

**Regular Meeting Agenda
WORK SESSION**

Board of Education - Kingsland Public Schools
Independent School District No. 2137
Monday, August 17, 2020 – 6:00 PM
KPS Choir Room

Kingsland Public Schools: Where Success Begins

Please Note: Due to COVID-19, the board chair and superintendent will conduct teleconferencing with the remaining five (5) board members to mitigate exposure to COVID-19. Minnesota School Boards Association provided the following guidance (<http://www.mnmsba.org/COVID-19/MeetingsByConferenceCall>):

On Friday, March 13, Gov. Walz issued Executive Order 20-01, which declared a peacetime state of emergency pursuant to his powers under Minnesota Statutes Chapter 12: Emergency Management. This step allows school boards to meet by conference call or other electronic means under [Minnesota Statutes 13D.021](#).

The following conditions must be met for the board to meet by conference call:

1. The “presiding officer, chief legal counsel, or chief administrative officer” of the school board “determines that an in-person meeting...is not practical or prudent because of a health pandemic or an officially-declared emergency”;
2. All school board members can hear one another and hear all discussion;
3. The public present at the regular meeting location can hear all discussion and all votes, unless attendance at the regular meeting location is not feasible due to the health pandemic or emergency declaration;
4. At least one member of the school board, chief legal counsel, or chief administrative officer is physically present at the regular meeting location, unless unfeasible due to the health pandemic or emergency declaration; and
5. All votes are recorded by roll call ([Minnesota Statutes 13D.021](#)).

Note that items three and four have a disclaimer for a health pandemic.

Kingsland Public Schools adopted a resolution on Monday, April 6, 2020 allowing the school board to meet by conference (teleconference) call.

Call to Order:

Pledge of Allegiance:

Consent Agenda

Board Agenda as presented

Approve Minutes – July 20, Regular Board Meeting; August 3, Work Session; August 12, Special Meeting

Policy Review – First Reading (Scheduled): 101, 101.1, 102, 103, 104, 808

Policy Adoption – Second Reading (Scheduled): 511, 512, 513, 515/form, 517

Staffing Updates:

Error correction:

Resolutions:

MSHSL 2020-2021 Membership (needs to be signed ASAP in DO)

Calling of General Election (needs to be signed ASAP in DO)

Reports:

Old Business:

County Road 1 Update
Rebranding (Logo Contest)

New Business:

Award Bids – Milk/Fuel From: Bodine Oil Company and Kemps
Fall Learning Plan Update (Hybrid)

Community Outreach and Engagement:

Announcements and Meeting Dates:

Regular Board Meeting: Monday, September 21, at 6:00 PM, KPS Choir Room
Board Meeting (Work Session): Wednesday, September 9, 2020, at 6:00 PM, KES
Conference Room

Adjournment: