

**Regular Meeting Agenda
WORK SESSION**

Board of Education - Kingsland Public Schools
Independent School District No. 2137
Monday, May 3, 2021 – 6:00 PM
Zoom Meeting

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** (Action)
- 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 March 15, 2021
 - 5.3 Policy Review - First 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

- 5.4 Policy Adoption - Second Reading (Scheduled):
 - 5.4.1 618 Assessment of Student Achievement
 - 5.4.2 619 Staff Development for Standards
 - 5.4.3 623 Mandatory Summer School Instruction
 - 5.4.4 624 Online Learning Options

- 5.5 Staffing Updates: Resignation- Baily Zanish- 4th Grade Teacher

6.0 Reports (Info/Discussion)

- 6.1 SMEC Audit
- 6.2 Building and Grounds
- 6.3 Community Education
- 6.4 Food Service
- 6.5 Transportation
- 6.6 Business Manager
- 6.7 Activities Director
- 6.8 PK-6 Principal
- 6.9 Superintendent/7-12 Principal
- 6.10 School Board Reports and Updates
 - Meet and Confer
 - MSHSL/KABC
 - District Operations
 - Special Needs/ALC/SMEC
 - Legislative
 - Systems Accountability/WBWF
 - SV/Wyckoff Liaison
 - Negotiations

7.0 Old Business (Info/Discussion)

- 7.1 Rebranding (Logo Contest)
- 7.2 Strategic Planning Update
- 7.3 Learning Model Update and Related Issues

8.0 New Business (Info/Discussion)

- 8.1 Adopt resolution directing superintendent to make recommendations for adjustments in curriculum, programs, and staff for the following school year, if needed. **(4.3.1/4.3.2)**
- 8.2 LTFM-IAQ Settlement **(4.1.1)**
- 8.3 Administrative Contracts **(4.3.1)**
 - 8.3.1 PK-6 Principal
 - 8.3.2 Superintendent/7-12 Principal
- 8.4 Approve Graduates for 2021 **(1.1.6)**
- 8.5 Capital Outlay – SY2021-2022 **(4.3.2)**

- 8.6 IEA Contract **(4.1.1/4.3.1/4.3.2)**
- 8.7 Retention Schedule **(4.2.1)**
- 8.8 School Board Team Building

9.0 Announcements and Meeting Dates (Info)

- 9.1 Next Regular Board Meeting–Monday, May 17, 2021–6:00 PM-Zoom.
- 9.2 Next Work Session–Monday, June 7, 2021–6:00 PM-Zoom.

10.0 Adjournment (Action)