COLLABORATION CARING INTEGRITY
We hear and value multiple perspectives · We are comfortable being uncomfortable · We act responsibly. We are accountable for our actions· We give our most · We reflect on our vision mission & values

Palouse Prairie Educational Organization
Doing business as
December 13, 2021 Time: 6pm Location: PPCS School Building

Remote participation by request. Contact Jessica Bearman, board chair, at jbearman@palouseprairieschool.org for zoom information if needed.

For now, PPCS is returning to in-person meetings for our regular meetings. In accordance with CDC recommendations, we require that all individuals continue to wear masks, regardless of vaccination status. In response to ongoing safety concerns, PPCS will offer remote access via zoom to our board meetings as a courtesy.

Members of the public are welcome to send written Public Comments to the PPCS Board or sign up to speak in person during our public comment period. Send requests to speak or written comments to jbearman@palouseprairieschool.org by 4pm on the day of the meeting for inclusion in this meeting. All comments must be respectful, appropriate to whole-school business (ie: not focused on a specific student or teacher) and limited to three minutes if delivered verbally.

MEETING AGENDA - December 13, 2021

Meeting called to order at:
Attending:
Absent:
Public:
Note Taker:

1. Welcome to public audience and guests (5 min)

   We welcome our guests to this evening's Palouse Prairie School board meeting. The
meeting is public and has a structure to meet the legal requirements on public governing boards, while reflecting the values of Palouse Prairie School for an inclusive, respectful and supportive learning environment.

Board Members will now introduce themselves.

Now, we would like to welcome members of the audience. If you are attending via Zoom, please make sure that your name is reflected on your Zoom correctly, so that we know who is attending.

2. Approval of agenda

3. Presentations, Reports, Announcements
   3.1 Director’s Report
   3.2 Governance Committee Report
   3.3 Development Committee Report
   3.4 Other Board Committee Reports

4. Approval of minutes -
   ● 11-15-2021 minutes

5. Public Comment Period (limit of 3 minutes per speaker)
   At this point in the agenda the Board will acknowledge receipt of any public comment submitted for inclusion in this meeting. Members of the public will have three minutes each to speak, and written comments will be summarized.

6. Action Items

   6.1 Consent Agenda
   Any member can ask to have an item removed from the Consent Agenda and considered as part of the regular meeting. These alterations to the agenda will happen at this point in the meeting. Removed items will be addressed immediately after the Consent Agenda. Consent Agenda items are not discussed and will be addressed as a single motion.
     a. Approve November Financials (vendor transactions only)
b. Policy **1250 Committees** - Minor updates to be in line with ISBA’s most current version (6/18).

c. Policy **2341-Speakers in the Classroom and at School Functions**: Pushed this from last time, and can be approved in the consent agenda unless anyone has specific questions. Also has a change in policy number.

d. Policy **2530- Learning Materials Review**. This one was referenced in Curricular Material and includes a minor update (added “executive” and an ISBA date) to get this one up to date with ISBA.

6.2 Policies for First Read: N/A

6.3 Policies for Review and Approval:
   i. **2340: Controversial Issues and Academic Freedom**: We pushed this from last time waiting on clarity from legal about Board’s responsibilities regarding curriculum.
   ii. **2520: Curricular Materials**: Gets our curricular materials policy in line with the latest from ISBA, and specifically removes the requirement to keep a complete library of all curricular material. The change is minor, but since we had questions about curriculum that were addressed by legal council, we will discuss this as part of the regular agenda.

6.4 Action item: Approve revised Lotus Contract

*Proposed motion*: We approve this revised contract with Lotus, which reflects support services for another student.

6.5 Meeting with legislators - Board discussion

Brainstorm items that we would like to discuss with legislators during December 14 session.

6.6 Revisit Covid Safety Plan (if needed)

7. Board Workshop: Strategy Planning Continued (30 min)

1. **PPCS - Six Word Memoirs**: Legend has it that Ernest Hemingway was once challenged to write a story in only six words. His response? “For sale:
baby shoes, never worn.” Our task is to come up with six word “stories” of PPCS as a way to hone our “elevator pitch”

2. **PPCS Mission and Vision:** Review the mission and vision statement of the school - are they still right for us?

3. **3 Years From Now:** Much has changed - and we’ve accomplished a LOT - since our last strategic plan. In this rapid brainstorm, we will begin to articulate goals for the next three years.

For reference: [2019 strategic planning framework](#) - pre-Covid

**Meeting adjourned at:**

**2020-2021 Board of Directors**
Jessica Bearman, term expires 2024
Juan Albaitero, term expires 2022
Lauren Crawford, term expires 2023
Jeff Lonneker, term expires 2023
Alexa Broughton, term expires 2024
Christen Findley, term expires 2024
Willma Fields, term expires 2023
Mike Whiteman, term expires 2024