

Independent School District #286
6300 Shingle Creek Parkway, Suite 286
Board Room
August 10, 2020 6:30 p.m.

REGULAR MEETING

The Regular Meeting of the School Board of Independent School District #286 was called to order by Cheryl Jechorek. Other Board members present: Amy Bailey, Jeff Palm, Ben Woksonsommers, John Solomon, and Ruthie Dallas.

Also present: Dr. Carly Baker

Cheryl Jechorek led the Board and guests in the Pledge of Allegiance.

Introduction of Guests: Virtual Guests

Mission Statement read by Amy Bailey.

Motion by John Solomon, second by Ruthie Dallas to approve the agenda of the regular school board meeting on August 10, 2020. No abstentions, motion carried.

Motion by John Solomon, second by Jeff Palm to approve the minutes from the Work Session on July 20, 2020. No abstentions, motion carried.

Open Form:

Teacher 1 addressed concerns on custodial staffing (Plan B), Kindergarten EA staffing, procedure if teacher gets Covid and is quarantined, and sub shortage.

Teacher 2 addressed concerns about the timeline of receiving clear information shared with staff and family.

Teacher 3 addressed concerns around safety for staff, students, and families. Allowances for at risk staff members to retire without consequences, what will leaves look like for at risk staff.

Correspondence:

Budget Update: Sara Bratsch, Finance Director

Expenditure and update can be found on the district website under About/District Finances.

Presentation:

Learning Plans, presented by Jena Carlson

Reviewed initial draft of Learning Plans

- In the limited campus hybrid model, most students in E-12 (early learning through grade 12) participate in full-time online learning off-campus

- Students in a setting-three special education program will be the only student group to have the option of on-campus learning
- All staff will report to the buildings for work and practice social distancing, wear masks and implement other health and safety protocols
- Campus will be open for students to meet individually or in small groups with staff to receive on-site support. More information about types of appointments and available services will be shared at a later date.
- **Option 1: Flexible plans based on COVID-19 cases in our community.** In option 1, students and families can expect to move between one or more of the following learning scenarios throughout the school year:
 - Distance learning 2.0
 - Limited campus hybrid
 - Expanded campus hybrid
 - In-person learning
- **Option 2: BC Online- Full-time online learning program.** All families have the option to opt into a full-time online program for their student(s). This option does not include any in-person instruction and will operate independently from the other plans. In order to ensure appropriate staffing levels, we ask that families who select this option commit to the program for a minimum of 9 weeks (academic quarter).

Consent Agenda

- A. Treasurer's Report: Action on payment of the bills as attached.
- B. Personnel, Non Resident Students and Donations

Motion to approve consent agenda as printed by John Solomon, second by Jeff Palm. No abstention, motion carries.

Discussion Items:

- BCE Resolution Language Discussion
- Board Resolution endorsing Anti-Racism and Inclusivity

Action Items

Motion by John Solomon to approve the Resolution Adopting the General Election, second by Amy Bailey. No abstentions, motion carries. Voted Aye: Jeff Palm, Cheryl Jechorek, Amy Bailey, John Solomon and Ben Woksonsommers. Voted Nay: None

First Read Policies: 101 Legal Status of the School District, 101-1 Name of the School District, 101-2 Community Schools, 412 Expense Reimbursement, 630 Library Media Collection, 701 Establishment and Adoption of School District Budget, 701-1 Modification of School District Budget, 714 Fund Balances

Motion by John Solomon, second by Ben Woksonsommers to waive the reading of the Learning Plan Approval resolution. Motion by John Solomon to approve the Learning Plan Resolution, second by Jeff

Palm . No abstentions, motion carries. Voted Aye: Jeff Palm, Cheryl Jechorek, Amy Bailey, John Solomon and Ben Woksonsommers. Voted Nay: None

Motion by Amy Bailey to remove the previously approved Resolution Authorizing the Name Change of Earle Brown Elementary to Brooklyn Center Elementary, second by Ben Woksonsommers. Motion by Ben Woksonsommers to approve the REVISED Resolution Authorizing the Name Change of Earle Brown Elementary School, second by John Solomon. No abstentions, motion carries. Voted Aye: Jeff Palm, Cheryl Jechorek, Amy Bailey, John Solomon and Ben Woksonsommers. Voted Nay: None

Motion by Jeff Palm to approve the COVID-19 Business Plan, second by John Solomon.. No abstentions, motion carries. Voted Aye: Jeff Palm, Cheryl Jechorek, Amy Bailey, John Solomon and Ben Woksonsommers. Voted Nay: None

Reports/Information:

Student Representative Board Report
School Board Member Reports
Superintendent Report
Leadership Reports

Upcoming Events: Please visit the district website for a calendar of events www.bccs286.org

Next meeting - Work Session: August, 24, 2020 6:30p.m., in person at BCCS Board Room 6300 Shingle Creek Parkway, Suite 286 Brooklyn Center, MN 55430.

Motion to adjourn meeting by John Solomon, second by Amy Bailey at 8:04 p.m.

By: _____
Independent School District #286
Amy Bailey, School Board Clerk