

**Regular Meeting Agenda  
REGULAR SESSION**

Board of Education - Kingsland Public Schools  
Independent School District No. 2137  
Tuesday November 23, 2021 – 6:00 PM  
KES Conference Room

**Kingsland – Forging Learning, Growth, Future**

**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/91895751173>

Meeting ID: 918 9575 1173

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 (Time) \_\_\_\_\_** (Action)
- 2.0 Roll Call**
- 3.0 Pledge of Allegiance**
- 4.0 Any additions to the agenda?**
- 5.0 Consent Agenda** (Info/Discussion/Action)
  - 5.1 Board Agenda

- 5.2 Review Regular Board Meeting minutes from October 18, November 1, November 5, 2021.
- 5.3 Annual Policy Review - First Reading (Scheduled):
  - 5.3.1 703 Annual Audit
  - 5.3.2 704 Development and Maintenance of an Inventory of Fixed Assets and a Fixed Asset Accounting System
  - 5.3.3 705 Investments
  - 5.3.4 706 Acceptance of Gifts
- 5.4 Policy Adoption - Second Reading (Scheduled):
  - 5.4.1 516 Student Medication
  - 5.4.2 565 Adult Support Group Relationship
  - 5.4.3 613 Graduation Requirements
- 5.5 Staff Updates:

**6.0 Public Comment** (Info)

**7.0 Public Recognitions and Thank You** (Info/Action)

**8.0 Reports (Updates Only)** (Info/Discussion)

**9.0 Old Business** (Info/Discussion)

- 9.1 Rebranding (Logo Contest) (3.1)- **Tabled until December**

**10.0 New Business** (Info/Discussion/Action)

- 10.1 Review Audit Report (4.3)-**Table until December**
- 10.2 Approve Adjustment of Substitute Wages (4.3)
- 10.3 Communication – **Ongoing**
- 10.4 Resolution for Issue of Election Certificate
- 10.5 Resolution Supporting MSHSL Foundation
- 10.6 MSBA Leadership Conference – January 13-14

**11.0 Announcements and Meeting Dates** (Info)

- 11.1 Next Regular Board Meeting–Monday, December 20, 2021–6:00 PM-KES Conference Room/Zoom.
- 11.2 Next Work Session/Truth and Taxation - Monday, December 6, 2021–6:01 PM-KES Conference Room/Zoom.

**12.0 Adjournment** (Action)