

Red Wing School District School Board Procedures

DRAFT 2020-21



Red Wing Public Schools
2451 Eagle Ridge Drive
Red Wing, Minnesota 55066

651-385-4500
www.rwps.org

Approved by the School Board on TBD

Table of Contents

Article 1: Non-Discrimination	3
Article 2: Norms of Operation	4
Article 3: Evaluation of Superintendent	6
Article 4: Board and Committee Meetings	7
Article 4: Communications	11
Article 5: Policies.....	14
Article 6: Planning	15
Article 7: Student Board Members.....	16

Article 1: Non-Discrimination

Non-Discrimination Statement

The district does not unlawfully discriminate on the basis of race, color, creed, religion, national origin, sex, marital status, parental status, status with regard to public assistance, disability, age, or sexual orientation, including gender identity and expression. The district also ensures a free appropriate public education for students with disabilities, including regular or special education and related aides and services. For claims of discrimination, the district has designated the following individuals to coordinate compliance with the Americans with Disabilities Act (ADA), Section 504 of the Rehabilitation Act of 1973, and Title IX of the Education Amendments Act of 1972.

ADA and Section 504 Coordinator	Alternate
Cherie Johnson Executive Director Goodhue County Education District 395 Guernsey Lane Red Wing, MN 55066 651-388-4441 cjohnson@rwps.org	Amy French Human Resources Manager Red Wing Public Schools 2451 Eagle Ridge Drive Red Wing, MN 55066 651-385-4511 asfrench@rwps.org

Title IX Coordinator	Alternate
Jess Whitcomb Director of Teaching and Learning Red Wing Public Schools 2451 Eagle Ridge Drive Red Wing, MN 55066 651-385-4501 jwhitcomb@rwps.org	Amy French Human Resources Manager Red Wing Public Schools 2451 Eagle Ridge Drive Red Wing, MN 55066 651-385-4511 asfrench@rwps.org

Human Rights Officers

The board has designated the following individuals as the district's human rights officers:

Human Rights Officer	Human Rights Officer
Jess Whitcomb Director of Teaching and Learning Red Wing Public Schools 2451 Eagle Ridge Drive Red Wing, MN 55066 651-385-4501 jwhitcomb@rwps.org	Amy French Human Resources Manager Red Wing Public Schools 2451 Eagle Ridge Drive Red Wing, MN 55066 651-385-4511 asfrench@rwps.org

Article 2: Norms of Operation

Positive Relationships

We recognize it is essential to remain positive in working together

1. We will look for and recognize the positive contributions of each individual and shall refrain from speaking negatively about others.
2. We will seek ways to turn obstacles into opportunities.
3. We will maintain a sense of hope, optimism and humor in working together.

Quality Interaction

Conflict is a natural and inevitable feature of working together. The management of conflict is an opportunity to improve the quality of our interactions and relationships. We will:

1. We are each accountable to the team for our own actions.
2. We will encourage and remain receptive to divergent views of other members.
3. When conflict occurs, the focus will be on the issue, not the person.
4. We will work to influence one another directly and in supportive ways.
5. Should concerns about another team member arise, the person with the concern will share privately his/her views with the individual.

Collaborative Decision-Making

The team is committed to using a collaborative decision-making processes. We will:

1. Make decisions with equity as the primary priority.
2. Define the objective (that is, what is being decided).
3. Provide opportunity for input from internal and external persons affected by the decision.
4. Gather all pertinent facts concerning the situation.
5. Allow time for reflection throughout the process.
6. Organize and analyze the collected data.
7. Encourage the consideration of multiple solutions and their implications.
8. Encourage compromise and seek consensus.
9. Make a timely decision.
10. Provide a written implementation plan.
11. Communicate the decision to those affected.
12. Support the decision and its effective implementation.
13. Evaluate the decision in terms of its effectiveness.

Continuous Improvement

We are committed to an ethic of continuous improvement. We will:

1. Regularly examine our progress towards meeting established district goals.
2. Annually review, evaluate and establish new district goals.
3. Evaluate the Superintendent at least annually.
4. Annually conduct a self-evaluation of board operations.
5. Complete Phase I and II training sponsored by the Minnesota School Board Association (MSBA) during the first year of service.
6. After their first year of service, encourage board members to complete Phase III and IV of MSBA training or at least two other learning sessions sponsored by MSBA each year.

