

**SUPERINTENDENT EVALUATION COMMITTEE
GRAND FORKS SCHOOL BOARD
GRAND FORKS PUBLIC SCHOOL DISTRICT #1
MEETING MINUTES
October 28, 2020**

A meeting of the Grand Forks School Board Superintendent Evaluation Committee was held on Wednesday, October 28, 2020, at the Mark Sanford Education Center with Bill Palmiscno presiding.

Committee Members Present:

Voting Board Members Chris Douthit, Amber Flynn via phone, Jeff Manley, and Bill Palmiscno.
Nonvoting Members: GFAPB Board President Michelle Shepperd via phone and Dr. Terry Brenner, Superintendent of Schools.

Committee Members Absent: None.

Others Present:

Cindy Johnson, Executive Secretary

Call to Order. The meeting was called to order at 4:06 p.m.

Approval of Minutes. It was moved by Douthit and seconded by Manley to approve the minutes of September 23, 2020, as written. Motion carried unanimously.

Develop Draft Evaluation of the Superintendent’s Performance as per NDCC 15.1-14-03(1.a.). Committee members were provided a summary of the responses to the individual board member input survey. Eleven of fourteen board members completed the survey with a satisfactory rating in all domains.

Brenner shared his impressions about the narratives that board members provided and said that he always finds value in them. Takeaways included:

- Updates to the strategic plan may be provided via Friday Focus.
- Discussion on the timing of the distribution of the school board agenda packets will be placed on the next GF School Board agenda.
- The Diversity, Equity, and Inclusivity Committee will reconvene after Christmas and will have a role in curriculum review.
- The hiring of Linsey Rood was a big lift in Human Resources and our clients are seeing new responsiveness from that department.

- A good chunk of time is spent in community relations, which has been very beneficial.
- Repair and maintenance items will be passed along to the business manager.

It was the consensus of the committee to forward a draft evaluation that finds the superintendent’s performance to be satisfactory in all areas to the school board with a unanimous recommendation for approval.

Adjourn. The meeting was adjourned at 4:39 p.m.

Approved _____
(Date)

Bill Palmiscno, Committee Chair