St. Anthony – New Brighton Independent School District 282 St. Anthony Village High School Media Center 3303 33rd Ave NE St. Anthony, MN 55418 Work Session - Tuesday, October 15, 2019 MINUTES Members Present: Board Chair Leah Slye; Vice Chair Laura Oksnevad; Treasurer Cassandra Palmer; Clerk Andrea Scamehorn; Director Mike Volna and Director Barry Kinsey Staff Present: Superintendent Dr. Renee Corneille and Director of Community Services and Communications Wendy Webster The Regular School Board Meeting was called to order at 7:00 p.m. by Board Chair, Leah Slye, in the Media Center. APPROVAL OF THE AGENDA A motion was made by Andrea Scamehorn and seconded by Cassandra Palmer to approve the October 15, 2019 Work Session, as presented. The motion carries 6-0. 28 **APPROVAL OF MINUTES** A motion was made by Laura Oksnevad and seconded by Barry Kinsey to approve the Minutes from the October 1, 2019 Regular Meeting, as presented. The motion carries 6-0. 34 **CONSENT AGENDA** A motion was made by Mike Volna and seconded by Cassandra Palmer to approve the October 15, 2019 Consent Agenda, as presented. The motion carries 6-0. DISCUSSION 1. Calendar/Schedule Update Context: After the polar vortex of 2019 hit Minnesota and many schools needed to cancel a record number of school days, we, St. Anthony New Brighton (SANB), reviewed our schedule/calendar to determine how much time/days needed to be made up to ensure compliance to state statute. As we were reviewing information to form a decision on making up snow days, we learned our

schedule for grades 10-12 did not meet the minimum number of required instructional hours.

100 101	2. Enrollment Update
102 103 104 105	Superintendent Dr. Renee Corneille presented eight years of the District's student enrollment and demographic data.
106 107	3. Policies for Annual Review
108 109	This was the first reading of the following policies:
110 111 112 113 114	410 – Family & Medical Leave; 413 – Harassment & Violence; 414 – Mandated Reporting of Child Neglect or Physical or Sexual Abuse; 415 – Mandated Reporting of Maltreatment of Vulnerable Adults; 514 – Bullying Prohibition; 522 – Student Sex Nondiscrimination; 524 – Internet Acceptable Use and Safety; 616 – School District System Accountability; and 806 – Crisis Management
115 116 117 118	It was determined Policy 522, 524, 616, and 806 will require additional discussion before a final reading and approval.
119	REPORTS
120 121 122 123	Superintendent Dr. Renee Corneille expressed her appreciation to the calendar and schedule committee.
124 125	School Board Members attended the following meetings and events: calendar/schedule committee; family wellness evening; and the homecoming football game.
126 127 128	<u>Adjourn</u>
129 130	The Regular Meeting of October 15, 2019 was adjourned at 9:30 p.m.
131 132	Respectfully submitted, ATTEST:
132 133 134 135 136 137 138 139	Kim Lannier  Marin Scamehorn  Andrea Scamehorn, Clerk