

**Regular Meeting Agenda**  
Board of Education - Kingsland Public Schools  
Independent School District No. 2137  
Monday, April 20, 2020 – 6:30 PM  
Elementary Conference 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** (Action)

**2.0 Roll Call**

**3.0 Pledge of Allegiance**

**4.0 Consent Agenda Items** (Action)

4.1 Board Agenda

4.2 Minutes Review (March 16, 2020 and April 6, 2020)

4.3 Financials – April 2020 Bills

4.4 Policy Review - First Reading: 422, 423, 424, 425

4.5 Policy Adoption - Second Reading: 417, 418, 419, 420, 421

4.6 Staffing Updates

**5.0 Public Thank You and Recognition** (Info)

**6.0 Public Comment** (Info)

**7.0 Reports** (Info)

**8.0 Old Business**

8.1 N/A

**9.0 New Business** (Action)

9.1 ~~Approve Capital Outlay Budget — SY2020–2021~~ (Removed for discussion on Monday, May 4, 2020)

9.2 Resolution Accepting Donations

**10.0 Community Outreach and Engagement** (Info)

10.1 N/A

**10.0 Announcements and Meeting Dates** (Info/Discussion)

10.1 Regular Board Meeting (Work Session): Monday, May 4 at 6:30 PM, Elementary Conference Room (Teleconference until further notice)

10.2 Regular Board Meeting: Monday, May 18, 2020, Elementary Conference Room (Teleconference until further notice)

**11.0 Adjournment** (Action)