

Meeting Minutes: Governance Committee**Date/Time:** August 17, 2026/12:00 p.m. **Location:** Board Room at District Office **Start:** 12:00 p.m. **End:** 12:14 p.m.**Committee Members Present:** Melissa Burkland, Katie Christensen Mineer, Greg Clark, Jason Nelson, Robin Nelson**Committee Members Absent:** none**Non-Committee Members Present:** none**Staff Members Present:** Jackie Gapp, Missy Eidsness, Tara Brandner, Jeff McCanna, Cory Steiner, Bill Westrick**Recorder:** AnnMarie Campbell

Agenda Item	Discussion – Conclusion	Recommendations/Actions
Approval of July 13 Minutes	The Committee reviewed the minutes of the July 13 committee meeting. Consensus was reached to approve the minutes as presented.	The minutes will be posted on the Board's section of the public website.
Annual Committee and Liaison Assignment Process	Robin Nelson requested this item to be on the agenda. Discussion occurred on the process of creating the annual committee and liaison assignments. No changes to the process were noted that were needed.	
Canvassing Committee Process	Robin Nelson requested this item to be on the agenda. Discussion occurred on the Canvassing Committee process. AnnMarie Campbell shared that in 2013 the Board changed from a Nominating Committee to the Canvassing Committee; she shared the difference between the committee structures. Consensus was reached to have the Board members inform the Board's secretary if they wish to be on a ballot; GP-2E and GP-7 will need to be updated accordingly. AnnMarie Campbell will draft the changes and bring them back to the next committee meeting.	Consensus was reached to remove the Canvassing Committee and have the Board secretary create the ballot; policy changes will be drafted for review.
Agenda Third Quarter Meetings	<i>Refer to Agenda planner for Third Quarter 2026</i> Discussion occurred on the third quarter agenda planner for 2026. The agenda topics were set as follows for the September meetings: <u>September 8</u> • Budget Public Hearing at 6 p.m. • Reports: FEA Report; Administration Report – Enrollment Update • Consent: Minutes; HC Actions; Annual Compliance Report; School District Financial Report; Budget Adjustments; Monitoring of GP-1,2,3; June and July Financial Reports • Business: none at this time • Board Reports: none at this time <u>September 22</u> • Reports: FEA Report; Administration Report • Consent: Minutes; HC Actions; Monitoring of GP-4, 5, 9, 19 and EL-12 and 13 • Business: Budget Final Approval; Sale of General Obligation Building Fund Bonds; GAC 2027 Legislative Priorities • Board Reports: none at this time	
Set Reoccurring Meeting Time	Discussion occurred on the reoccurring meeting time for the Governance Committee for the 2026-27 school year. Consensus was reached to hold the regular meeting the third Monday of the month at noon other than in January and February 2027 due to federal holidays. In	

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	January and February 2027, the Governance Committee meeting will be held on the second Monday of the month at noon.	
The next meeting is set for September 21 at 12:00 p.m. in the District Office Board Room.		