

Meeting Minutes: Governance Committee**Date/Time:** April 24, 2023/12:00 p.m. NOON**Location:** Board Room in District Office**Start:** 12:00 p.m.**End:** 12:25 p.m.**Committee Members Present:** Nikkie Gullickson (via phone), Seth Holden, Jim Johnson, Robin Nelson, Tracie Newman**Committee Members Absent:** none**Non-Committee Members Present:** none**Staff Members Present:** Tara Brandner, Missy Eidsness (via phone), Rupak Gandhi, Bob Grosz, Jackie Gapp, Jeff McCanna (via phone)**Recorder:** AnnMarie Campbell

Agenda Item	Discussion – Conclusion	Recommendations/Actions
Approval of March 20 Minutes	The Committee reviewed and approved the minutes of the March 20 committee meeting.	The minutes will be posted on the Board's section of the public website.
Catalyst Information Session	Dr. Gandhi shared administration has invited Board members to a training seminar for Catalyst at Lewis & Clark Elementary School on May 3. This training would be for Board members to be able to see the live training session for teachers and the training in action. Discussion occurred. A request was made that such an opportunity be provided to Board members with more notice in the future for them to be able to attend during the work day. Dr. Gandhi indicated written information on Catalyst can be shared with Board members that are unable to attend.	
Policies A. EL-14 Monitoring B. GP-6, 7, 8 Monitoring C. GP-2E – Public Comment Section	<p>EL-14 was monitored for compliance at the March 28 Board meeting. Discussion occurred on comments included on the monitoring document, which were previously discussed at a December 2022 committee meeting. Discussion occurred. Consensus was reached to hold on the conversation on EL-14 until after the legislative session and contract negotiations are complete, and to have the conversation at a work session. A work session is scheduled for June, but the committee noted it might be too soon for the work session and an August date might be preferred. A work session date and potential topics will be included on the May Governance Committee agenda.</p> <p>GPs-6, 7, and 8 were monitoring for compliance at the April 11 Board meeting. Discussion occurred on comments included in the monitoring document. Consensus was reached that no changes are needed to policies at this time.</p> <p>Chair Newman presented a suggested policy change to GP-2E in that section that outlines the information read by the President prior to recognition of audience. Currently, that information does not include how many speakers have signed up to address the Board, but GP-2E says that the president will state that information. The change would bring the information in line with policy. Discussion occurred on the change. Discussion occurred how many minutes each speaker is given to address the Board. Consensus was reached to set the amount of time each speaker gets is three minutes; the changes will go to the Board at the May 9 meeting under the Consent Agenda.</p>	Consensus was reached that changes to GP-2E will be brought to the Board at the May 9 meeting under the Consent Agenda.
Agenda Planning for May Meetings	<p><i>Refer to Agenda planner for Second Quarter 2023</i></p> <p>Discussion occurred on the topics needed to be included at the May meetings. The agenda topics were set as follows:</p> <p><u>May 9</u></p> <ul style="list-style-type: none"> • Pledge of Allegiance • Guest Presentation: Cognia – 115 years of Accreditation for FPS high schools 	

Agenda Item	Discussion – Conclusion	Recommendations/Actions
	<ul style="list-style-type: none"> • Reports: Legislative Recap; FEA Report; Superintendent Report; Consent: Award of Bid – Prime Vendor Food; Award of Proposal – Security Services; Award of Bid – Broadleaf Weed Control; GP-2E Changes • Business: R/SI-6: Continuous Improvement & Accountability Monitoring; 2023-24 Meal Prices; Award of Proposal – Facility Condition Assessment and Capital Planning • Board Reports: none at this time • Potential executive session for negotiations strategy for contract negotiations with the FEA <p><u>May 23</u></p> <ul style="list-style-type: none"> • Pledge of Allegiance • Reports: FEA Report; Superintendent Report; Operational Plan for 2022-23 • Consent: Award of Bid – Redcat Sound System Expansion; April Financial Reports; Award of Bid – Cube Van for Nutrition Services • Business: Bond Sale; Board Outside Liaison Assignment Review • Board Reports: none at this time • Potential executive session for negotiations strategy for contract negotiations with the FEA 	
The next meeting is set for May 15 at 12:00 p.m. in the Board Room.		