

DPSA Board Development and Personnel Committee

January 14, 2021

Join Zoom Meeting

<https://zoom.us/j/6017848710?pwd=a2dPblQwWGVidVNRbTllbjVVOTZCZz09>

Meeting ID: 601 784 8710

Passcode: 0JkukJ

Present: Kristin Grill, Ryan Goldberg, Drew Steile, Amber Lightfeather, Hilary Hodgman,
ex-officio

Administration Present: Bonnie Jorgenson

Call to Order: 5:37 p.m.

Review of Board Policies Series 600

Note additional work occurring with legal counsel related to Series 500 and will review at
February 2021 meeting

Proposed Change 600-4 Wellness Policy-slight change to be more descriptive-needs
Board Approval

Proposed Change Policy 600-6 Homebound Instruction-needs Board Approval

Update on Board Policy Work -- Bonnie

Have added a section on all policies with the last review date. All but Series 500 and
700 have been completed. Others will be completed by May 2021 or sooner.

Review of Board Retreat

Board Members Professional Development

Board Leadership Training (BLT) for next meetings:

January -- Tim Golden on Robert's Rules 101

February -- Bonnie Jorgenson on Data Practices 101

New Board Member Orientation and Training

Arrange to occur prior to February Board meeting

Other Business-

Discussed process for swearing in of new board members at the Tuesday meeting

Adjourned: 5:50 p.m.

Respectfully submitted,

Kristin Grill, Committee Chair