

**Regular Meeting Agenda
Work Session**

Board of Education - Kingsland Public Schools
Independent School District No. 2137
Monday, July 6, 2020 – 6:00 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 Policy Review (Info/Discussion)

4.1 First Reading (Scheduled): 511, 512, 513, 515/Form, 517

- 4.2 Second Reading (Scheduled): 507, 508, 509, 510
- 4.3 Second Reading (Annual Requirement): 524

5.0 Consent Agenda items (Info/Discussion)

- 5.1 Staffing Updates:

6.0 Old Business (Info/Discussion)

- 6.1 Resolution for Membership Renewal in the Minnesota State High School League (Tabled 20200615)
- 6.2 Handbooks – 1st Reading (student/parent, staff, athletic) (tabled 20200615)
- 6.3 County Road 1 Update
- 6.4 Rebranding (Logo Contest)

7.0 New Business (Info Discussion)

- 7.1 Approve SY2020-2021 Substitute Pay
- 7.2 Approve Athletic/Extra-Curricular Fees
- 7.3 Set SY2020-2021 School Aged Care Fees
- 7.4 Set SY2020-2021 Facility Rental Fees
- 7.5 Set SY2020-2021 Student/Adult Meal Prices
- 7.6 Set SY2020-2021 Board Member Compensation
- 7.7 Set SY2020-2021 Mileage Rate
- 7.8 Name Official Newspaper
- 7.9 Name Banks of Official Depositories of School District Funds
- 7.10 Authorize Payment of Monthly Bills for Utilities and Contracted Services
- 7.11 Authorize the Superintendent to Invest School District Funds as per Law
- 7.12 Authorize the District to Use Electronic Funds Transfer
- 7.13 Approve SY2020-2021 Miscellaneous Fees
- 7.14 Approve Memberships
- 7.15 Designation of Legal Firm
- 7.16 Designation of Posting Places
- 7.17 Strategic Planning and Board Self-Evaluation

8.0 Community Outreach and Engagement (Info/Discussion)

- 8.1 Website (Tabled 20200518)
- 8.2 Ag Days
- 8.3 Distance Learning

9.0 Announcements and Meeting Dates (Info/Discussion)

- 9.1 Regular Board Meeting: Monday, July 20, at 6:00 PM, KHS Conference Room
- 9.2 Regular Board Meeting (Work Session): Monday, August 3, 2020, at 6:00 PM KHS Conference Room

10.0 Adjournment (Action)