

Board Meeting Agenda

Meeting Minutes

<https://us02web.zoom.us/j/85739693105>

6/28/2021 03:00 PM

1. Call to Order

The Elma School District #68 Board of Directors met in a Special Board Training Retreat on Monday, June 28th, 2021 via Zoom Meetings. Board Chairperson Bernadette Bower called the meeting to order at 3:03pm.

2. Flag Salute

Board Chairperson Bower led the Board and audience in the Pledge of Allegiance.

3. Roll Call

BOARD MEMBERS PRESENT: Jamie Bailey, Bernadette Bower, Ryan Cristelli, Stephanie Smith, and Jody Thompson.

STAFF PRESENT: Christopher Nesmith, Wendy Beldin, Rich Rasanen, Sunshine Perry, Laura Nelson, Stacey Trimble, and Kendis Goldsmith.

GUESTS: Mary Fertakis.

4. Agenda Items

a. Welcome/Check-In

Prompt: What do you want to accomplish on behalf of your students this coming year?

Led by Mary Fertakis the Board discussed what they would like to accomplish on behalf of their students.

b. Roles & Responsibilities of Boards & Superintendents

The Board, the Superintendent, and Mary Fertakis discussed roles and responsibilities.

c. Review Existing Board Operating Principles

Discuss revisions for adoption at an upcoming Board meeting.

The Board and superintendent discussed the current board operating principles and any needed revisions.

d. Dinner Discussion

e. Communication Protocols for the Board & Superintendent

The Board and superintendent discussed desired and appropriate communication protocols.

f. Wrap-Up and Next Steps

*Discuss topics for next workshop - Suggestions: Board Standards Evaluation and Goal Setting
Superintendent Evaluation Tool*

Next steps - Create a Relational Auto-responder

Agenda Prep Meetings @ 6am once per month

Board Email Address

Shift on Agenda Materials - Chris

Another Workshop on Boards Standards, Goal Setting, and Superintendent Evaluation Tool - Stephanie

Potential Board Goals - School Re-entry Process

Social Emotional Learning Supports for Students and Staff

g. Check Out

Share 1 word/phrase to describe how you are leaving the workshop.

The Board and superintendent each shared a final thought on the workshop.

5. Adjournment

There were not any motions or action taken at this meeting.

Motion made by Ryan Cristelli to adjourn the meeting at 7:17pm, second by Stephanie Smith. Motion passed unanimously, motion carries. Meeting adjourned.



Board Chairperson



Board Secretary

7-15-2021

Date