



Board Processes Committee Minutes

February 7, 2019

2:00 P.M.

Attendance

Kevin Howe, Terry Johnson, Paul Millhollin, and Debra Schrader. The meeting was conducted by conference call. Kevin will be the reporter for the board meeting on February 21, 2019.

Board Evaluation (*information*)

The committee reviewed the Board performance evaluation that was conducted by the board and the community. A few things to note from the evaluations were:

- The community and the board were fairly consistent on a scale of 1-5, with all scores being at 3.9 or higher in each of the 12 areas.
- The scores and comments were fairly consistent with the previous year evaluation.
- Areas of strength are:
 - The board receive regular reports
 - The board attends to policy-related decisions
 - The board meetings facilitate focus and progress
- Area in need of improvement:
 - Board representation in the community.

Board Professional Development Plan (*action requested*)

The committee drafted the board professional development plan for FY20 utilizing the evaluations for action. It is to be noted that a board professional development plan is no longer a requirement of a local ECI board.

FY20 Board Meeting Calendar (*information*)

The committee reviewed the FY20 board meeting calendar, there are 9 board meetings scheduled.

Other Information

A bill has been sponsored HF275 regarding annual allowable growth on ECI funds. This would mirror what school districts receive annually. Deb will email information to the board about the bill.

Committee meeting adjourned at 2:25.