

TECS North LAND Trust Meeting Minutes

Tuesday, October 16, 2025, 3:15 pm, Mr. Larsen's Office & Virtual

Committee Members:

Employees: Madison Nye (present), Judy Brown (present), Ralph Trumble (present)

Parents: Rory Anderson (present-virtual), Adam Burris (present-virtual), Linnae Harper (present), Kallie Larsen (present), Jeff Mason (present), Melany Clark (newly appointed-present)

Principal: Brad Larsen, Non-voting (present)

Secretary (Non-voting): Angela Barton (present)

Minutes:

Welcome and introductions – Everyone introduced themselves. Also present was office manager, Lori Lundberg, who took notes for the meeting.

Approve the minutes of our last meeting – Minutes were emailed of the January 2025 meeting. Linnae Harper made a motion to approve the minutes. Ralph Trumble seconded the motion. The vote was unanimous.

Appoint chair and vice chair positions for this school year – After a brief discussion Jeff Mason made a motion to nominate Adam Burris as the chairperson and Adam Burris made a motion to nominate Jeff Mason as the vice-chair for the 2025-2026 school year. Kallie Larsen seconded the motion. The vote was unanimous.

Adopt our Rules of Order and Procedure – The rules were reviewed and Madi Nye made a motion to adopt the Rules of Order and Procedure as they were outlined. Melany Clark seconded the motion. The vote was unanimous in favor of adoption.

Discuss Conflict of Interest Statements and fill them out – Forms were given to all members who were then asked to fill them out and leave them at the end of the meeting.

Watch the LAND Trust training video (Less than 3 minutes) – The LAND trust training video was played, without any requests to pause or any questions.

Discuss the TSSA as well as the school safety, digital citizenship and positive behaviors requirements – Brad Larsen led a discussion on the School Safety Plan, highlighting several updated safety protocols. Key points included:

- **Entrance Security:** The school has implemented a locked-down entrance and vestibule system to control access. All visitors are now required to sign in using a new safety kiosk, which prints a visitor badge that must be worn at all times while on campus.
- **Surveillance:** A newly updated camera system has been installed to enhance monitoring and response capabilities.
- **Personnel:** In addition to the presence of our School Resource Officer, Deputy Phil Johnson, the school is exploring the possibility of stationing someone at the main entrance throughout the school day (from bell to bell) to further improve security.

Technology and Digital Citizenship

The team also discussed technology use and digital citizenship protocols:

- **Student Education:** Digital citizenship is being addressed through CTE (Career and Technical Education) classes.
- **Parent Engagement:** Information is shared via newsletters, and the possibility of hosting parent meetings to further support digital citizenship awareness is being considered.

Review data from last school year – Reviewed our goals that will eventually go on the final report to the state for the school year of 2024-2025. Angela Barton reviewed past data and we looked at several reports.

Council Membership Form – Emails/phone numbers were retrieved for the membership form.

Adjourn – We adjourned at 3:44 pm.