

School Board Policy Committee Meeting
ACD Board Room and Video Conference
December 1, 2021

Meeting Notes

Call to Order: Tim Doran called the meeting to order at 5:31 PM and read the land acknowledgment and mission statement.

Roll Call

Committee Members Present:

Tim Doran
Ivory McDaniel-Ilgenfritz
Jane Bedford
Robyn Taylor
Suzanne Richards
Aren Gunderson
Shannon Boyle
Shaun Kraska
Patrick Frymark
Tracy Garrison
Carlos Perez
Carla Browning

Committee Members Absent:

Gretchen Nelson-Excused
Justine Slater-Excused

Staff Present:

Teresa Paulsen

Guests

Chane Beam
Luke Meinert
Karen Melin

Approval of Agenda and Meeting Notes from February 24, 2021, and October 27, 2021.

Suzanne Richards moved to approve. Aren Gunderson seconded. The motion passed unanimously.

Budget Presentation

Andy Degraw's budget presentation was viewed by the committee.

Karen Melin provided a review of the budget and Q&A following.

Discussion Items

Policies Discussed

Policy 542: Job Descriptions

- Overview and discussion
- **Recommended language change to "job descriptions will be available through the human resources department and provided to all new hires."**
 - Aren Gunderson moved to send the policy forward with recommendations. Tracy Garrison seconded. The motion passed unanimously.

Policy 991: Controversial Issues

- Overview and discussion

- Aren Gunderson moved to send the policy forward as written. Robyn Taylor seconded.
- Discussion
- Tracy Garrison moved to table the motion to approve until the next meeting. Patrick Frymark seconded.

Yeas: Tracy Garrison, Patrick Frymark, Suzanne Richards, Robyn Taylor, Shannon Boyle, Carlos Perez, Carla Browning, Aren Gunderson

Nays: Jane Bedford, Shaun Kraska

The motion to table the motion to approve passed.

Policy 991 will be put on the next meeting agenda.

Policy 613.1: Policy Review: Teacher Contracts and Resignations

- Overview and discussion
 - Jane Bedford moved to send the policy forward as written. Suzanne Richards seconded. The motion passed unanimously.

Next Meeting Date: A meeting date will be set for early February and committee members will be notified.

Adjournment

Patrick Frymark moved to adjourn. Aren Gunderson seconded. The motion passed unanimously. The meeting was adjourned at 7:29 PM.