Accountability

The Board recognizes that it is accountable to the community and other stakeholders. We will

1. Communicate the “World’s Best Workforce” on an annual basis.
2. Conduct open, transparent and frequent communications with the community.
3. Encourage public engagement.

Article 3: Superintendent Evaluation and Negotiations

Summary of Processes

As coordinated by the chair, the board will conduct fall and spring evaluations of the Superintendent. The fall evaluation is based on the evaluation model developed by the Minnesota School Boards Association (MSBA) and Minnesota Association of School Administrators (MASA). The spring evaluation is based on implementation of the Education Plan and other previously identified goals.

Pursuant to M.S. 123B.143, the school board may negotiate a subsequent contract with the Superintendent during the last year of his/her current contract. A decision about offering a subsequent contract will be made in November / December during the last year of the Superintendent's contract. This timing gives the Superintendent an opportunity to find other employment and time for the School Board to select the best possible candidate for the position.

Tentative Timelines

June	Board members review position description, evaluation process, form(s), and evaluation timeline.
October / November	<p>The Superintendent provides a self-evaluation and each board member completes an evaluation based on MSBA's model evaluation. The board chair develops a rough draft of an evaluation summary in preparation for the evaluation session by the board.</p> <p>During the evaluation session, board members discuss the evaluation, review the evaluation summary, set measurable and achievable goals, and identify acceptable supporting documents, evidence, and data to be used to measure performance. This session is closed unless the Superintendent requests it to be open. The meeting is audiotaped or videotaped.</p> <p>The chair presents a summary of the evaluation summary and goals at the next regular board meeting. The chair places the summary in the Superintendent's personnel file.</p>
November / December	The School Board makes a decision about offering a subsequent contract to the Superintendent. Negotiations immediately ensue or plans to find a replacement are developed.
January	The Superintendent and chair review the most recent evaluations, evaluation process, and evaluation forms with new board members.
April / May	<p>The Superintendent provides a self-evaluation and each board member completes an evaluation of progress toward completing the Education Plan and other previously identified goals. The board chair develops a rough draft of an evaluation summary in preparation for the evaluation session by the board.</p> <p>During the evaluation session, board members discuss the evaluation, review the evaluation summary, set measurable and achievable goals, and identify acceptable supporting documents, evidence, and data to be used to measure performance. This session is closed unless the superintendent requests it to be open. The meeting is audiotaped or videotaped.</p> <p>As per State law, the chair presents a summary of the evaluation summary and goals at the next regular board meeting. The chair places the summary in the Superintendent's personnel file.</p>

Article 4: Board and Committee Meetings

Operational Norms

Meetings are conducted in an open and orderly fashion consistent with the following principles:

1. Agendas for board and committee meetings are developed cooperatively between the chair and responsible administrator with input from other administrators and board members.
2. Committee assignments and objectives are approved annually.
3. The Chair determines which committee addresses a topic if there are questions about which committee is responsible for an issue.
4. Board and committee agendas and support materials/documents (including minutes of past meetings) are distributed in advance to encourage informed discussion.
5. Surprises at meetings from board members and/or administrators are counterproductive.
6. The board will summarize issues, clarify understandings, and explain next steps.

Open and Closed Meetings

The board follows the [Open Meeting Law](#) and [Policy 205: Open Meetings and Closed Meetings](#) to determine when meetings must be open or closed to the public.

Audiotaping, Videotaping, and Livestreaming of Meetings

1. Each regular board meeting is videotaped and livestreamed if feasible.
2. The Board Chair will determine if special meetings, workshops and training sessions, and committee meetings are videotaped or livestreamed.
3. Closed sessions are audiotaped or videotaped as required by law.

Agenda Preparation and Distribution

This table summarizes guidelines for developing the board agenda packet. The Chair and/or Superintendent may grant exceptions to the deadline and/or procedures as necessary.

Deadline Prior to Meeting	Topic
14 calendar days (Typically Mondays)	The District Administrative Assistant contacts each person expected to give a presentation or provide information for the board meeting.
7 calendar days (Typically Mondays)	Presentation materials, requests to add items to the board agenda, and all relevant materials (including PowerPoint presentations) are submitted electronically to the District Administrative Assistant. Requests from community members must include the person's name, address, purpose of the item, action desired, and pertinent background information.

