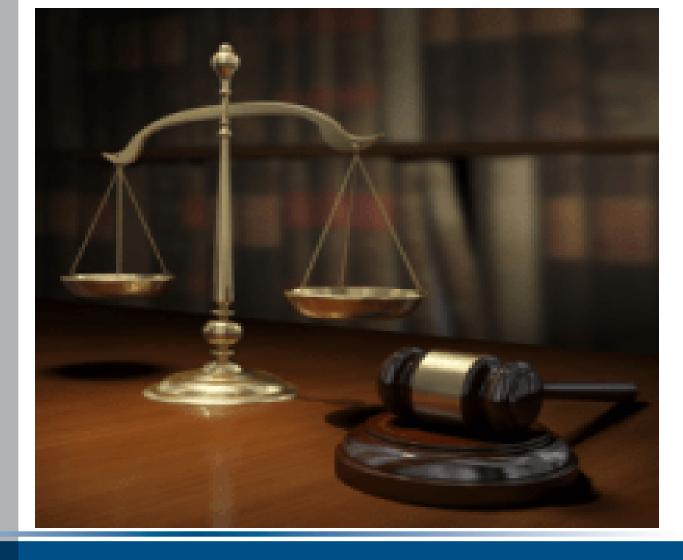
Fundamentals of School Board Membership

Parliamentary Procedure

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What is Parliamentary Procedure?



"Look, the herd instinct has gotten us this far why do we need parliamentary procedure now?"

- Set of proven "rules" used to move business along during a meeting.
- Guidelines not laws.

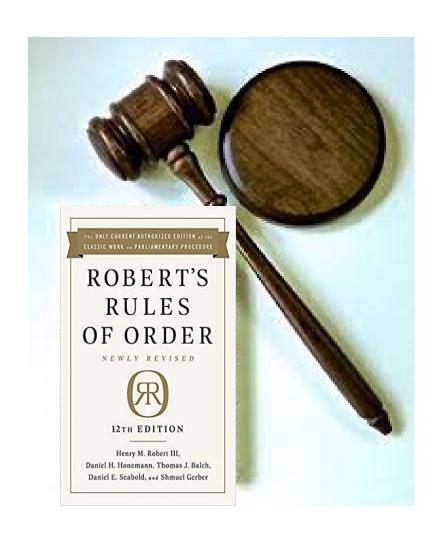
System that allows an organization to conduct business in a fair and democratic manner.

History Lesson

Henry Martyn Robert

First Edition of Robert's Rules 1876

Currently 12th Edition





Why Use Parliamentary Procedure?



5 Principles of Parliamentary Procedure

1. Discuss one subject at a time.



- 2. Allows for free and full discussion of each item presented.
- 3. Every board member has equal rights.
- 4. Carries out the rule of the majority and respects the rights of the minority.
- 5. Merges the personality and desires of individuals into the larger unit of the organization.



Key to Effective Use



- Parliamentary procedure is based on motions.
- The key to parliamentary procedure is learning and understanding these motions.
- Don't become overwhelmed by the list of motions – concentrate on those that will be used on a regular basis.



Begin at the Beginning

Quorum – the number of members that must be present to hold a legal meeting.

For most Boards that is a majority of the full membership of the board.



"Well, let's get started now we've got a quorum."

What Can You Do Without a Quorum?

- Set the time for another meeting
- End the meeting if it was already in progress
- Take a short break (recess)
- Meet as a committee for information and discussion only, taking no action



Importance of the Agenda

- Formal listing of business to be conducted at a meeting. Lists topics in order to be discussed.
- Usually developed by the President and Superintendent, and distributed to the members in advance.
- Should be approved by the membership at the beginning of the meeting.
- To change the order requires a motion to Suspend the Rules – 2/3 vote.



Types of Motions

Main

Brings idea before the group

Privileged

 Matters of great importance unrelated to pending motion

Subsidiary

 Treats or disposes of main motion to move business along

Incidental

 Arises from pending motions and must be decided first

Unclassified

Allows reconsideration of actions taken



Main Motions

Introduces a principal subject.

- Only one main motion may be considered at a time.
- Must be disposed of before another can be considered.
- ☐ The way to start a motion is to say ... "I move ..."



- Main motions require a second and they are debatable and amendable.
- A majority vote is required to pass a main motion.



Steps to Process a Motion

- 1. Member addresses and is recognized by chair gives them the floor.
- 2. Member makes the motion, "I move.."
- 3. Motion is seconded (if required)
- Chair restates the motion now Board business
- 5. Board discusses/debates motion
- 6. Chair repeats motion and calls the question.
- 7. Vote is taken and result announced.



Using the Lingo

Bd Member #1

"I move the district implement standards-based reports cards for the 2020-2021 school year."

Bd Member #2

"I second the motion."

