

STATE BOARD OF PUBLIC SCHOOL EDUCATION

MINUTES OF MEETING

NOVEMBER 22, 2021

Members of the State Board of Public School Education met at the Bismarck Public Schools Career Academy and via Teams on Monday, November 22, 2021. The meeting was called to order by Sonia Meehl at 1:03 PM with the following State Board members in attendance:

Dr. Steve Holen

Mr. Josh Johnson

Mr. Jeff Fastnacht

Mr. Burdell Johnson

Superintendent Kirsten Baesler

Ms. Sonia Meehl

Absent: Ms. Maria Effertz Hanson

Also present: Allyson Hicks, Caryn Woodstead

**APPROVAL OF MINUTES**

Mr. Fastnacht moved that the minutes of the October 25, 2021, meeting be approved. Mr. Josh Johnson seconded the motion. Motion carried unanimously.

**REA AUDIT FRAMEWORK**

Ms. Meehl presented the framework for REA audits that Mr. Josh Johnson had drafted with input from several others. There was one typographical error that needed to be corrected. Mr. Burdell Johnson moved to approve the guiding framework for the Regional Education Association audit presentations. Mr. Fastnacht seconded the motion. Motion carried unanimously.

**ANNOUNCEMENTS**

Ms. Meehl shared that Ms. Maria Effertz Hanson had submitted her resignation from the State Board of Public School Education. She further shared that Ms. Woodstead, administrative support, had resigned from her position at NDDPI.

Ms. Hicks questioned Superintendent Baesler about the process for recommending a new member for the State Board of Public School Education to the Governor's office, and Superintendent Baesler outlined that process.

**LEARNING CONTINUUM UPDATE**

Superintendent Baesler gave the Board an update about where the Learning Continuum stands, indicating that there would be a K-12 Education Coordination Council meeting on Tuesday, November 23, 2021. She went on to say that Ann Ellefson from NDDPI would be presenting the Learning Continuum at

the meeting and that Dr. Rod Jonas would be facilitating a discussion and action by the K-12 Coordination Council at that meeting. She told the Board that more information would be available after tomorrow's meeting of the K-12 Council.

The discussion turned to the need for a meeting of the State Board of Public School Education in December to take the next steps on the Learning Continuum.

**NEXT MEETING**

The next meeting will Monday, December 20, 2021, at 1:00 PM.

There being no other business before the Board, the meeting was adjourned at 1:26 PM.