter drive
 - C. Staff Relations

1. Staff Meeting Minutes

2. Cards & stickers

3. Snow Days

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 K. Poolman and supported by N. Mika to **approve the payment of Bills.**

Aye - 3, Nay - 0: Motion passed

2. TAG Grant for Clevertouch

3. 170th celebration budget

E. Instructional Leadership

1. Teacher & Instructional Aide training

2. Professional Development around Science curriculum

3. Reviewing Common County Calendar & Attendance Policy for next school year

F. Student Growth

1. Kindergarten Open House

2. New student tours

3. NWEA & Dibels testing

G. Facility and Maintenance

1. Drywalled door area

2. Maintenance schedule

3. New toybox

VIII. New Business Items

A.

IX. Unfinished Business

A. Superintendent evaluation guidelines

X. Opportunity for Community Comment:

XI. Executive or Closed Session

A. N/A

XII. Next Regular Meeting March 11, 2024 at 5:30 pm

XIII. Adjournment

A. Motion by K. Poolman and supported by A. Brush to **adjourn the meeting at 6:23.**

Aye - 2, Nay - 0: Motion passed