

**Regular Meeting Agenda**  
Board of Education - Kingsland Public Schools  
Independent School District No. 2137  
Wednesday, June 23, 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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|------------|-------------------------------------|----------|
| <b>1.0</b> | <b>Call to Order</b>                | (Action) |
| <b>2.0</b> | <b>Roll Call</b>                    |          |
| <b>3.0</b> | <b>Pledge of Allegiance</b>         |          |
| <b>4.0</b> | <b>Any additions to the agenda?</b> |          |
| <b>5.0</b> | <b>Consent Agenda</b>               |          |
| 5.1        | Board Agenda                        | (Action) |

- 5.2 Review Regular Board Meeting minutes from May 17, 2021 and Work Session from June 7, 2021.
- 5.3 Policy Review - First Reading (Scheduled):
  - 5.3.1 907 Rewards
  - 5.3.2 901 Community Education
  - 5.3.3 714 Fund Balances
  - 5.3.4 427 Workload Limits for Certain Special Education Teachers
- 5.4 Policy Adoption - Second Reading (Scheduled):
  - 5.3.1 410 Family and Medical Leave Policy
  - 5.3.2 413&FRM Harassment and Violence
  - 5.3.3 414&FRM Mandated Reporting of Child Neglect or Physical or Sexual Abuse
  - 5.3.4 415 Mandated Reporting of Maltreatment of Vulnerable Adults
  - 5.3.5 506&FRM Student Discipline
  - 5.3.6 514 Bullying Prohibition Policy
  - 5.3.7 522 Title IX Sex Nondiscrimination Policy, Grievance Procedure, and Process
  - 5.3.8 524&FRM Internet Acceptable Use and Safety Policy
  - 5.3.9 616 School District System Accountability
  - 5.3.10 806 Crisis Management Policy
- 5.5 Staffing Updates:
  - 5.5.1 Resignations: Michael Green – Evening Custodian, Judy Vreeman – Cook, Pat DeYoung – Cook; Jena Wood, Fulltime Custodian
  - 5.5.2 New Hires: Ariana Caddell – 4<sup>th</sup> Grade Teacher

**6.0 Public Comment** (Info)

**7.0 Reports - Updates** (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
- 8.9 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 First Reading of handbooks
- 9.2 Approve and Adopt Initial Revenue Expenditure Budget for SY2021-2022
- 9.3 Approve Long-Term Facilities Maintenance 10-Year Plan
- 9.4 Call for Milk/Fuel Bids
- 9.5 Designation of Identified Official with Authority (IOWA)
- 9.6 Designation of Local Education Agency (LEA) Representative
- 9.7 Resolution for Membership Renewal in the MSHSL
- 9.8 Resolution Establishing Dates for Filing Affidavits of Candidacy
- 9.9 Superintendent Evaluation
- 9.10 Other (To be approved by the chair and/or superintendent prior to the meeting)

**11.0 Announcements and Meeting Dates** (Info)

- 10.1 Regular Board Meeting – Monday, July 19, 2021 – 6:00 PM-Choir Room/Zoom.
- 10.2 Work Session – Monday, July 5, 2021 – 6:00 PM – Choir Room/Zoom.

**12.0 Adjournment** (Action)