

Meeting Minutes: Governance Committee**Date/Time:** June 23, 2022/7:30 a.m.**Location:** Board Room in District Office**Start:** 7:30 a.m.**End:** 8:30 a.m.**Committee Members Present:** Nikkie Gullickson (via phone), Jim Johnson, Rebecca Knutson, Robin Nelson**Committee Members Absent:** Seth Holden**Non-Committee Members Present:** Jennifer Benson**Staff Members Present:** Doug Andring, Tara Brandner, Jackie Gapp, Rupak Gandhi (via phone), Bob Grosz**Recorder:** AnnMarie Campbell

Agenda Item	Discussion – Conclusion	Recommendations/Actions
Approval of May 26 Minutes	The Committee reviewed and approved the minutes of the May 26 committee meeting.	The minutes will be posted on the Board's section of the public website.
Agenda Planning for July Meeting	<p><i>Refer to Agenda planner for Third Quarter 2022</i></p> <p>Discussion occurred on the topics needed to be included at the July meeting. The agenda topics were set as follows:</p> <p><u>July 12</u></p> <ul style="list-style-type: none"> • Pledge of Allegiance • Land Acknowledgement Statement • Reorganization: Canvassing Committee Report, Election of Officers for 2022-23 • Reports: FEA Report; Superintendent Report • Consent Agenda: Annual July 1 Authorizations, McKinney Vento Grant 2021 • Business: Building Authority Membership • Board Reports: none • <i>Annual meeting of the Building Authority held directly following the meeting</i> <p>It was noted that Board members elected at the June 14 election are seated at the July 12 meeting. As President Knutson was not reelected, Vice President Robin Nelson will chair the July 12 meeting up until the reorganization of the Board.</p> <p>Per Board action at the June 14 Board meeting, the Land Acknowledgement Statement will be read at the July 12 reorganization meeting. Consensus was reached to place the recitation of the statement after the Pledge of Allegiance on the meeting agenda.</p>	Consensus was reached to place the recitation of the statement after the Pledge of Allegiance on the meeting agenda.
Retreat Date	The Governance Committee has been discussing a summer work session for the Board. Previously, the committee reached consensus to discuss the date of a work session at the June meeting of the Governance Committee. Work session topics previously discussed were the FPS Strategic Plan and negotiations. Dr. Gandhi has suggested having the Strategic Plan reviewed in the morning and allow him to review the suggested changes he will be bringing to the Board, and in the afternoon having discussion on negotiations for 2023 with an executive session. Discussion occurred on a potential date. Dr. Gandhi shared that Cabinet members had tentatively blocked off July 25, 26 and 27 as dates for a potential work session. Consensus was reached to send a doodle poll for July 26 or 27 for a work session to Board members who will be on the Board starting in July.	Consensus was reached to send a doodle poll for July 26 or 27 for a work session to Board members who will be on the Board starting in July.

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Board Training	The Governance Committee previously discussed holding a Board Training, similar to a training that occurred in 2016. Topics at the 2016 training included open meetings and records laws, Robert's Rules of Order, Policy Governance and Board Communication. The Governance Committee previously discussed deciding on the need for a training once the number of new Board members were known after the June 14 election. Discussion occurred. Consensus was reached for AnnMarie Campbell to work with Cabinet on dates that would work for a training and send out a doodle poll to Board members for a date. Agenda items for the retreat can be discussed with the president elected at the July 12 reorganization.	Consensus was reached for AnnMarie Campbell to work with Cabinet on dates that would work for a training and send out a doodle poll to Board members for a date.
GP-7	GP-7 was monitored at the June 14 Board meeting. Consensus of the Board at that meeting was to have the Governance Committee review the policy, specifically for the membership of the Governance Committee. Governance Committee changed its membership in the past to include the Negotiations Committee chair. Discussion occurred. No consensus was reached for a policy change.	
B/SR-5	This item was requested to be on the agenda by Jennifer Benson. She was present at the meeting for the discussion. She shared her suggestions for consideration of possible changes to superintendent monitoring/evaluation, including information from NDSBA and West Fargo's policy. Discussion occurred. The Strategic Plan will be updated this year. At the work session, Dr. Gandhi plans to review results and measurements. Consensus was reached to discuss this again, if necessary, after additional information is presented by Dr. Gandhi.	Consensus was reached to discuss this again, if necessary, after additional information is presented by Dr. Gandhi.
EL-6 Monitoring	EL-6 was monitored at the April 26 Board meeting. Jennifer Benson was present for the agenda item since she provided suggestions for possible policy changes on the monitoring report. Consensus was reached to possibly review the suggestions after the work session and the discussion on the Strategic Plan.	Consensus was reached to possibly review the suggestions after the work session and the discussion on the Strategic Plan.
Governance Committee Meeting dates for August, October and November	AnnMarie Campbell shared the current reoccurring meeting time of the Governance Committee will conflict with the District's first day of school on August 25, and also in October for the NDSBA annual conference and Thanksgiving in November. Discussion occurred. Consensus was reached to move the committee date to August 24 at 7:30 a.m. Other dates will be determined with the new committee after the reorganization of the Board.	Consensus was reached to move the committee date to August 24 at 7:30 a.m. Other dates will be determined with the new committee after the reorganization of the Board.
The next meeting will be held July 28 at 7:30 a.m.		