

**INDEPENDENT SCHOOL
DISTRICT NO. 270
OFFICIAL SCHOOL BOARD
MINUTES – SUMMARY
REGULAR MEETING OF
THE SCHOOL BOARD
OCTOBER 23, 2018**

The regular meeting of the Board of Education of Independent School District 270 was conducted on Tuesday, October 23, 2018, in the Boardroom of the Eisenhower Community Center. The meeting was called to order at 7 p.m.

School Board members present: Chair Wendy Donovan, Vice Chair Kris Newcomer, Treasurer Steve Adams, Directors Fartun Ahmed, Jen Bouchard, and Dave Larson

School Board member absent: Director Chris LaTondresse

Student Board reps present: Joe Ramlet (grade 11). Student Board reps absent: None

Staff members present: Assistant Superintendent Nik Lightfoot and Director of Business Services/Board Clerk John Toop. Staff members absent: Superintendent Rhoda Mhiripiri-Reed

The Superintendent and Board members recognized HHS students who qualified as National Merit Scholars and Advanced Placement Scholars.

There were no requests to address the Board during Open Agenda.

Student Board Representatives: Ramlet updated Board members on events/activities at HHS.

Superintendent: Assistant Superintendent Lightfoot shared an overview of the work being done surrounding the Great to World Class initiative, and shared a video highlighting homecoming at HHS.

Adams moved, Bouchard seconded, to approve the agenda as presented. Carried.

Newcomer moved, Larson seconded, to approve the Consent Calendar as presented: A) Approval of Minutes–Special Meeting & Organizational Meeting, Conducted on August 28, 2018; B) Approval of Minutes–Regular Meeting Conducted on September 25, 2017 & Special Meeting Conducted on October 9, 2018; C) Human Resources–Personnel Updates; D) Policies in Second Reading [204, 210, 214, 456, 806, 859, 952]; E) QComp Goals, 2018-19; F) World's Best Work Force/Achievement & Integration; G) Minnesota State High School League Grant; H) International Field Trip; and I) Contract–Advanced Imaging Solutions (AIS) [Copiers]. Carried. Exhibit “A”

Treasurer Adams moved, Bouchard seconded, to approve disbursements in the amount of \$6,570,417.62 for the period of September 18, 2018 through October 12, 2018. Carried. Exhibit “B”

The District's LAC Steering Committee is developing their State platform for 2019. Adams, LAC Co-Chair, reviewed the proposed priorities, noting that some carry over from the last session: 1) Reduce mandates to enhance local control; 2) Special Education Cross Subsidy; 3) Stabilize Education Funding; 4) School Trust Lands Director; 5) Safe Schools Levy; and 6) Reimagine Minnesota. Adams thanked the Board for their input, noting that the final platform will be presented to the Board for action in early December.

Kathryn O’Gorman, Assessment Coordinator, was joined by Curriculum Coordinators Jeannine Salzer (Math), Teresa Van Batavia (Literacy-Elementary), Jennifer Behnke (Literacy-Secondary), and Toni Schwartz (Science) to review the results for both the Minnesota Comprehensive Assessments (MCAs) and the Measure of Academic Progress (MAP) Assessment.

John Toop, Director of Business Services, provided a preliminary review of what the 2017-18 audit report. The Board is scheduled to meet in a workshop with the auditors on November 20, with the audit report presented for Board action at the Regular meeting that same night.

Lightfoot reviewed policies 250: School Board Elections; 255: School Board Legislative Program; 524: Acceptable Electronic Resources Use; and 954: Gifts to the Schools in First Reading, noting minor revisions. Newcomer moved, Adams seconded to approve the four policies (as noted above) in First Reading; further, the Board directs the Administration to prepare the policies for approval in Second Reading at the next meeting (as part of the Consent Calendar). Carried.

Lightfoot then introduced Policy 515: Protection and Privacy of Pupil Records for discussion; more specifically surrounding III-C, “Directory Information;” more specifically, email addresses for students. Board members agreed that the student information included in the directory should be restricted as much as is possible. Newcomer requested the revisions be made and brought back to the Board in First Reading at the next Regular Board meeting (November 20, 2018).

Board members reported on recent educational activities/events in which they have participated.

Adams moved, Newcomer seconded, to accept the Incidental Reports: A) Special Education Continuous Improvement Plan; and B) Advanced Placement (AP) Test Scores Summary. Carried.

Newcomer moved, Larson seconded, to adjourn the meeting at 9:31 p.m. Carried.

John Toop, Clerk

As per M.S. 123B.09 Subd. 10, section 331A.01, subdivision 10, this is only a summary. For a complete copy of the meeting minutes, visit <http://www.hopkinsschools.org/about-us/school-board/board-meeting-minutes> or request a copy by emailing bobbi.mclaird@hopkinsschools.org

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