

Meeting: Policy & Governance Committee

Date: November 5, 2020

Time: 1:00pm

Location: Webex Virtual Meeting

Attendees:

<input checked="" type="checkbox"/> Mr. Joshua Clements	<input checked="" type="checkbox"/> Dr. Marquell Johnson	<input checked="" type="checkbox"/> Dr. Tim Nordin (Chair)
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Guests: Heather Grant, Superintendent Mike Johnson, Jim Schmitt, Mandy Van Vleet

Notes: Meta Miske

Meeting called to order at 1:05pm.

1. Public Comment

- No members of the public signed up.

2. Approval of Minutes from October 22, 2020

- Motion by Commissioner Johnson, second by Commissioner Clements, to approve the minutes of October 22, 2020 as presented. All in favor per voice vote.

3. Equity Statement

- The Equity Statement was shared.
- Commissioner Johnson is awaiting feedback from a few groups.
- A third draft will be shared when it is ready and will be discussed again at the November 19 meeting.

4. Policy 443.1 – Student Dress

- Ms. Koller shared the updated draft of changes to 443.1-Student Dress.
- Discussion ensued. Additional changes were made.
- Motion by Commissioner Johnson, second by Commissioner Clements moved to send Policy 443.1-Student Dress to the Board for consideration with the updates discussed. All in favor per voice vote..

5. Policy 511 – Equal Opportunity Employment

- Item postponed until November 19 meeting.

6. Coherent Governance Discussion

- Commissioner Nordin reviewed draft policies B/SR-4 – Authority of the Superintendent, B/SR-5 – Superintendent Accountability, and B/SR-5E Annual Summative Evaluation (form)
- Discussion ensued.
- B/SR-5 will be discussed again on November 19.

Additional conversation ensued regarding who is responsible for responding to emails to the Board and Superintendent.

Motion by Commissioner Johnson, second by Commissioner Clements, to adjourn the meeting. Motion carried per voice vote.

Meeting adjourned at 2:32 p.m.

Next Meeting: November 19, 2020, 1:00-2:30 p.m.