

**Governance Committee**  
**September 8, 2020 @ 5:15 PM**  
**Virtual Zoom Meeting**

Attendees: Patti Stedman, Jessica Jackson, Kara Gravley-Stack, Beth Slette, Allen Burgad, Rachael Agre, Levi Bachmeier, Rachel Kjonaas, Andree Hayes, and Alicia Severson

1) Fund 60

- a. This account is made up of all fundraised money for each school building.
  - i. None of the funds are tax dollars.
  - ii. The amount varies. Buildings that have been around longer tend to have more money in them than newer buildings.
- b. The committee discussed the need for a plan regarding carry over, spending concerns, and inequities.
- c. The committee agreed to leave Fund 60 operating as it is now and continue monitoring it moving forward.

2) Preschool Indicators

- a. Andree Hayes, Principal of the Preschool Center and Transition Academy was present to discuss Preschool indicators and what is used to measure success.

**i. Indicator 7: North Dakota Childhood Outcomes**

- 1. When a child starts at ECSE, their IEP team works with the parents to give the child a rating 1 through 7 in certain areas.
  - a. Positive Social Relationships
  - b. Knowledge and Skills
  - c. The ability for the child to take appropriate actions to meet their needs (get around the classroom, speak for themselves, etc.)
- 2. When the child moves either out of the district or up to kindergarten they are rated again and the goal would be to see growth from the beginning.

**ii. Indicator 12: Did we transition them appropriately on the timeline?**

- 1. Do they have an IEP, did they start on their third birthday, etc.?
  - a. If we don't meet any of the criteria, we need to have a reason.
- b. The committee and administration discussed whether there would be other indicators we could create to measure success.

- c. The administration will work to develop verbiage for new indicators the board will be able to monitor as part of their reports and bring them back to a future Governance Committee meeting.
- 3) DR 2 Preview
  - a. Dr. Burgad discussed with the board the next monitoring report – DR 2 Choice Ready.
    - i. This report will be presented to the board for action on October 12, 2020.
- 4) GC2 Governing Commitments Subsection 3.a:
  - a. Old language:
    - i. *Attend meetings in person or on rare occasions, at the discretion of the board, via telecommunications.*
  - b. Committee Proposed Language:
    - i. *Regularly attend meetings in person or via teleconference.*
  - c. This will come to the board for approval at the October 12 business meeting.
- 5) Student Board Participation
  - a. Superintendent Slette proposed having student be invited to sit at board meeting and possibly provide discussion, but not be a voting member of the board.
    - i. Provide a different perspective.
    - ii. There would be an application process to select students to be in attendance to fulfill this roll.
  - b. There will be further discussion about the process, purpose, and duties of the student during board meetings prior to a final decision is made.