

**BOARD OF EDUCATION**

Special Board Meeting/Work Session – October 6, 2022

**CALL MEETING TO ORDER**

The meeting was called to order by President David Rusterholtz at 6:00 p.m. with the following members present: Chris Austin, David Illingworth II, Cassie Kimbrell, Suzanne Patterson, and Mr. Rusterholtz.

**APPROVAL OF AGENDA**

MOTION Illingworth II, second Patterson, to approve the agenda. MOTION CARRIED; Voting Aye – Austin, Illingworth II, Kimbrell, Patterson, Rusterholtz.

**REVIEW RECOMMENDED POLICY UPDATES CREATED BY THE BOARD APPOINTED COMMITTEE ON THE DISTRICT ACCOUNTABILITY COMMITTEE (DAC) POLICIES**

The Board of Education reviewed the recommended changes to Board Governance policy GP-7, Board Committee Principles, by the Board appointed committee created to review DAC policies. After discussion and review of said policy, MOTION Illingworth II, second Patterson, to approve the policy with the recommended changes. MOTION CARRIED; Voting Aye – Austin, Illingworth II, Kimbrell, Patterson, Rusterholtz.

Policy AE and AE-R were also reviewed. During this review, Secretary Austin asked the why for removing the principal’s autonomy to appoint their own SAC because they have the relational knowledge. Other board members weighed in, sharing: this will create consistency and provide continuity in the selection process; we want principal input, but the ultimate decision belongs to the Board; this change takes power from the administrators and puts it in the hands of the people who elected the board members; recommend we get input from principals; otherwise, the list of applicants are just names, so principals might need to tell us why they recommend this person or persons.

No Board of Education vote was necessary since they are Administrative policies. Both AE & AE-R will be updated to reflect the recommended changes.

**BOARD DEVELOPMENT OF BOARD PURPOSE (VISION) & CORE VALUES**

Ms. Cassens and Karen Hamlow facilitated the Board of Education through a second phase of developing core values (beliefs). The Board of Education will review, discuss, and further work on this at the October work session.

**ADJOURN**

MOTION Kimbrell, second Illingworth II, to adjourn the meeting at 9:12 p.m. MOTION CARRIED; Voting Aye – Austin, Illingworth II, Kimbrell, Patterson, Rusterholtz.

Attest:

  
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Board of Education Secretary

  
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Board of Education President