

**Regular Meeting Agenda
WORK SESSION**

Board of Education - Kingsland Public Schools
Independent School District No. 2137
Monday, February 1, 2021 – 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/95200596164?pwd=WHRSSUFKMkRFR2J3YSs5STdTNk9oUT09>

Meeting ID: 952 0059 6164

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 January 20, 2021
- 5.3 Policy Review - First Reading (Scheduled):
 - 5.3.1 605 Alternative Programs
 - 5.3.2 606 Textbooks and Instructional Materials
 - 5.3.3 607 Organization of Grade Levels
 - 5.3.4 608 Instructional Services – Special Education
 - 5.3.5 609 Religion
 - 5.3.6 610 Field Trips
- 5.4 Policy Adoption - Second Reading (Scheduled):
 - 5.4.1 601 School District Curriculum and Instruction Goals
 - 5.4.2 602 Organization of School Calendar and School Day
 - 5.4.3 603 Curriculum Development
 - 5.4.4 604 Instructional Curriculum
 - 5.4.5 412 Expense Reimbursement
 - 5.4.6 412.1FRM Expense Reimbursement Form
 - 5.4.7 808 COVID-19 Face Covering Policy
- 5.5 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
- 6.9 School Board Reports and Updates
 - Meet and Confer
 - MSHSL/KABC
 - District Operations
 - Special Needs/ALC/SMEC
 - Legislative
 - Systems Accountability/WBWF
 - SV/Wykoff Liaison
 - Negotiations

7.0 Old Business (Info/Discussion)

- 7.1 Rebranding (Logo Contest)
- 7.2 Strategic Planning Update
- 7.3 Student Achievement/Update From Jim on 1st Semester Academics/Grading

8.0 New Business (Info/Discussion)

- 8.1 Review high school course changes and course registration booklet
- 8.2 Approve school calendar for the following year
- 8.3 Meet with local legislators

- 8.4 Attend MSBA Officers' Workshop
- 8.5 Attend MSBA Negotiations Seminar
- 8.6 Update from the MSBA Conference
- 8.7 Review annual Wellness Report

9.0 Announcements and Meeting Dates (Info)

- 9.1 Next Regular Board Meeting–Wednesday, February 17, 2021–6:00 PM–Choir Room
- 9.2 Next Work Session–Monday, March 1, 2021–6:00 PM–Choir Room

10.0 Adjournment (Action)