

Board of Education  
Cochrane-Fountain City School District  
Special Board Retreat  
Wednesday, October 28, 2020

Meeting was called to order at 5:30pm

Board members present: Karen Knospe, Kalene Engel, Larry Cyrus, Lynn Doelle, Areny Bork, Bonnie Breza. Rita Greshik attended via zoom. Jo-Ellen Fairbanks also attended.

Kalene Engel made the motion to accept the agenda as presented. Lynn Doelle seconded the motion. Motion passed.

We reviewed the Key Works of School Boards manual and agreed that it would be our guide for board actions.

We discussed Board Governance Policy 150 and suggested minor changes.

We chose to implement an informational board meeting on the first Thursday of each month rather than work within standing committees. The monthly business board meeting will remain on the third Wednesday of each month. This decision will be reevaluated at the end of the year.

We agreed on an adjusted board agenda format.

Discussion of board goals and board evaluation rubric were postponed to the informational November meeting on November 5th

Kalene Engel made the motion to adjourn. Larry Cyrus seconded the motion. Meeting adjourned at 8:25pm.