7 calendar days (Typically Mondays)	The District Administrative Assistant compiles consent agenda information, including minutes from previous meetings, bills, and human resources information. New hires include a reason for hiring (for example, replacement due to retirement) and step placement.
6 calendar days (Typically Tuesdays)	The Superintendent confers with the Chair to finalize agenda items. The District Administrative Assistant compiles the board packet.
5 calendar days (Typically Wednesdays)	The District Administrative Assistant posts the agenda packet online and posts meeting notices.
3 calendar days (Typically Fridays)	Individual board members contact the Superintendent if they need additional background information. Questions may be asked at meetings, but board members are expected to ask the Superintendent in advance so materials can be prepared that might be helpful for the discussion.
Board meeting	The board approves or revises the agenda for regular meetings at the start of each meeting. Topics for special meetings cannot be added after the required posting timeline. The Chair conducts the meeting based on the approved agenda.
Future meetings	Board members can request an item be placed on a future agenda by contacting the Superintendent and/or Chair according to established guidelines.

Agenda Committee Meetings

1. The Chair, Vice-Chair, and Superintendent may meet to collaboratively develop the agenda for upcoming meetings and workshops and discuss other topics.
2. The meetings will be posted as public meetings.
2. The Superintendent will email all board members with a summary of the meeting content.

Meeting Preparation and Attendance

1. The District Administrative Assistant prepares and updates calendars that show meeting dates, times, and locations. He/she reserves rooms for board meetings.
2. Except for closed sessions, the District Administrative Assistant attends all board meetings.
3. The District Administrative Assistant completes the following:
 - Drops off gavel, nameplates, and other items.
 - Places a copy of an agenda packet and Public Comment Sign-In Sheet at an entrance to the meeting room.
 - Shares the Public Comment Sign-In Sheet with the Chair prior to the beginning of the meeting, keeps a copy of the sign-in sheet on file, and ensures that community members receive an email message or phone call, if requested.
4. The Superintendent or Board Chair audiotapes or videotapes all closed sessions of the board as needed and provides all audio recordings to the District Administrative Assistant to secure in accordance with applicable data retention expectations.

Board Meeting Minutes

1. For each board meeting, the District Administrative Assistant prepares a rough draft of board meeting minutes for review by the Clerk.
3. Draft minutes are added to the next consent agenda.
4. The Clerk signs the minutes after board approval.
5. The District Administrative Assistant forwards a summary of the board meeting to the district's official newspaper for publication. The summary must be accurate, clear, coherent, and include the "essential elements" of the resolutions, financial statements, and other official actions. In addition, the summary should include who attended the meeting, the meeting's place and time (starting and ending times), and the votes on action items. The summary must indicate that a full text of the minutes is available for public inspection at a designated location or by mail.

(Note: The district is required to publish the minutes of each board meeting within 30 days of the meeting in the "official newspaper of the district." If the board meets just once a month, the minutes must be published within 10 days after the board has approved the proceedings.)

6. The District Administrative Assistant posts the approved minutes on Boardbook.
7. Signed minutes are maintained in the district office.

Committee Meeting Notes

1. Unless an administrator takes notes, the District Administrative Assistant typically prepares a rough draft of committee meeting notes for review by the responsible administrator.
2. The District Administrative Assistant posts notes in the Reports Section of the next regular board meeting.
3. The committee chair provides a verbal update at the next regular meeting.

Consent Agenda

1. The District Administrative Assistant compiles each meeting's consent agenda.
2. The District Administrative Assistant takes contracts to regular board meetings to be signed by the Chair and/or Clerk after approval by the board.
3. The District Administrative Assistant informs district office staff of the status of the consent agenda items after each meeting.
4. The District Administrative Assistant informs each person of the status of the hiring process and/or leave request after each regular meeting.

Donations

1. The District Administrative Assistant compiles resolutions accepting donations.
2. The District Administrative Assistant takes completed resolutions to regular board meetings to be signed by the Chair and/or Clerk.
3. The District Administrative Assistant prepares letters for each donor for signature of the superintendent.

