

Regular Meeting of the Glenn Public School Board of Education

Minutes

January 6, 2020 @ 5:30 p.m.

- I. Meeting Called to order - 5:30 pm
- II. Roll Call of the Board of Education - All Present
- III. Board Mail
- IV. Adoption of the Agenda - Motion to approve by VanHorn, Support by Gunderson, 3-0 Aye
- V. Approval of the Minutes from the November Meeting - Motion by VanHorn, Second by Bruursema, 3-0 Aye
- VI. Opportunity for Audience to Comment: No Audience
- VII. Staff Spotlight: Deanne - eSpark success, looking forward to seeing next round of testing scores, opened discussion regarding computer updates
- VIII. Information Items:
 - A. Governance & Board Relations
 1. Poinsettias - payment
 2. Superintendent Evaluation - Utilize same tool, Administrative Assistant to send out surveys
 - B. Community Relations
 1. Winter Festivities well attended
 - C. Staff Relations
 1. New Hire: Kimberly Hill
 - D. Business & Finance
 1. Review of Financial Statements, Approval of Bills, and Authorization for Payment - Motion by VanHorn, Support by Gunderson, 3-0 Aye
 2. Thrun Retainer Renew
 - E. Instructional Leadership
 1. Staff Observations/Evaluations - Underway
 - F. Student Growth Documentation
 1. End of 1st Semester January 24
 - G. Progress Toward District-Wide Growth
 1. Potential New Student
- IX. Facility and Maintenance
 - A. Emergency Operation Plan (EOP) Submitted to State
- X. Old Business

A. Update on Bond

1. Marketing Committee: Include plan and small letter in the school newsletter, post information flyers around town, invite the public to board meetings, informational meeting at a local establishment (Waypost), look at Glenn Community Events for possible community involvement
2. Approve Proof of Ballot - Motion by VanHorn, Support by Gunderson, 3-0 Aye

B. Safety Grant Update: Waiting for confirmation from AAESA for assistance, 2020 application window open

- XI. New Business Item
- XII. Next Meeting Monday, February 3, 2020, at 5:30
- XIII. Adjourned at 6:01