

**GRAND FORK SCHOOL BOARD
8000 SERIES POLICY REVIEW COMMITTEE
GRAND FORKS PUBLIC SCHOOL DISTRICT #1
MEETING MINUTES
January 14, 2019**

The 8000 Series Policy Review Committee met on Monday, January 14, 2019, at the Mark Sanford Education Center with Eric Lunn presiding.

Committee Members Present: Amber Flynn, Eric Lunn, Dr. Terry Brenner, Scott Berge, and Tracy Jentz.

Committee Members Absent: Branden Shepperd.

Others Present: Meeting Secretary Cindy Johnson.

Call to Order. The meeting was called to order at 11:04 a.m.

Approval of Minutes. It was moved by Flynn and seconded by Lunn to approve the December 20, 2018 minutes as written. Motion carried unanimously.

Review of Policy 8320 and 8330. The first reading of these policies was approved by the school board with changes that were discussed at the meeting on January 7, 2019. The committee is meeting to review the revisions that were made to these policies thereafter.

Revisions to Policy 8320 include:

- Added the language, "In addition to attending a board member development opportunity as required by state law," to Policy Statement item A.
- Added Policy Statement item B with language to allow attendance at a board member development opportunity by an appointed board member upon school board approval, and re-lettered the remaining Policy Statements accordingly.
- Added definitions for "board member," "duly qualified," "student board member," and "board member development opportunity."

- Added language regarding applicability and scope.
- Added "Business Manager" to responsibilities.
- Added legal and policy references.

Revisions made to Policy 8330 include:

- Added language to include the school board president in the same compensation amount as for board members.
- Removed the language, "by their selves."
- Deleted the language, "For the purposes of this policy."
- Added definitions for "board member" and "duly qualified."
- Added language regarding applicability and scope.
- Added legal and policy references.

It was moved by Flynn and seconded by Lunn to approve the changes and forward the revised policies to the school board with a unanimous recommendation for approval. Motion carried unanimously.

Adjournment. There being no further business, the meeting adjourned at 11:21 a.m.

APPROVED _____
(Date)

Eric Lunn, Chair