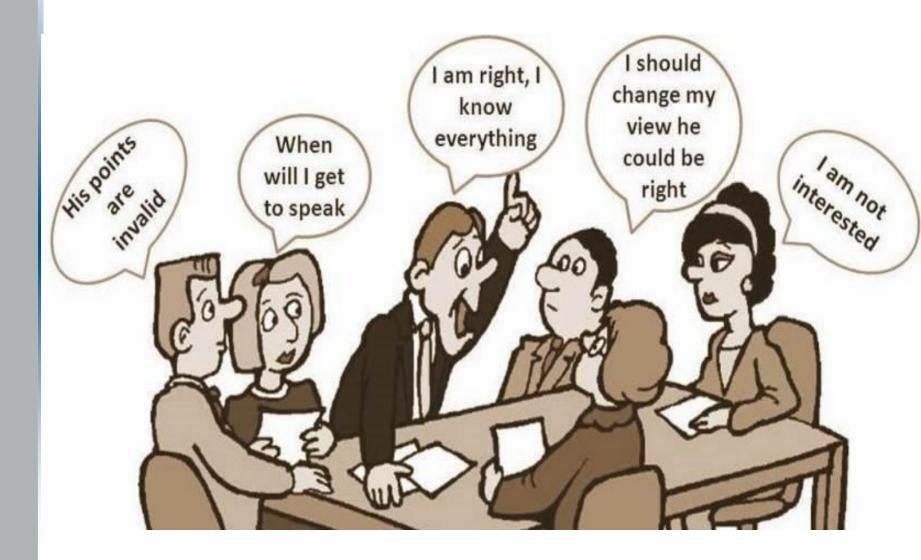


Bd President

"The motion to implement standards-based report cards for the 2020-2021 has been made and seconded. Is there any discussion?"



Debating a Motion



Debating a Motion

- President recognizes each speaker and gives all members chance to speak.
- Debate should be confined to the question being considered.
- Avoid using members' names during debate.
- During debate, all remarks should be addressed to the President, not to other board members.

Board Civility Allows for Productive Debates



Amending a Motion

Main motion can be altered by:

- Adding a word or phrase
- Removing part of the motion but not changing the intent
- Substitution –
 removing part of the
 motion and inserting
 a word or phrase

Subsidiary Motion

Motion to amend is not a main motion – there is only one main motion on the floor at a time.





Using the Lingo

Bd Member #1 I move that we amend the main motion to read: the district will implement standards-based report cards for the 2020-2021 2021-2022 school year.

Bd Member #2 "I second the motion".

Bd. Pres. The motion to amend the main motion to read...has been made and seconded. Is there any discussion? All in favor? Any opposed. Hearing none the motion carries.



A Word of Caution

The vote taken was on the Amendment only.

We will now need to vote on the main amended motion.

Amendments are voted on in inverse order.



Knowledge Check



- 1. What are the 3 ways you can alter/amend a motion? +, -, Substitution
- 2. Which is not part of the debate process?
 - a) Raise concerns re: motion
 - b) Provide information re: motion
 - c) Persuade others to vote one way or another
 - d) Everyone shares their opinions at once x



Other Subsidiary Motions

(These help the Board in dealing with the main motion.)

- Lay on the table temporarily sets aside a motion to take care of something more urgent. Not meant to delay its consideration.
- Postpone definitely delays action on a pending motion until the next meeting.
- Refer to a committee for more information.
- Postpone indefinitely can kill a motion.
- Call the question stops debate on the main motion and calls for a vote.



Incidental Motions

Deal with questions of procedure for handling a motion but not the motion itself

Not debatable

- ➤ Point of Order
- Withdraw Motion
- Point of Information



Using the Lingo

Bd Member: Point of Order

Bd President: Yes, your point?

Bd Member: I wanted to clarify, we are voting on the amendment only.

Bd President: That is correct. The vote is for the amendment to the main motion.



Using the Lingo

<u>Bd Member 1:</u> I request permission to withdraw the motion of implementing standards-based report cards for the 2020-2021 school year.

Bd President: Are there any objections to withdrawing the motion of?

Hearing none, the motion carries.



Privileged Motions

Do not relate to the main motion but take precedence over the motion. Pertain mostly to the rights of the Board or Board members. Not debatable.

Call for the orders of the day

(Return to order in the agenda)

- Recess
- Adjourn
- Question of privilege





Using the Lingo

During the debate of the main motion to implement standards-based report cards...

Bd Member: Question of privilege

Bd President: Your question?

Bd Member: I am unable to hear the other side of

the table due to the noise from the fan.

This motion does not need a second, there is no debate and no vote. The chair decides.



Unclassified Motions

- ➤ Take from the table places an item that was temporarily laid aside back before the Board during the meeting. Not debatable.
- Rescind is a motion to repeal a previously adopted motion (at different meeting) entirely.
- A motion to **Reconsider** a previously decided motion. Must occur at the same meeting. Member offering the motion must have voted on the prevailing side.



Knowledge Check



- 1. Are tabling and postponing a motion the same? No
- 2. Can John make a motion to "rescind" a 5-4 No vote that was just taken 15 minutes earlier?
- 3. Jane "calls for the question." Does this automatically end debate? Yes



Voting Methods

- Voice vote
- Rising/show of hands
- Roll call
- Ballot

(secret ballots may not be permitted)

Tie vote shall cause a motion to be defeated.



Voting Requirements

Various board actions have minimum requirements

- Recorded roll call of majority of full membership
- Recorded roll call of 2/3 of full membership
- Majority of full membership
- > 2/3 of full membership
- > 3/4 of members present
- Majority of members present



A Word About Abstentions

Abstentions are not considered a vote. May be due to:

- Member conflicts
- Not enough knowledge to make decision



Do not count as a Yes or a No vote.

Members should not abstain to avoid a tough vote.



Voting

Did it pass?

The board votes on the main motion of implementing Standards Based Report Cards for the 2020-2021 school year.

4 YES

4 NO

1 Abstention

No

Did it Pass?

The board votes to hire Jesse Adams as their new Facilities Director.

4 Yes

2 No votes

3 abstentions due to conflicts.

No – Appointment of staff requires majority of full membership for hiring.





Elections



Nominations:

- Does not require a second.
- Member can only nominate one candidate, including himself, for each office.
- Member can be nominated for more than one office.

Voting:

- Vote on the candidates in the order they were nominated.
- First candidate to receive a majority wins.
- Check bylaws for local procedures.



Final Thoughts

