

Regular Meeting Agenda
Board of Education - Kingsland Public Schools
Independent School District No. 2137
Monday, August 16, 2021 – 6:00 PM
KPS Choir Room/Zoom

Kingsland – Forging Learning, Growth, Future

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/93465293033?pwd=SkhEZy9qV1MvNzV5bzE0TlhScmtadz09>

Meeting ID: 934 6529 3033

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.

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|------------|-------------------------------------|----------|
| 1.0 | Call to Order | (Action) |
| 2.0 | Roll Call | |
| 3.0 | Pledge of Allegiance | |
| 4.0 | Any additions to the agenda? | |
| 5.0 | Consent Agenda | |
| 5.1 | Board Agenda | (Action) |

- 5.2 Review Regular Board Meeting minutes from July 19, 2021 and Work Session from August 11, 2021.
- 5.3 Annual Policy Review - First Reading (Scheduled):
 - 5.3.1 305 Policy Implementation
 - 5.3.2 620 Credit for Learning
 - 5.3.3 722/Form Public Data Request
- 5.4 Policy Adoption - Second Reading (Scheduled):
 - 5.4.1 301 School District Administration
 - 5.4.2 302 Superintendent
 - 5.4.3 303 Superintendent Selection
 - 5.4.4 304 Superintendent Contract, Duties, and Evaluation
 - 5.4.5 306 Administrator Code of Ethics

6.0 Public Comment (Info)

7.0 Reports - Updates (Info)

- 7.1 Building and Grounds
- 7.2 Community Education
- 7.3 Food Service
- 7.4 Transportation
- 7.5 Business Manager
- 7.6 Activities Director
- 7.7 PK-6 Principal
- 7.8 Superintendent/7-12 Principal
- 7.9 School Board Reports and Updates
 - Meet and Confer
 - MSHSL/KABC
 - District Operations
 - Special Needs/ALC/SMEC
 - Legislative
 - Systems Accountability/WBWF
 - SV/Wykoff Liaison
 - Negotiations

8.0 Old Business (Info/Action)

- 8.1 Rebranding (Logo Contest)

9.0 New Business (Info/Action)

- 9.1 Second Recording of Handbooks **(3.1)**
- 9.2 Superintendent Evaluation **(1.0/2.0/3.0/4.0)**
- 9.3 Approve Athletic/Extra-Curricular Fees **(4.1)**
- 9.4 Approve Fuel and Milk Bids **(4.0)**
- 9.5 Resolution-Adoption of Health and Safety Measures

10.0 Announcements and Meeting Dates (Info)

- 10.1 Regular Board Meeting – Monday, September 20, 2021 – 6:00 PM-Choir Room/Zoom.

10.2 Work Session – Wednesday, September 8, 2021 – 6:00 PM – Choir Room/Zoom.

11.0 Adjournment

(Action)