

## January 8, 2026 Board Meeting

Board Members' Questions and Staff Responses regarding BoardBook materials

### (Concurrent Enrollment)

Board Member Question	Staff Response
I am seeing under 'Term of Contract,' September 1, 2025 (p. 3).  Please elaborate as to why the contract is coming forward in January 2026.	This particular contract is for our 2025-2026 school year and was meant to come to the board earlier this fall, however the original contract was sent to Dr. Battle's email which was closed by the time the contract was sent. The error was detected by Metro State and they reached out to Sarah Dickhausen in late November, who worked with them to schedule it for our January regular board meeting (the updated contract was not available in time for the December meeting).  To avoid future similar situations, a process is currently in development to work with all of our concurrent enrollment partners to send all contract notifications to an email address that does not ever change with staff transitions and is accessed by more than one person.

### (Organizational Meeting)

Board Member Question	Staff Response
For the 2026 BOE meeting calendar, I see that we are slated to meet 11/5 & 11/19. Wondering why we wouldn't meet 11/12, as this is the second Thursday of the month which falls within guidelines (between 3rd & 10th day) for canvassing the election. No?	This was originally discussed during the <a href="#">November 24 Officers' meeting</a> where we landed on meeting on the 1st and 3rd Thursdays with scheduling a canvass meeting in-between. However, I fully support doing a meeting on November 12 (2nd week of the month) and November 19 (3rd week of the month) since we can't meet on the 4th Thursday of the month due to Thanksgiving. Our staff elections clerk said a later canvass meeting works best to be sure all of the results are ready and it would avoid having to bring everyone together for another meeting.

	The recommendation will be updated with the new dates and sent out to the board with the board packet updates.

(Topic)

Board Member Question	Staff Response