1	St. Anthony – New Brighton
2	Independent School District 282
3	3303 33 rd Ave NE
4	St. Anthony, MN 55418
	<u> </u>
5	DEOULAD MEETING Toronton Conton to 2 7 0004
6	REGULAR MEETING-Tuesday September 7, 2021
7	
8	<u>MINUTES</u>
9	
10	
11	Members Present: Board Chair Laura Oksnevad; Vice Chair Cassandra Palmer;
12	Clerk Ben Phillip; Treasurer Lynne Penke Valdes; Director Leah Slye; and Director Barry Kinsey
13	
14	<u>Staff Present</u> : Superintendent <u>Dr. Renee Corneille</u>
15	
16	
17	The Regular Meeting was called to order at 7:01 p.m. by Board Chair, Laura Oksnevad.
18	The Regular Moeting was called to order at 7.51 p.m. by Board Orlan, Edura Orlanda.
19	ADDROVAL OF THE AGENDA
20	APPROVAL OF THE AGENDA
21	
22	A motion was made by Ben Phillip and seconded by Lynne Penke Valdes to approve the
23	September 7, 2021 Regular Meeting agenda, as presented. The motion carries 6-0.
24	
25	
	ADDDOVAL OF MINUTES
26 27	APPROVAL OF MINUTES
28	A motion was made by Lean Slye and seconded by Barry Kinsey to approve the Minutes
29	from the August 24, 2021 Regular Meeting (with typos corrected), as presented. The
30	motion carries 6-0.
31	
32	APPROVAL OF CONSENT AGENDA
33	
34	A motion was made by Barry Kinsey and seconded by Cassandra Palmer to approve the
35	September 7, 2021 Consent Agenda, as presented. The motion carries 6-0.
36	
37	
38	ACTION
	ACTION
39	
40	1. Annual Policies for Review – Final Reading
41	
42	This was the final reading of the annual policies for review set by MSBA.
43	410 – Family and Medical Leave Policy
44	413 – Harassment and Violence
45	414 – Mandated Reporting of Child Neglect or Physical or Sexual Abuse
	·
46	415 – Mandated Reporting of Maltreatment of Vulnerable Adults
47	506 – Student Discipline
48	514 – Bullying Prohibition Policy
49	522 – Student Sex Nondiscrimination

- 50 524 Internet Acceptable Use and Safety Policy
 51 616 School District System of Teaching and Learning for Accountability
 52 806 Crisis Management Policy

A motion was made by Cassandra Palmer and seconded by Leah Slye to approve policy 410; 413; 414; 415; 506; 514; 522; 524; 616; and 806, as presented. The motion carries 6-0.

<u>DISCUSSION</u>

student's arrival on Wednesday, September 8.

1. First Week of School and Enrollment Numbers

SANB had a wonderful workshop week. It started with the first ever SANB Olympics. Anna Nagle and Amber Potts organized all staff into 30 teams competing in numerous events, like cup stacking, half-court basketball shots, and team cheers. In addition, all staff were treated to breakfast and snacks organized by our Wellness Committee and created by our nutritional services. The rest of the week staff met together to discuss school culture, equity, and rigor, relevance, and relationships. Teachers also had time to prepare their rooms and lessons for our

District administration is pleased to see an increase in enrollment compared to what was projected last spring. Official enrollment (for state funding) is determined by the October 1 student enrollment count.

2. COVID-19 Update

As school begins on Wednesday, September 8, the following School Board approved mitigation strategies are in place:

<u>Masks</u>: *Universal* required cloth mask wearing in school buildings for all students ages two and older and staff, regardless of vaccination status. Masks should be well fitting without valves. Neck gaiters are not adequate.

<u>Physical Distancing (Cohorts/pods)</u>: During the 2020-21 school year, cohorts/pods were created as a mitigation strategy. This strategy limited the educational experience for students during the school day and required a shortened school day. Based on universal cloth mask wearing, along with heightened symptom awareness, schools can operate without cohorts/pods.

