

GRAND FORKS SCHOOL BOARD
SUPERINTENDENT EVALUATION COMMITTEE
GRAND FORKS PUBLIC SCHOOL DISTRICT #1
MEETING MINUTES
November 8, 2022

The Grand Forks School Board Superintendent Evaluation Committee met on Tuesday, November 8, 2022, at the Mark Sanford Education Center with Josh Anderson presiding.

Committee Members Present: Josh Anderson, Monte Gaukler, Eric Lunn, Jeff Manley, and Dr. Terry Brenner.

Committee Members Absent: Michelle Shepperd.

Others Present: Cindy Johnson, Executive Secretary.

Call to Order. The meeting was called to order at 5:01 p.m.

Approval of Minutes. It was moved by Manley and seconded by Lunn to approve the minutes of September 14, 2022, as written. Motion carried unanimously. Absent: Gaukler.

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 board member input survey. Eight of nine Grand Forks School Board members and three of five Grand Forks Air Force Base School Board members completed the survey. All responses produced an overall satisfactory rating in all domains.

Gaukler joined the meeting at 5:04 p.m.

Brenner shared his reflections about the narratives that board members provided in the areas of board meeting packets, public-facing budget information, facetime with principals, board education about the difference between policy, procedure, and practice, and the value of the guiding change document. He mentioned that although not included in the evaluation, the strategic plan will be updated and brought before the board. Brenner also noted the administration could improve showing how the district has expended funds on learning loss and align it to the board and strategic plan.

Committee members discussed each domain and provided additional comments and suggestions such as:

- Consider providing information in Friday Focus or in a board mentoring session about how it all feeds into the strategic plan.

- Continually driving district information and achievement data will improve the public's view of the district.

It was moved by Manley and seconded by Gaukler 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. Motion carried unanimously.

Adjourn. The meeting was adjourned at 5:53 p.m.

Approved _____
(Date)

Josh Anderson, Meeting Chair