

**Kingdom East School District**  
**March 14, 2023**  
**6:00 pm**  
**Lyndon Town School**  
**2591 Lily Pond Road, Lyndon Center**  
[Online ZOOM Login](#)



Phone Login Info: 669-444-9171 Meeting ID: 88918063364

**CANCELLED-**

**Agenda**

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**Oaths of Office:** [Oaths](#): Board members: Holly Brown, Rhonda Gilman, Lila Leonard, Abigail Montgomery, James Peyton, Chad Simpson, Justin Williams

- |             |   |                     |
|-------------|---|---------------------|
| <b>6:00</b> | <b>Open Meeting, Record Meeting</b><br><a href="#">Vote Results</a> Reorganization: Elect Chair; Elect Vice Chair   | <b>Jen</b>          |
| <b>6:05</b> | <b>Board Reorganization</b> (Discussion & Action) <ul style="list-style-type: none"><li>• Reorganization of Duties:<ul style="list-style-type: none"><li>• Elect Board Clerk</li><li>• Authorize Signature &amp; Alternate for Payroll &amp; Accounts Payable (and 2nd Signer)<ul style="list-style-type: none"><li>○ (Person may be designated by the Board, if not, the majority of the Board must sign)</li></ul></li><li>• Appoint District Clerk and Assistant Treasurer</li></ul></li></ul> | <b>Chair</b>        |
| <b>6:15</b> | <b>Board Reorganization</b> (Discussion & Action) <ul style="list-style-type: none"><li>• Select Truant Officers (Currently Principals are Truant officers)<br/>Select Newspaper of Record: Caledonian</li><li>• Indicate Preference for Day &amp; Time of Monthly Meeting <a href="#">Draft Board calendar</a></li></ul>   | <b>Chair</b>        |
| <b>6:30</b> | <b>Agenda Revision</b> (Informational)  | <b>Chair</b>        |
| <b>6:31</b> | <b>Public Comment</b> (Informational)   | <b>Vice chair</b>   |
| <b>6:32</b> | <b>Gratitude</b>  | <b>Kory</b>         |
| <b>6:35</b> | <b>Consent Agenda</b> (Discussion & Action)<br><b>Read prior to the meeting and ask clarifying questions.</b><br>Action: Approve Minutes: Action: Review and acknowledge receipt: <a href="#">2/14/23</a><br>Academic Excellence: <a href="#">2/20/23</a> (No Quorum)<br>Facilities Committee: <a href="#">2/28/23</a><br>Finance Committee: n/a<br>Personnel and Negotiation: <a href="#">2/8/23</a><br>Communications/Policy and Strategic Planning: n/a  | <b>Vice chair</b>   |
| <b>7:00</b> | <b>Superintendent's Report</b> (Discussion and Action)<br><a href="#">Superintendent's Report</a> : Nurse update, cyber security update   | <b>Jen/Jon/Soph</b> |

- 7:10 Finance Committee: (Action)** **Kory**  
[Compliance Audit](#) [Findings Letter](#) [Management Letter](#)
- 7:15 Strategic Planning/ Board Training (Discussion)** **Chair**  
 Opening Activity (Morgan and Courtney)  
[Code of Ethics document](#); [Responsibilities- powerpoint](#)  
**Training videos:**  
[Onboarding New Board Members](#)  
[How School Boards can Support Student Achievement](#)  
[Governance Core: School Boards, Superintendents, Schools Working Together](#)
- 7:45 Strategic Planning/ [Survey](#) (Discussion)** **Lindsay**
- 7:50 Public Comment** **Chair**
- 7:55 Executive Session (action)** **Chair**  
*Title 1: 313 (1) A specific finding that premature general public knowledge would clearly place the public body or person involved at substantial disadvantage (A) contracts; (B) labor relations agreements; (3) appointment, employment, evaluation; (4) discipline or dismissal of employee; (7) academic records or suspension or discipline of students*
- 8:00 Adjourn**

*Thank you for your dedication to the students of the Kingdom East School District!*

**UPCOMING SCHEDULED MEETINGS:**

<b>KE BOARD MEETING</b>	<b>6:00pm</b>	<b>2nd Tuesday</b>	<b>April 11 , 2023</b>
<b>COMMITTEE MEETINGS:</b>			
<b>Negotiations/Personnel</b>	<b>4:00 pm</b>	<b>2nd Wednesday</b>	<b>April 12 , 2023</b>
<b>Finance Committee</b>	<b>5:00 pm</b>	<b>3rd Monday</b>	<b>Mar. 20, 2023</b>
<b>Facilities Committee</b>	<b>5:30 pm</b>	<b>3rd Tuesday</b>	<b>Mar. 21, 2023</b>
<b>Comm./Policy/Strategic Planning</b>	<b>6:00pm</b>	<b>June, Sept, Dec, Mar '23</b>	<b>Mar. 16, 2023</b>
<b>Academic Excellence Committee</b>	<b>5:30 pm</b>	<b>4th Monday</b>	<b>Mar. 27, 2023</b>

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