

BOARD OF EDUCATION

Work Session – August 25, 2021

CALL TO ORDER

The work session was called to order by Board President Nancy Lecky at 5:30 p.m. with the following members present: Chris Austin, Corbin Graber, Misty Leafers, Amy Wolin, and Mrs. Lecky.

BOARD GOVERNANCE

The Board of Education reviewed GP-5, Board Member's Code of Conduct, and GP-10, Monitoring Board Performance. No issues and will be on the September meeting consent calendar for approval.

DISTRICT ACCOUNTABILITY COMMITTEE MEMBERSHIP 2021-2022

Superintendent Dr. Mathew Neal shared the advertisement that will be published in both the Pikes Peak Courier as well as the Mountain Jackpot to gather applications for two business owners (leaders) and two non-parent residents (also non-employees, nor related to parents or employees) for the Board of Education to choose from to fulfill the DAC membership criteria as stated in Board Governance Policy GP-7. Discussion took place on how to choose among the applicants. Board Secretary Chris Austin recommended a questionnaire and/or perhaps schedule interviews with the Board of Education. Names are being collected through September 7, 2021 and next steps will be discussed and determined at a future meeting.

'WORD ON THE STREET'

Board President Nancy Lecky shared she went to the Back to School Event held on August 20 and she made it to both Gateway and the High School and shared how impressed she was with the turn out as well as the positive atmosphere. Mr. Austin shared it was fun and lots of energy.

OTHER

Dr. Neal shared he recently met with Merit Academy and we are working on a MOU regarding procedures for safety of all students, i.e. evacuation, athletic and activities events, etc. The Board of Education requested to see a copy of the MOU when it is finalized.


POLICY GOVERNANCE INTRODUCTION TRAINING

Consultant Dr. Rod Blunck provided policy governance introduction training to the Board of Education since there are new members on the Board of Education. He reviewed the purpose of policy governance, and how the Board of Education doesn't get caught in the minutia of district daily business. With policy governance it is monitoring and oversight of the 'What' not the 'How'. The Board of Education delegates the authority, monitors the performance of the Superintendent of Schools, clarifies the district purpose with Superintendent, connects with the community, as well employs only the superintendent. Dr. Blunck will provide additional training at the September Board Retreat where the Board of Education will delve into the governance policies as well as review the superintendent evaluation rubric.

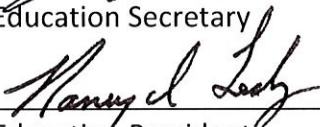
ADJOURN

MOTION Austin, second Leafers, to adjourn the meeting at 9:07 p.m. MOTION CARRIED; Voting Aye – Austin, Graber, Leafers, Lecky, Wolin.

Attest:



Board of Education Secretary



Board of Education President