Suggestions for Meeting Effectiveness and Efficiency

1. Limit scope of work to focus on most important or urgent priorities. We can not do everything all of the time.
2. Following posting schedule so board members can read materials before the meeting and provide written questions to be answered prior to or during the meeting.
3. Limit administrative reports to 3-5 minutes plus time for questions and discussion. Verbal presentations should highlight most important points.
4. Shift some topics to workshops, especially if they require extensive discussion and do not require an immediate vote.
5. Review the most important aspects of Robert's Rules of Order, including the timing of making a motion, use of amendments, calling the previous question, tabling or postponing issues, and making a point of order.
6. Reasonably limit discussion while giving everyone the opportunity to speak and ask questions.
7. Summarize notes in committee meetings.
8. Include redline versions of policy changes.
9. Refer issues to administrators and/or committees as appropriate.
10. Encourage board members to follow-up with administrators before having broad discussions during board meetings.
11. Focus on agenda topics, not on positioning in the public arena.
12. Readily use the consent agenda.
13. Use the "parking lot" to refer ideas, questions, and topics to another time.
14. Identify (but not discuss) potential topics when discussing topics for upcoming meetings.

Article 4: Communications

Operational Norms

We are committed to communication that promotes openness and understanding:

1. We believe the most effective communication requires high levels of trust.
2. We will establish and maintain open channels of formal and informal communication.
3. We will be honest and direct with each other.
4. Information required by statute to be discussed in closed session will remain confidential.
5. Substantive Information shared with a board member (including written information compiled by an administrator at the request of an individual board member) should be shared with the Superintendent and all board members.

Administrative Updates

The Superintendent provides regular updates to board members via reports during board meetings. Updates may include summaries of relevant topics discussed during meetings between the Superintendent and individual board members, copies of responses to requests for information, and other relevant information.

Response to Correspondence Sent to the Board

1. When a quorum of board members receives an email about a complaint or issue that requires investigation, the Chair or Committee Chair forwards a copy to the Superintendent if he/she is not included on the list of recipients.
2. The Superintendent informs the individual and board member(s) about how the inquiry will be handled.
3. As needed, the Chair reviews progress with the Superintendent in addressing the inquiry.
4. As needed, board members copy the Superintendent on any responses they make to the correspondence.
5. Board members may contact the Superintendent and/or Chair to request discussion about the issue or response during an upcoming meeting.

Public Comment at Board Meetings

1. Community members are encouraged to share public comment at the beginning of regular board meetings according to board-established policies and practices.
2. Board members listen to the public comments but will not discuss the topic at the meeting.
3. The Superintendent and/or Chair may provide a response outlining steps the district has taken or will take to address the concerns.
4. A summary of the district's actions in response to public comment may be provided to the board, individuals submitting public comment, and/or public at a later date as appropriate.

Individual Meetings between Board Members and Superintendent

Board members are encouraged to set up in-person and/or virtual individual meetings with the Superintendent on a periodic or regular basis.

Questions about Board Agenda Topics

After posting the meeting agenda, board members may request additional information. As appropriate, the Superintendent and/or board member may provide a verbal response at the board meeting and/or a written response to all board members and media representatives.

Public Input

1. Data is available to the public when needed for board decisions.
2. If one board member requests information, responses are shared with all board members.
3. The Superintendent addresses questions and gathers information requested.
4. The board should determine how much information is needed for any given decision.
5. The district obtains feedback from staff members (through staff meetings and meet and confer sessions), parents/community members (through surveys and focus groups), and students as appropriate.
6. The board will explore ways to increase parent and community involvement on important school decisions by communicating with diverse internal and external stakeholders.

Unified Response

1. The board needs to be unified in responding to internal and external stakeholders.
2. One spokesperson should be identified to respond on behalf of the board. This is usually the Superintendent unless otherwise agreed upon.
3. There are instances when the Superintendent might delegate a response to another administrator such as the Business Manager or principal..
4. At times, the board chair serves as the spokesperson on a topic such as board review of an operating levy or building bond proposal.

