

Circle of Nations School  
Wahpeton, North Dakota  
SCHOOL BOARD MEETING MINUTES

**DATE/TIME:** Tuesday, Aug 11, 2020

**LOCATION:** Administration Conference Call      **MEETING:**  Regular  Special

**MEMBERS PRESENT:** Kay Bursheim- Alternate Chairperson; Shavonne Wilkie - Secretary, Wayne Lookingback; Tim Sumner

**GUEST:** Dr. Sherry Johnson (SWO Education) 11:20 join meeting

**MEMBERS NOT PRESENT:** Myrna Thompson – Chairperson, Open seat Poplar MT, Open seat Ft. Totten

**Staff:** Tanner Rabbithead - CEO; Jorge Sanchez- Recording Secretary

**CALL TO ORDER:** Kay Bursheim, chair to call the meeting to order at 11:07 am      **Quorum**  Yes  No

AGENDA ITEM	PRESENTATION/DISCUSSION	RECOMMENDATION/ACTION
<b>Prayer</b>	Wayne Lookingback	
<b>1. Special Session</b>	<b>Change of Re-Entry Plan Hybrid model 3 from July 30<sup>th</sup> 2020 to Re-Entry plan Hybrid model 4. Hybrid model 4 is all distance learn starting September 16, 2020 with option to bring back children January 4<sup>th</sup> 2021.</b>	Motion by Wayne Lookingback Second by Shavonne Wilkie Motion carried 4-0
<b>2. Other Items</b>	<b>No meeting on Thursday Aug 28, 2020, Next meeting is on Thursday Sept 25, 2020 CNS Conference room. Board members may call in to the CNS conference call.</b>	
<b>3. Adjourn</b>	Motion to adjourn the meeting at 11:30 am	Motion by Wayne Lookingback Second by Tim Sumner Motion carried 4-0

***Next meeting: Travel Days Thursday September 24th and Friday September 25th, Friday September 25th – School Board meeting @ 9am***