

BOARD OF EDUCATION

Work Session – September 23, 2020

CALL TO ORDER

The work session was called to order by Board President Beth Huber at 5:30 p.m. with the following members present: Chris Austin, Gwynne Dawdy-Pekron, Corbin Graber, Nancy Lecky, and Ms. Huber.

COP REFUNDING

Director of Business Services Brian Gustafson introduced David Bell of RBC Capital Markets. Mr. Bell shared some options they may want to consider to get additional funding for the District should the K-12 budgets over the next several years be as abysmal as predicted. The Board of Education could refund the current COP, which would provide additional funding for a few years, but would extend the payoff for several years. The Board of Education thanked Mr. Bell for the information and requested he put together a 5-year plan and come back to a future meeting to share out.

BOARD GOVERNANCE

The Board of Education reviewed GP-4, Board Communications, and GP-10, Monitoring Board Performance. No issues and will be on the October meeting consent calendar for approval.

STRATEGIC PLANNING

The Board of Education discussed how the objectives and strategies of the District Strategic Plan could be measured. The Board reviewed the pillars and all members are still good with them.

PULSE CHECK SURVEY REVIEW

This item was tabled to the October Work Session. This will allow time for the Board to review the survey results and comments from last year. At the October Work Session, the Board will discuss and look at the survey questions before the survey is sent out again this year.

'WORD ON THE STREET'

Board members and Superintendent Woolf shared out what they are hearing on the street.

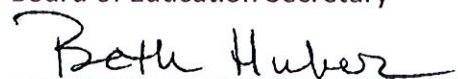
ADJOURN

MOTION Graber, second Austin, to adjourn the meeting at 8:25 p.m. MOTION CARRIED; Voting Aye – Austin, Dawdy-Pekron, Graber, Huber, Lecky.

Attest:



Board of Education Secretary



Board of Education President