<u>Classroom/School Closures and Quarantines</u>: Universal cloth mask wearing prevents the need to shut down classrooms or extended quarantines. CDC states that as long as individuals are wearing masks, schools are not required to implement classroom quarantines and/or shut down of classrooms. Limited quarantines may be required for <u>unvaccinated</u> people if the exposure occurs when unmasked (i.e. lunch, sports). Shortened quarantine options will be

available as long as the exposure is not within the household. Household 93 94 quarantine for unvaccinated people is 14 days. 95 Visitors: Visitors will be limited to only essential services during the school day. 96 Thoughtful consideration will be required to ensure the safety of staff and families during Open House/Back to School nights. Communication will be shared with 97 families prior and during the events to limit their time in the building, open all 98 99 doors, one parent/guardian per child. Lunch: Mask wearing is not possible during breakfast and lunch times. The 100 following accommodations will be provided during these times: 101 102 o Hand sanitizing upon entering/leaving o Wearing masks when entering the lunchroom until seated and when 103 finished eating. 104 o Grades 1-5 classrooms will come as a class together and exit together 105 106 as a class. o Encourage eating outside when the weather is agreeable. 107 108 o Middle/High School lunchroom table documentation for contract 109 tracing. o Elementary - seating charts. 110 111 o Direct instruction to students regarding COVID-19 mitigation strategy 112 protocols o Breakfast carts in the hallway and staff will hand out breakfast to 113 114 students as they walk into the Commons Area Transportation on Vans/Buses: Masks are required on all buses/vans per federal 115 law. 116 117 Ventilation System: ISD 282 has implemented a top-of-the-line ventilation system in its school buildings. ISD 282 has raised the outside air intakes above the 118 required minimums by 25% or greater. In addition, school filters have been 119 upgraded to a Minimum Efficiency Reporting Value (MERV) 14 - The American 120 Society of Heating, Refrigerating and Air-Conditioning Engineers suggests a 121 MERV 13 or greater to combat the COVID-19 virus. 122 123 Contract Tracing: If all people are masked, the school district will notify staff and students of a COVID-19 positive exposure. Recommendations will be provided to 124 125 take a COVID-19 test 3-5 days after exposure and to continue masking. Lockers and Locker Rooms: Students will be masked so use of lockers and the 126 locker room are permitted. 127 Cleaning and Sanitizing: Students will have hand-washing breaks throughout the 128 129 day (K-5) and all students will have access to hand sanitizer. Custodial staff will clean and disinfect surfaces in each room at the end of each day. 130 131

3. Success Metrics

132133

134

135

St. Anthony New Brighton Schools (SANB), due to intense study and collaboration, are primed to live out their vision for success for all students. Superintendent Corneille presented a memo

to the school board that provided a historical overview of how success has been defined nationally and locally. Also presented was a brief description of how SANB schools have met or not met test determined success measures; followed by the process used to operationalize the concept of success for SANB schools; and finally recommendations to the board to consider how to measure success in the future.

4. District Policy Advisory Committee

In order for our district policies to reflect an equity lens and align with Teaching & Learning work, a district policy committee will be established to review all 1 year, 3 year and multi-year policies. This policy committee will consist of two school board members, an administrator, staff members, students & community members. The policy committee will begin meeting in January 2022

5. Board Retreat Dates

The School Board discussed adding two School Board Retreat dates to the calendar. Dates are yet to be determined.

REPORTS

Superintendent Corneille is looking forward to all the joys the first day of in person learning will bring.

School Board members attended the following events and meetings: NE Metro 916; Leading for the Future; SAMS open house; Wilshire Park open house; swim & dive meet; football game; and the welcome back staff Olympic day.

Adjourn

The Regular Meeting of September 7, 2021 was adjourned at 9:02 p.m. Signed: Ben Phillip - School Board Clerk

170 Attest: Kim Lannier