Handling Stakeholder Questions and Concerns

We – as a board and as individual members – will handle public concerns of both individuals and groups in tactful, orderly and effective ways. Board members will:

1. Listen to the concern and, if appropriate, ask questions or summarize the concern to check and confirm understanding.
2. Ask if the issue has been discussed with the person immediately responsible or the immediate supervisor.
3. Thank the person for reaching out and for their interest in whatever topic is being discussed.
4. Affirm the desire to reach a satisfactory solution through appropriate Chain of Responsibility in place for responding to concerns, questions, and requests for information.
5. Encourage the person to report back on the progress or resolution of the concern when appropriate.
6. Direct him/her to the person in the Chain of Responsibility or connect them to the Superintendent to assist with a response.
7. Individual board members should not respond to stakeholders with responses including answers, promises, offers to gather more information, attempts to solve the concern, serving as a go-between to solve the concern, making editorial comments, etc. The board member can respond if it is something informational only and can be quickly answered such as the timing of the next board meeting and the name of an administrator. Everything else should be forwarded to the Chain of Responsibility or Superintendent.
8. Inform the Superintendent of the concern when appropriate and needed.

Sharing of Meeting Summaries

1. The District Administrative Assistant prepares meeting summaries.
2. Summaries are emailed to staff members and posted on social media accounts and the district's webpage.

Article 5: Policies

Development, Adoption, and Implementation of Policies

1. The board follows [Policy 208: Development, Adoption, and Implementation of Policies](#) to establish policies for the district.
2. Generally, the Legislative and Policy Committee reviews proposed policies prior to submission to the board.
3. Generally, the board approves a policy after first and second reading of the policy.

Policy Maintenance

1. The District Administrative Assistant maintains digital copies of policies and related forms.
2. Board agenda packets include copies of proposed policy changes.
3. The District Administrative Assistant maintains all versions of policies, distinguished by date.
4. When a policy is adopted or revised, the District Administrative Assistant makes all necessary changes—including adopted, revised, and revocation dates—on the master copy of the policy, which is maintained on the shared administrators' drive; uploads adopted and revised policies on the website; and notifies building administrators and secretaries of policy changes as necessary.

Policy Review Schedule

Policies 214, 413, 414, 415, 506, 514, 522, 524, 806, and 1000 are reviewed annually.

The Superintendent will develop a review cycle enabling the board to review approximately one third of the policies annually:

2021 calendar year:	400-series and 500-series
2022 calendar year:	600-series, 700-series, 800-series, 900-series, and 1000-series
2023 calendar year:	100-series, 200-series, and 300-series

Article 6: Planning

Planning Cycle

Each year, the district reviews the following planning areas, but in designated years the district will focus extensively on certain areas, solicit stakeholder input as needed, and analyze comparative data. The listed sub-items are tasks that may be undertaken.

Planning in 2021

Human Resources Plan

- Update and re-band selected position descriptions
- Analyze comparative pay data
- Compile class size ratio comparisons
- Ensure compliance with pay equity standards

Financial Plan

- Complete demographic study with long-range enrollment projections
- Update 5-year enrollment projections
- Update 5-year assumptions
- Update 5-year budget forecast

Facilities Plan

- Conduct thorough review of building spaces
- Establish community-based long-range facilities task force
- Review community needs
- Identify options for grade configurations
- Consider attendance zone elementary schools versus grade-level centers
- Update long-range facilities plan with multiple options

Planning in 2022

- Educational Plan
- Referendum Plan

Article 7: Student Board Members

Purpose

The purpose of the Student Board Member Program is to include student views on school-related issues. Student representatives serve as liaisons between the board and student body.

Structure

There will be up to two representatives from the senior class and up to two representatives from the junior class. One female and one male from each class will be selected.

Application and Selection Process

1. Any student who will be junior or senior is encouraged to apply by submitting an application to the District Office.
2. The selection committee, which may include the superintendent, board members, high school principal, and/or sitting student board member(s), interviews candidates and makes selections.

Student Board Member Expectations

1. Student representatives are expected to attend one or two board meetings for at least an hour each month during the school year.
2. Student representatives should report conflicts with meetings as soon as possible to their board mentor.
3. Student board members are expected to give a report about a variety of activities, including academics, arts, athletics, and clubs.
4. Board members are encouraged to share information with leaders of student organizations.

Internal Support

A board member will serve as a mentor and primary contact for the student board members.