

Regular Meeting Agenda
Board of Education - Kingsland Public Schools
Independent School District No. 2137
Monday, October 19, 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.

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

(Action)

5.1 Board Agenda

5.2 Approve Minutes – August 17, Regular Board Meeting; August 31, Special Board Meeting; September 9, Work Session; September 21, Regular Board Meeting; October 5, Work Session.

- 5.3 Policy Review - First Reading (Scheduled):
 - 5.3.1 521/FRM Student Disability Nondiscrimination
 - 5.3.2 523 Policies Incorporated by Reference
 - 5.3.3 525 Violence Prevention (Applicable to Students and Staff)
 - 5.3.4 526 Hazing Prohibition
 - 5.3.5 527/FRM Student Use and Parking of Motor Vehicles; Patrols, Inspections and Searches
 - 5.3.6 620 Credit for Learning
- 5.4 Policy Adoption - Second Reading (Scheduled):
 - 5.4.1 518 DNR-DNI Orders
 - 5.4.2 519 Interviews of Students by Outside Agencies
 - 5.4.3 520/FRM Student Surveys
- 5.5 Staffing Updates:
- 5.6 Approve SY2020-2021 Non-Licensed Substitute Pay

6.0 Public Thank You and Recognition

7.0 Public Comment

8.0 Reports (Info)

- 8.1 Building and Grounds
- 8.2 Community Education
- 8.3 Food Service
- 8.4 Transportation
- 8.5 Business Manager
- 8.6 Activities Director
- 8.7 PK-6 Principal
- 8.8 Superintendent/7-12 Principal

9.0 Old Business (Info/Action)

- 9.1 County Road 1 Update
- 9.2 Rebranding (Logo Contest)
- 9.3 Learning Model Update

10.0 New Business (Info/Action)

- 10.1 Audit Update
- 10.2 Approve Assurance of Compliance Report
- 10.3 WBWF Update & Strategic Plan
- 10.4 Full-time substitute teacher position
- 10.5 Fillmore County CARES Update
- 10.6 Letter to Neighboring Resident

11.0 Announcements and Meeting Dates (Info)

- 11.1 Next Work Session – Monday, November 2, 2020 – 6:00 PM – Choir Room
- 11.2 Results of General Election Canvass – Monday, November 9, 2020 (Time TBD)
- 11.3 Next Regular Board Meeting – Monday, November 16, 2020 – 6:00 PM – Choir Room

12.0 Adjournment (Action)