

Regular Meeting Agenda
Board of Education - Kingsland Public Schools
Independent School District No. 2137
Monday, June 15, 2020 – 6:30 PM
High School 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/Enc.)

4.1 Board Agenda as presented

4.2 Minutes Review

4.3 Financials

4.4 **Policy Review:** 507, 508, 509, 510

Policy Adoption: 501, 502, 503, 504, 505

Policy Adoption: 410, 413, 414, 415, 506, 514, 522, 616, 806

4.5 Staffing Updates:

5.0 PUBLIC THANK YOU AND RECOGNITION (Info)

6.0 PUBLIC COMMENT (Info)

7.0 REPORTS (Info/Discussion)

8.0 OLD BUSINESS (Action/Enc.)

8.1 N/A

9.0 NEW BUSINESS (Action/Enc.)

9.1 Approve and Adopt Initial Revenue and Expenditure Budget for SY2020-2021

9.2 Call for Milk/Fuel Bids

9.3 Designation of Identified Official with Authority (IOWA)

9.4 Designation of Local Education Agency (LEA) Representative

9.5 ~~Resolution for Membership Renewal in the Minnesota State High School League-(Pull until July 2020)~~

9.6 Set School Board Meeting Dates for SY2020-2021

9.7 Handbooks – 1st Reading (student/parent, staff, athletic)

9.8 Resolution Establishing Dates for Filing Affidavits of Candidacy

9.9 Name Official Newspaper
Current: Spring Valley Tribune (No longer published)

9.10 Strategic Planning and Board Self-evaluation

9.11 Summary of Closed Meeting (M.S. 13D.05 Subd. 2(b))

9.12 Resolution Censuring Noella Lund, School Board Director

10.0 COMMUNITY OUTREACH and ENGAGEMENT (Info/Discussion)

11.0 ANNOUNCEMENTS and MEETING DATES (Info/Discussion)

11.1 Regular Board Meeting (Work Session): Monday, July 6, 2020, at 6:00 PM, KHS Conference Room (Teleconferencing)

11.2 Regular Board Meeting: Monday, July 20, 2020, at 6:00 PM, KHS Conference Room (Teleconferencing)

12.0 ADJOURNMENT (Action)