

Meeting Minutes: Governance Committee

Date/Time: July 23, 2020/7:30 a.m.

Location: Virtual Meeting Via Zoom

Start: 7:35 a.m.

End: 8:26 a.m.

Committee Members Present: Rebecca Knutson, Jim Johnson, Robin Nelson

Committee Members Absent: none

Non-Committee Members Present: Jennifer Benson, Nikkie Gullickson

Staff Members Present: Doug Andring, Missy Eidsness, Jackie Gapp, Rupak Gandhi, Robert Grosz

Recorder: AnnMarie Campbell

Dr. Gandhi asked that the committee discuss the work session agenda, which would impact the third quarter agenda. It was determined to discuss it as part of agenda planning.

Agenda Item	Discussion – Conclusion	Recommendations/Actions
Approval of June 25 Minutes	The Committee reviewed and approved the minutes from the June 25 meeting.	The minutes will be posted on the Board’s section of the public website.
Agenda Planning for August Meeting	<p><i>Refer to Agenda planner for Third Quarter 2020</i></p> <p>Discussion occurred on the topics needed to be included at the August meetings, and the July 30 work session. Dr. Gandhi asked the committee to considering changing the work session agenda on July 30 to a special meeting in order to review and approve re-entry planning for the 2020-21 school year due to the requirement from Governor Burgum to have School Boards approve re-entry plans prior to the start of the school year. Discussion occurred about the request for a special meeting and the possibility of having a work session after the August 11 meeting. Consensus was reached to have a special meeting on July 30 and a work session after the August 11 meeting.</p> <p>The agenda topics were set as follows:</p> <p><u>July 30 Special Meeting</u></p> <ul style="list-style-type: none">• FPS Smart Restart Plan• Board Representative on COVID-19 Risk Committee• 2020-21 School Calendar• Employee Leave• Board Meeting and Committee Meeting Format• <i>More agenda items may be added as needed</i> <p><u>August 11</u></p> <ul style="list-style-type: none">• Staff Reports: FEA Report, Superintendent Report• Consent: Special Meeting Minutes, Banking Authorization, Pledge of Assets, Open Enrollment, June Board Reports, Consolidated Federal Programs Application, RFP for Realtor Services, Contract for Bussing Services• Business: 2019-20 Committee & Liaison Assignments, School Renaming Policy Considerations, Possible Action Needed on Re-Entry Planning• Board Reports: none <p><u>August 11 Work Session (directly following regular meeting)</u></p> <ul style="list-style-type: none">• Attendance Boundaries	

Agenda Item	Discussion – Conclusion	Recommendations/Actions
	<p><u>August 25</u></p> <ul style="list-style-type: none"> • Staff Reports: FEA Report, Superintendent Report • Consent: • Business: • Board Reports: <p>Consensus was reached that agenda items needing to be put on a Board agenda in an emergency manner due to COVID-19 and re-entry planning can be placed on the agenda by the Board President and Superintendent.</p>	
Board Representative on COVID-19 Risk Committee	<p>Dr. Gandhi requested a Board member to serve on the COVID-19 Risk Committee, which is a committee that is being developed for the FPS Smart Restart Plan. The committee will work with Fargo Cass Public Health and review local data to determine which risk color the school district that corresponds with an educational model. The meetings would most likely be weekly and be virtual. Discussion occurred. Consensus was reached to add the topic to the special meeting on July 30. Rebecca Knutson will speak to Tracie Newman to possibly serve on this committee due to her being a pediatrician; consensus was also reached to name an alternate member. Robin Nelson indicated a willingness to serve as she is also analyzing the same data for her professional position.</p>	<p>Rebecca Knutson will select Board representatives for the COVID-19 Risk Committee for Board approval at the special meeting.</p>
School Naming Policy Considerations	<p>Discussion occurred on school naming and the associated policy in light of recent concerns on the name of Woodrow Wilson High School and the Agassiz building as views and actions of the individuals the schools were named after have come to light. Discussion occurred on the need to develop a policy on renaming school buildings and the process and standards associated with renaming schools. Consensus was reached to add “School Renaming Policy Considerations” to the August 11 meeting under Business to discuss policy and process. Rebecca Knutson and AnnMarie Campbell will craft a memo for the meeting.</p> <p>Dr. Gandhi inquired if the Board would like to initiate the school naming process for the new District Office, or if the desire is to call the building the District Office. This would be a timely discussion in the next quarter as signage will be purchased. Consensus was reached that it would not be necessary.</p>	<p>“School Renaming Policy Considerations” will be added to the August 11 meeting under Business.</p>

The next meeting will be held Friday, August 21 at 7:30 a.m.