

**Meeting Minutes:** Governance Committee**Date/Time:** June 13, 2023/12:00 p.m. NOON**Location:** Board Room in District Office**Start:** 12:00 p.m.**End:** 12:58 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:** Katie Christensen**Staff Members Present:** Tara Brandner, Rupak Gandhi, Jackie Gapp, Bob Grosz, Jeff McCanna (via phone), Bill Westrick**Recorder:** AnnMarie Campbell

Agenda Item	Discussion – Conclusion	Recommendations/Actions
<b>Approval of May 15 Minutes</b>	The Committee reviewed the minutes of the May 15 committee meeting. AnnMarie Campbell shared that Board member Katie Christensen attended the May 15 meeting as a guest, but it was not reflected under the “Non-Committee Members Present” line in the minutes. She requested Ms. Christensen be added. Consensus was reached to update the minutes accordingly.	The minutes will be updated as noted and posted on the Board’s section of the public website.
<b>Outside Liaison Assignment Review</b>	Board outside liaison assignments are reviewed each year. The assignments were reviewed at the May 23 Board meeting. Memo #117 was reviewed by the committee. The Fargo Cass Public Health Board will no longer have a School Board member on their Board. Other City of Fargo commissions/committees are being reviewed. If other groups remove a Board member from their membership, the liaison assignments will be updated accordingly. Consensus was reached to keep items the same at this time.	
<b>Workload Calculator Language</b>	Seth Holden shared that at negotiations with the FEA, the FEA desired to include a workload calculator into the contract. The Board’s team was not supportive of the language addition, but supportive of a work load analysis model for special education yet not have it located in the contract. It was discussed by the Negotiations Committee to have it included in an Executive Limitation or in the Strategic Plan. Discussion occurred on the topic and, if desired, where it would be located. The language of: <u>“Standard: Utilize a research-based workload analysis model to determine staffing needs for Special Education teachers.”</u> has been drafted for consideration. Consensus was reached to have it added to the Strategic Plan under R/SI-5 when administration presents the updated Plan to the Board in August.	Consensus was reached to have language regarding workload added to the Strategic Plan when administration presents the updated Plan to the Board in August.
<b>AP 3260 Naming and Renaming of Fargo Public School Buildings and Other Spaces</b>	<p>There is a group who would like to name the North High School track after a long-time track coach. The Planning Committee has reviewed AP 3260 Naming and Renaming of Fargo Public School Buildings and Other Spaces., which currently would not allow for this naming right as the policy says:</p> <ul style="list-style-type: none"> <li>• <i>Nominee, if a former Fargo Public Schools employee, will have been retired or gone from district employment for a minimum of 2 years.</i></li> </ul> <p>The coach is a current coach. There has been a request consider adding “or served the district for 50 years” to the eligibility criteria located in AP 3260. Katie Christensen joined the meeting for the topic item as the request has been brought to her attention. She believes adding the additional criteria because:</p> <ul style="list-style-type: none"> <li>• It would apply to a small group of individuals.</li> <li>• Anyone serving 50+ years in our district is clearly dedicated.</li> <li>• This would allow someone later in life to be present at the naming ceremony and enjoy the facility.</li> </ul> <p>Discussion occurred on the policy and potential for change. A suggestion was made that the District should not name buildings/areas until someone has passed away. It was also</p>	

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	shared that when the Board and administration reviewed the policy when Woodrow Wilson High School's name was changed to Dakota High School, the Board discussed not naming buildings/areas after people in the future. Consensus was reached that the policy is an administrative policy and it is up to administration to update it accordingly.	Consensus was reached that the policy is an administrative policy and it is up to administration to update it accordingly.
<b>Agenda Planning for July Meeting</b>	<p><b><i>Refer to Agenda planner for Third Quarter 2023</i></b></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 11</u></p> <ul style="list-style-type: none"> <li>• Land Acknowledgement Statement Recitation</li> <li>• Pledge of Allegiance</li> <li>• Board Reorganization</li> <li>• Reports: FEA Report, Superintendent Report</li> <li>• Consent: Annual July 1 Authorizations; McKinney Vento Grant; Award of Bid – Vehicle and Heating Fuel; Award of Proposal – Work Order System; Award of Bid – Fire Device Inspections; Award of Bid – Hawthorne &amp; Jefferson Boiler Replacement; Award of Bid – Visitor &amp; Emergency Management Programs; Award of Bid – Community Health Services; Award of Bid – Discovery Tennis Court Lighting; Award of Bid – Level C District Self-Contained Classroom Teacher; Award of Bid – Snow Removal</li> <li>• Business: Building Authority Membership; Preliminary Budget; EL-14 Modifications; FPS Philosophies</li> <li>• Board Reports: none at this time</li> <li>• Potential executive session for negotiations strategy for contract negotiations with the FEA</li> <li>• <i>Building Authority annual meeting to be held after the adjournment of the regular meeting</i></li> </ul>	
<b>The next meeting is set for July 17 at 12:00 p.m. in the Board Room.</b>		