

**Regular Meeting Agenda  
Board Meeting**

Board of Education - Kingsland Public Schools  
Independent School District No. 2137  
Monday, July 20, 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 Consent Agenda** (Action)

- 4.1 Board Agenda
- 4.2 Minute Review – June 18, 2020 and July 6, 2020
- 4.3 Financial – July 2020 Bills
- 4.4 Policy Review – First Reading (Scheduled):
  - 4.4.1 511 Student Fundraising
  - 4.4.2 512 School-Sponsored Student Publications & Activities
  - 4.4.3 513 Student Promotion, Retention & Program Design
  - 4.4.4 515/form Protection & Privacy of Pupil Records
  - 4.4.5 517 Student Recruiting

- 4.5 Policy Adoption – Second Reading (Scheduled):
  - 4.5.1 507 Corporal Punishment
  - 4.5.2 508 Extended School Year for Certain Students with Individualized Education Programs
  - 4.5.3 509 Enrollment of Nonresident Students
  - 4.5.4 510 School Activities
  - 4.5.5 524 Internet Acceptable Use and Safety
- 4.6 Staffing Updates:
- 4.7 Approve SY2020-2021 Substitute Pay
- 4.8 Approve Athletic/Extra-Curricular Fees
- 4.9 Set SY2020-2021 School Aged Care Fees
- 4.10 Set SY2020-2021 Facility Rental Fees
- 4.11 Set SY2020-2021 Student/Adult Meal Prices
- 4.12 Set SY2020-2021 Board Member Compensation
- 4.13 Set SY2020-2021 Mileage Rate
- 4.14 Name Official Newspaper
- 4.15 Name Banks of Official Depositories of School District Funds
- 4.16 Authorize Payment of Monthly Bills for Utilities and Contracted Services
- 4.17 Authorize the Superintendent to Invest School District Funds as per Law
- 4.18 Authorize the District to Use Electronic Funds Transfer
- 4.19 Approve SY2020-2021 Miscellaneous Fees
- 4.20 Approve Memberships
- 4.21 Designation of Legal Firm
- 4.22 Designation of Posting Places
  
- 5.0 Public Thank You and Recognition** (Info)
- 6.0 Public Comment** (Info)
- 7.0 Reports** (Info)
- 8.0 Old Business** (Info/Action)
  - 8.1 Handbooks – 1<sup>st</sup> Reading (student/parent, staff, athletic)
  - 8.2 County Road 1 Update
  - 8.3 Rebranding (Logo Contest)
- 9.0 New Business** (Info)
  - 9.1 Strategic Planning and Board Self-Evaluation
- 10.0 Community Outreach and Engagement** (Info)
  - 10.1 Website (Tabled 20200518)
  - 10.2 Ag Days
  - 10.3 Journal Notice
- 11.0 Announcements and Meeting Dates** (Info)
  - 11.1 Regular Board Meeting: Monday, August 17, at 6:00 PM, KHS Conference Room
  - 11.2 Regular Board Meeting (Work Session): Monday, August 3, 2020, at 6:00 PM KHS Conference Room
- 12.0 Adjournment** (Action)