

Meeting Minutes: Governance Committee**Date/Time:** December 18, 2023/12:00 p.m. NOON**Location:** Board Room in District Office**Start:** 12:00 p.m.**End:** 1:04 p.m.**Committee Members Present:** Melissa Burkland, Seth Holden, Jim Johnson (via phone), Robin Nelson, Tracie Newman (via phone)**Committee Members Absent:** none**Non-Committee Members Present:** none**Staff Members Present:** Tara Brandner, Missy Eidsness, Rupak Gandhi, Bob Grosz, Jeff McCanna (via phone)**Recorder:** AnnMarie Campbell

Agenda Item	Discussion – Conclusion	Recommendations/Actions
Approval of November 20 Minutes	The Committee reviewed and approved the minutes of the November 20 committee meeting.	The minutes will be posted on the Board's section of the public website.
GP-11: Board Member Conflict of Interest	GP-11 was monitored for compliance at the October 24 Board meeting. The Governance Committee reviewed the monitoring report and the comments included in it for suggested policy changes at its November 20 meeting. The committee reached consensus to wordsmith policy point 1 of GP-11 to include the suggested revision in the monitoring report. AnnMarie Campbell presented the updated policy for review by the committee. Consensus was reached to present the changes to the full Board.	Consensus was reached to present the changes to GP-11 to the full Board for approval.
Liaison Assignments - Possible Addition of Native American Education Program	Seth Holden suggested to add a liaison assignment to the Board's annual assignments of the Native American Education Program. He has had conversation with the Native American Program staff members as well. He would recommend the same person that is given the outside liaison assignment to the Native American Commission annually. Discussion occurred. The FPS Board member assigned to the Native American Commission is no longer a voting member of the commission, only tribe members are voting members. Consensus was reached that Mr. Holden will speak to the Native American Commission to see if there is a formal mechanism through their bylaws for a connection to the school program for one of their commission members.	Mr. Holden will speak to the Native American Commission to see if there is a formal mechanism through their bylaws for a connection to the school program for one of their commission members.
Orientation Session for School Board Candidates	Typically in election years, Board members have offered an information session to those interested in running for a seat on the Board. The session is usually led by the Board President, while committee chairs also provide information at the session. There was an information session offered in 2022. Filing for the election opens in the new year and a website will be available for those interested to receive information. The information session is usually listed on the website. Discussion occurred. Consensus was reached to host an information session. The date selected for the meeting was April 2 and 5:30 p.m. AnnMarie Campbell will share the powerpoint with Melissa Burkland and will send an invite to all Board members so they are aware of the date.	Consensus was reached host an information session. The date selected for the meeting was April 2 and 5:30 p.m. AnnMarie Campbell will share the powerpoint with Melissa Burkland and will send an invite to all Board members so they are aware of the date.
January Governance Committee Meeting Date	The next monthly meeting date of the Governance Committee is January 15, which is a no school day for FPS. Consensus was reached to move the committee meeting to a different date. January 22 at noon was selected as the next committee meeting date.	The committee will meet next on January 22 at noon in the Board Room.
Board Compensation	Board compensation is usually discussed at the first meeting in January. Discussion occurred on the agenda topic and if a Board committee should review it first. Consensus was reached to have the Planning Committee make a recommendation to the full Board on the topic at the January 23 meeting.	The Planning Committee will make a recommendation on Board compensation at the January 23 meeting.

Agenda Item	Discussion – Conclusion	Recommendations/Actions
Agenda Planning for First Quarter Meetings	<p><i>Refer to Agenda planner for First Quarter 2024</i></p> <p>Discussion occurred on the first quarter agenda planner for 2024. Consensus was reached on the following items:</p> <ul style="list-style-type: none"> • The FPS Development Foundation report will be merged into the Strategic Initiative Result 4 report, as that item has an indicator on the Foundation. • The enrollment report will be provided to the Board at the February 27 meeting. Rob Schwarz from RSP and Associates can provide a high level overview of the report and be available for any questions. • A work session will be scheduled in March for the Board members to receive the Long Range Facility Plan and ask questions. It will then be reviewed at a regular meeting as a first reading, and then approved at a second reading. Those readings are tentatively scheduled for March 26 and April 9. • A musical presentation was requested for the March 26 meeting. AnnMarie Campbell will work with Patrick Thiel to have one musical group from the district perform for the Board at maximum of two selections. <p>Specifically, the agenda topics were set as follows for the January meetings:</p> <p><u>January 9</u></p> <ul style="list-style-type: none"> • Pledge of Allegiance • Reports: FEA Report; Administration Report • Consent: Minutes; HC Actions; Monitoring of EL-15; GP-11 Changes • Business: 2023 Audit Report • Board Reports: none at this time <p><u>January 23</u></p> <ul style="list-style-type: none"> • Pledge of Allegiance • Reports: FEA Report; Administration Report: AP 4220 Educational Opportunities Through Sponsoring Entities – Umoja; Trollwood Year-round School • Consent: Minutes; HC Actions; Monitoring of GP-3, 9, 10; Award of Bid – Heating Fuel; Best in Class Pre-Kindergarten Approval • Business: Board Compensation • Board Reports: none at this time <p>It was noted that due to the AASA convention and a group of FPS administrators presenting at the conference, Dr. Gandhi, Dr. McCanna, Dr. Grosz and Missy Eidsness will not be present at the February 13 meeting.</p>	
The next meeting is set for January 22 at 12:00 p.m. in the Board Room.		