

**Regular Meeting Agenda
WORK SESSION**

Board of Education - Kingsland Public Schools
Independent School District No. 2137
Monday, December 7, 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](#)).

6. Join Zoom Meeting
<https://socrates.zoom.us/j/94405069812?pwd=RGYyK0JYbXR4Sjl3Y21MRWITWjc0dz09>

Meeting ID: 944 0506 9812

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.

1.0 Call to Order

2.0 Roll Call

3.0 Pledge of Allegiance

4.0 Any additions to the agenda?

5.0 Consent Agenda (Info/Discussion)

- 5.1 Board Agenda
- 5.2 Review Regular Board Meeting minutes from November 16, 2020
- 5.3 Second Reading - 2020-2021 Coaches Handbook
- 5.4 Policy Review - First Reading (Scheduled):
 - 5.4.1 905 Advertising
 - 5.4.2 906 Community Notification of Predatory Offenders
- 5.5 Policy Adoption - Second Reading (Scheduled):
 - 5.5.1 528 Student, Parental, Family and Marital Status Nondiscrimination
 - 5.5.2 529/FRM Staff Notification of Violent Behavior by Students
 - 5.5.3 530/FRM Immunization Requirements
 - 5.5.4 531 The Pledge of Allegiance
 - 5.5.5 532 Use of Peace Officers and Crisis Teams to Remove Students with IEPs from School Grounds
- 5.6 Staffing Updates:

6.0 Reports (Info/Discussion)

- 6.1 Building and Grounds
- 6.2 Community Education
- 6.3 Food Service
- 6.4 Transportation
- 6.5 Business Manager
- 6.6 Activities Director
- 6.7 PK-6 Principal
- 6.8 Superintendent/7-12 Principal

7.0 Old Business (Info/Discussion)

- 7.1 Rebranding (Logo Contest) – Waiting for SP Completion
- 7.2 Strategic Planning Update

8.0 New Business (Info/Discussion)

- 8.1 Audit Presentation
- 8.2 Accept Final Budget Audit
- 8.3 Truth in Taxation Hearing Update
- 8.4 Certify Final Property Tax Levy to the Home County Auditor(s)
- 8.5 Approve Continuing Contract Teacher Final Seniority List
- 8.6 Set Fund Balance Reserve Goal
- 8.7 Attend MSBA Phase I-Phase II Workshops for Newly Elected Board Members
- 8.8 Distance Learning Model Update
- 8.9 School Board Member Appointee Process

- 8.10 Annual Combined Polling Place Resolution
- 8.11 Memorandum of Understanding – ACA (EMK)
- 8.12 Letter of Agreement – Coaching/Advisor Compensation (EMK)
- 8.13 Christmas on Broadway – Spring Valley

9.0 Announcements and Meeting Dates (Info)

- 9.1 Next Regular Board Meeting – Monday, December 21, 2020 – 6:01 PM – Choir Room (Truth and Taxation Meeting at 6:01 p.m. and Regular Board Meeting at 6:15 p.m.)
- 9.2 Organizational Meeting – Monday, January 4, 2021 – 5:45 PM – Choir Room
- 9.3 Next Work Session – Monday, January 4, 2021 – 6:00 PM – Choir Room

10.0 Adjournment (Action)