

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

- I. Meeting Called to order at 5:30
- II. Roll Call of the Board of Education
  - A. Present - N. Mika, K. Poolman, A. Brush
  - B. Absent -
- III. Consent Agenda
  - A. Adoption of the Agenda
  - B. Adoption of December 11, 2023 Regular Meeting Minutes
  - C. Motion by A. Brush and supported by N. Mika to **approve the consent agenda items.**  
Aye - 3, Nay - 0: Motion passed
- IV. Community Presentation: N/A
- V. Staff Spotlight: Jessica Proper- Instructional Assistant 1st/2nd grades
- VI. Superintendent's Report
  - A. Governance & Board Relations
    1. Joey Andrews - Home School Regulation Feedback
    2. Breakfast with the Board
    3. CBA classes
  - B. Community Relations
    1. [Monthly newsletter sent to families, board members, and community](#)
    2. The Giving Tree - Ladders of Hope canned goods
    3. Kids Food Basket - Continue to decorate and donate bags
  - C. Staff Relations
    1. Staff Meeting Minutes
    2. Soup and Sides
    3. Christmas Outing
  - 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. Donations from locals
    3. Annual Audit Report - John Solomon
  - E. Instructional Leadership
    1. Superintendent meeting monthly
    2. Director's Meeting
    3. Teacher Observations
  - F. Student Growth
    1. Report Cards
    2. Winter Celebrations - Annual Concert and Santa Visit

3. Upper Elementary Dojo Dollar Outing
- G. Facility and Maintenance
  1. Motion lights reset again
  2. Bids for Kindergarten door/drywall
  3. Projects Completed Over Break
- VII. New Business Items
  - A.
- VIII. Unfinished Business
  - A. Board Goals with Mark Dobias
  - B. Superintendent Evaluation
- IX. Opportunity for Community Comment:
- X. Executive or Closed Session
  - A. Purpose:
  - B. Motion to enter Executive Session:

Motion by K. Poolman and supported by A. Brush **to enter Executive Session.**

Aye - 3, Nay - 0: Motion passed
  - C. Discussion
  - D. Motion to exit executive session and reenter general meeting:

Motion by K. Poolman and supported by N. Mika **to reenter general meeting.**

Aye - 3, Nay - 0: Motion passed
  - E. Length of Executive Session: 60 minutes
- XI. Next Regular Meeting February 12, 2024 at 5:30 pm
- XII. Adjournment
  - A. Motion by N. Mika and supported by A. Brush **to adjourn the meeting at 7:40.**

Aye - 3, Nay - 0: Motion passed