



AGENDA  
BOARD WORK SESSION  
ROYALTON BOARD OF EDUCATION

DISTRICT OFFICE/ECC RM PK 15 120 S. HAWTHORNE ST. ROYALTON, MN 56373

NOVEMBER 18, 2019

6:00 PM

1. Prior to Work Session School Walk Through beginning at 4:00 starting in ECC Board Room

2. Roll Call - 6:00

Mary Lange \_\_\_\_\_ Ellie Holm \_\_\_\_\_

Noel Guerard \_\_\_\_\_ Mark Petron \_\_\_\_\_

Randy Hackett \_\_\_\_\_ Russ Gerads \_\_\_\_\_

John Phelps \_\_\_\_\_

3. Pledge to Flag

4. Approval of Agenda by Consensus

5. Work Session Discussion

Presenter: John Phelps

a. School Fob System

b. School Walk Through Discussion

c. World's Best Workforce Discussion

d. Student Board Member

e. Auditors Report

f. Truth & Taxation

g. Policies

Spend a little more time for discussion.

Presenter: John Phelps

Time: 20 min

## 1. First Reading

1. 205-Open and Closed Meetings-Defines the purpose of each
2. 401-Equal Employment Opportunity-Needs to include gender identity or expression
3. 535-Service Animals in Schools-New Policy to deal with the use of Service Animals in Schools defining and verifying what a service animal is.
4. 535-Form for Service Animals in School
5. 704-Inventory of Fixed Assets and Asset Accounting System-Keeping Inventory of Assets of \$5,000 and higher and a life expectancy of more than five years to developed and Maintain
6. 706-Acceptance of Gifts-Purpose is to provide guidelines for the acceptance of gifts by the school board

## 2. Second Reading

1. 414-Mandated Reporting-Mandated Reporting-minor changes suggested by the MSBA/MASA.
2. 423-Employee-Student Relationships-Student Relationships-New policy for us. Defines what is permissible and what is not.
3. 516-Student Medication-Minor adjustments and including "Sun Tan Lotions" as not being a medication with students able to use without permission from the school. Our Nurses Edited most of our policy.
4. 523-Policies Incorporated by Reference-A new policy that ties some of our policies together.
5. 601-Curriculum and Instructional Goals-Minor word modification.
6. 612-Development of Parent and Family Engagement Policies for Title 1 Programs-Development of Parent and Family Engagement Policies for Title 1 Programs-Adjustments to include the "Family" not just parent

### 3. Third and Final Reading

1. 611- Home Schooling Royalton-New Policy giving the perimeters of Royalton process and support for Home Schooling families. Copies to be sent to all home school families.
2. 618-Assessment of Achievement-Statutory changes required by MDE Commissioner to create form regarding state assessments; district must post upon completion.
3. 620-Credit for Learning-Statutory changes deletes North Central Assn. of Colleges and Schools from "eligible institution." NCACS is moot.
4. 713-Student Activity Accounting -Student Activity Accounting must be under board control. These are the guide lines that fit into the statutes. We have already done a resolution to cover board control.
5. 721-Uniform Grant Guidance-Federal change increases two threshold levels under "Procurement Methods".
6. 802-Obsolete Equipment-Statutory changes expands potential recipients of surplus school computer and adds option to sell/give surplus school computers to "Qualifying Students".

### 6. Upcoming Meeting Schedule

Presenter: John Phelps

a. November 25th, 6pm - Regular School Board Meeting

b. December 10th, 8:30am - Policy Meeting

c. December 16th, 6:00pm - Board Work Session

### 7. Close Meeting for Negotiation Strategy as allowed by MN Statute 13D.03

a. It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to close the November 18th meeting at \_\_\_\_\_ p.m. for Negotiation Strategies. Motion carried/failed by \_\_\_\_\_ vote. Time of Regular Meeting closed \_\_\_\_\_pm

b. \_\_\_\_ Minute Recess

c. Closed Session Begins at \_\_\_\_\_pm

d. Close Meeting Adjourned and Regular Meeting Reopened: It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to adjourn the closed meeting and reopen the Regular Meeting at \_\_\_\_\_ p.m. Motion carried/failed by \_\_\_\_\_ vote.

Presenter: John Phelps

Time: 45 minutes

## 8. Adjourn Work Session

a. Chair Moves to Adjourn Work Session

b. Work Session Ends at \_\_\_\_\_pm