

**Meeting Minutes:** Governance Committee**Date/Time:** October 17, 2022/12:00 p.m. NOON**Location:** Board Room in District Office**Start:** 12:00 p.m.**End:** 12:53 p.m.**Committee Members Present:** Nikkie Gullickson, Jim Johnson, Robin Nelson, Tracie Newman**Committee Members Absent:** Seth Holden**Non-Committee Members Present:** Nyamal Dei**Staff Members Present:** Tara Brandner, Missy Eidsness, Jackie Gapp, Rupak Gandhi, Bob Grosz**Recorder:** AnnMarie Campbell

Agenda Item	Discussion – Conclusion	Recommendations/Actions
<b>Approval of September 19 Minutes</b>	The Committee reviewed and approved the minutes of the September 19 committee meeting.	The minutes will be posted on the Board's section of the public website.
<b>Superintendent Evaluation</b>	A superintendent evaluation must be completed in compliance with state statute by November 15. All Board members filled out a written evaluation and rated the superintendent as satisfactory; committee members reviewed the collated evaluation and the summary evaluation created by President Newman to be forwarded to the Board for approval in compliance with B/SR-5. Discussion occurred on the documents. Consensus was reached that the summary document be presented to the Board for approval.	Consensus was reached that the summary evaluation document be presented to the Board for approval for the November evaluation.
<b>Legislative Brochure</b>	The Governmental Affairs Committee has been discussing the legislative priorities brochure for the 2023 legislative session. Since the October meeting of GAC, administration has updated the brochure. The Governance Committee reviewed and discussed the draft brochure. Consensus was reached to forward the completed brochure to the Board at the October 25 meeting for approval on the Consent Agenda.	Consensus was reached to forward the legislative brochure to the Board on the Consent Agenda at the October 25 meeting.
<b>Request for Presentation on NAMM award by Schmitt Music</b>	Patrick Thiel, FPS Performing Arts Facilitator, requested that Schmitt Music be able to present to the Board regarding the Best Community for Music Education from the NAMM Foundation. Such a presentation has occurred in the past where Board members are individually provided a framed certificate in honor of the award. Discussion occurred. Consensus was reached to support the presentation and to see if it can be scheduled for the October 25 meeting.	Consensus was reached to support the presentation and to see if it can be scheduled for the October 25 meeting.
<b>Policies</b> <b>A. GP-2E Changes</b> <b>B. GP-8E Changes</b> <b>C. GP-14</b>	<p>GP-2E was discussed at the September 19 meeting for potential changes in the section of policy titled Public Participation at School Board Meetings. The policy was brought back due to discrepancies found in the suggested changes in the paragraph the changes were being made to. Suggested language changes were presented and reviewed by the committee. Discussion occurred on that section, along with the thank you letter process for public speakers and providing written responses to public speakers. Consensus was reached to cease those practices. Additional policy changes will be reviewed at the November 21 committee meeting.</p> <p>Administration presented suggested changes to GP-8E to align with the updated Strategic Plan. The policy suggestions were reviewed. Consensus was reached to forward the changes to the Board at the November 8 meeting on the Consent Agenda.</p> <p>GP-14: Board Travel was reviewed for its paragraph on attendance at the NSBA annual conference. AnnMarie Campbell shared concerns on how to budget for Board travel</p>	Additional policy changes reviewed at the November 21 committee meeting.

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	<p>expenses the way the policy currently reads of Board members being able to attend the NSBA annual conference twice in a four-year term, in years one through three. Discussion occurred. Consensus was reached to allow Board members to go each year in years 1-3. Other areas of the policy were discussed. It was noted that it should be added that per NDCC new Board members must attend the New Member Seminar hosted by the NDSBA. Policy changes will be reviewed that the November 21 committee meeting.</p>	<p>Changes to GP-14 will be reviewed at the November 21 committee meeting.</p>
<p><b>Agenda Planning for October Meetings</b></p>	<p><b><i>Refer to Agenda planner for Fourth Quarter 2022</i></b>  Discussion occurred on the topics needed to be included at the November meetings. The agenda topics were set as follows:</p> <p><u>November 8</u></p> <ul style="list-style-type: none"> <li>• Pledge of Allegiance</li> <li>• Reports: FEA Report; Superintendent Report</li> <li>• Consent: Monitoring of EL-3, 4, and 11; GP-8E Updates</li> <li>• Potential executive session for negotiations strategy for real estate purchase</li> <li>• Business: Superintendent Evaluation; Potential action from executive session</li> <li>• Board Reports: none at this time</li> </ul> <p><u>November 22</u></p> <ul style="list-style-type: none"> <li>• Pledge of Allegiance</li> <li>• Reports: FEA Report; Superintendent Report</li> <li>• Consent: October Financial Reports</li> <li>• Business: JPA – C3TEC</li> <li>• Potential executive session for negotiations strategy for contract negotiations with the FEA</li> <li>• Board Reports: none at this time</li> </ul>	
<p><b>Bias Incident and Hate Crimes Forum Training</b></p>	<p>Board member Nyamal Dei forwarded a potential training opportunity for the Board called Bias Incident and Hate Crimes Forum Training. She joined the meeting for the topic and explained about the potential training that would be free and can be held with the community and other boards/public officials. Discussion occurred. Consensus was reached that nothing needs to be brought to the full Board at this time; the CEA committee will discuss the opportunity further.</p>	<p>Consensus was reached that nothing needs to be brought to the full Board at this time; the CEA committee will discuss the opportunity further.</p>
<p><b>The next meeting is set for November 21 at 12:00 p.m. in the Board Room.</b></p>		