

Meeting Minutes: Governance Committee

Date/Time: July 22, 2021/7:30 a.m.

Location: Board Room

Start: 7:31 a.m.

End: 8:04 a.m.

Committee Members Present: Nikkie Gullickson, Rebecca Knutson, Jim Johnson

Committee Members Absent: Robin Nelson, David Paulson

Non-Committee Members Present: Jennifer Benson (via phone)

Staff Members Present: Doug Andring, Missy Eidsness, Rupak Gandhi

Recorder: AnnMarie Campbell

Agenda Item	Discussion – Conclusion	Recommendations/Actions
Approval of June 10 Minutes	The Committee reviewed and approved the minutes of the June 10 committee meeting.	The minutes will be posted on the Board's section of the public website.
Agenda Planning for August Meetings	<p><i>Refer to Agenda planner for Third Quarter 2021</i> Discussion occurred on the topics needed to be included at the August meetings. The agenda topics were set as follows:</p> <p><u>August 10</u></p> <ul style="list-style-type: none">• Reports: Superintendent Report, FEA Report, SRO Program, R/SI-1: Academic Performance• Consent: Banking Authorization, Pledge of Assets, Open Enrollment, June Board Reports, Consolidated Federal Programs Application, B/SR-5 Changes, EL-5 Changes• Business: Committee & Liaison Assignments, Ratification of 2021-23 Contract, New Teacher Placement Compensation• Board Reports: none <p><u>August 24</u></p> <ul style="list-style-type: none">• Reports: Superintendent, FEA Report, Enrollment Update, First Reading: Operational Plan• Consent: Monitoring of EL-1 & 2• Business: none• Board Reports: none	
Work Session – September 21	<p>A work session has been planned for September 21 in the Board Room starting at 8:00 a.m. Discussion occurred on potential agenda items, including:</p> <ul style="list-style-type: none">• Adding items to Board agendas & GP-2E• Long term planning – ECSE & Hawthorne Addition, other large projects• Special Education program evaluation• Final Budget review (before approval at September 28)• Committees from negotiations <p>Ideas for agenda items will be solicited from Board members. Rebecca Knutson will send an email to Board members requesting the agenda item ideas. Agenda topics will be discussed at the August Governance Committee meeting.</p>	Rebecca Knutson will send an email to Board members soliciting work session agenda topic ideas.

Agenda Item	Discussion – Conclusion	Recommendations/Actions
Governance Policies and Equity	Rebecca Knutson requested this item on the agenda after attending the NSBA virtual conference. She attended a variety of sessions focused on districts ensuring that policies are inclusive for all students. Discussion occurred. Consensus was reached to have Rebecca Knutson reach out to the Aspen Group to determine if they have any policy change recommendations in regard to equity and inclusion for Board policies.	Rebecca Knutson will contact the Aspen Group regarding Board policies.
Policies A. B/SR-5 B. EL-5 #5	<p>Robin Nelson requested a review of policy point 1 on B/SR-5; the language is also included in the directions of Board policy monitoring documents. She suggested that “Monitoring determines the degree to which Board polices are being met.” be changed to “Monitoring determines whether Board polices are being met.” Discussion occurred. It was also noted that in policy point 4 the frequency needs to be updated for EL-7, 8, 9, and 10 per Board past action. Consensus was reached to forward the changes to the Board at the August 10 meeting.</p> <p>Discussion continued on EL-5 policy point 5 from the last Governance Committee meeting. The discussion started from the annual monitoring of EL-5 and suggestions included in the monitoring document. Consensus was reached to add “not covered by the negotiated agreement” to policy point 5 and forward to the Board at the August 10 meeting.</p>	Policy changes will be forwarded to the Board for approval at the August 10 meeting on the Consent Agenda.
<i>The next meeting will be held July 22 at 7:30 a.m.</i>		