

School Board Policy Committee Meeting

ACD Board Room and Video Conference

February 23, 2022

Meeting Notes

Call to Order: Tim Doran called the meeting to order at 5:33 PM and read the land acknowledgment and mission statement.

Roll Call

Committee Members Present:

Tim Doran
Chane Beam
Jane Bedford
Justine Slater
Suzanne Richards
Aren Gunderson
Shannon Boyle
Shaun Kraska
Patrick Frymark
Tracy Garrison
Carla Browning
Gretchen Nelson

Committee Members Absent:

Carlos Perez-Excused
Robyn Taylor-Excused

Staff Present:

Teresa Paulsen

Approval of Agenda and Meeting Notes from December 1, 2021.

Shaun Kraska moved to approve. Suzanne Richards seconded. The motion passed unanimously.

Discussion Items

Policies Discussed

Policy 281: Preliminary Policy Development (Policy Review Process)

- Overview and discussion

Policy 991: Controversial Issues-Chane Beam

- The motion to approve policy was tabled at the previous meeting.
- Suzanne Richards moved to take the motion off of the table.
- Tracy Garrison seconded.
- Motion passed.
- Overview and discussion
 - Justine Slater moved to amend the policy by striking the first sentence of the third paragraph. Gretchen Nelson seconded.
 - Discussion

- Motion failed
- Gretchen Nelson moved to postpone to the next meeting.
- Shaun Kraska seconded.
 - Discussion
 - Yeas: Aren Gunderson, Tracy Sullivan, Carla Browning, Gretchen Nelson
 - Nays: Jane Bedford, Justine Slater, Suzanne Richards, Shannon Boyle, Shaun Kraska, Patrick Frymark
 - Motion failed
- Main motion to move policy 991 forward as written.
 - Motion passed

Adjournment

Gretchen Nelson moved to adjourn. Jane Bedford seconded. The motion passed unanimously. The meeting was adjourned at 7:17 PM.

Next Meeting Date: April 11, 2022, at 5:30 pm