

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

DATE/TIME: Friday, December 18, 2020

LOCATION: Administration Conference Room via Zoom **MEETING:** X Regular Special

MEMBERS PRESENT: Kay Bursheim- Alternate Chairperson, Shavonne Wilkie - Secretary, Wayne Looking Back, Tim Sumner

MEMBERS NOT PRESENT: Myrna Thompson, Open Seat Poplar MT, Open Seat Ft. Totten

Guest: Dr. Sherry Johnson

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

CALL TO ORDER: Kay Bursheim, chair to call the meeting to order at 9:10am **Quorum** x Yes No

AGENDA ITEM	PRESENTATION/DISCUSSION	RECOMMENDATION/ACTION
Prayer	Tim Sumner	
1. Approval of Agenda	The Board Members approved the agenda as presented.	Motion by Tim Sumner Second by Shavonne Wilkie Motion carried 4-0
2. Approval of Minutes	The Board Members approved Minutes from November 20, 2020	Motion by Shavonne Wilkie Second by Wayne Lookingback Motion carried 4-0
3. CEO Report	The Board Members approved the report as presented. Covid-19 rapid test (BINAX NOW) 15 min results for staff and students authorized to CNS for Testing.	Motion by Wayne Lookingback Second by Shavonne Wilkie Motion carried 4-0 Motion by Wayne Lookingback Second by Shavonne Wilkie Motion carried 4-0
4. Business Office Report	Board Members approved report as presented. 1. Minn-Kota Communications Inc. to install new PA/Bell system in school \$24,336.00. 2. Walmart gift card for students increase only for the month of December 2020 \$100.00 each.	Motion by Tim Sumner Second by Wayne Lookingback 4Motion carried 4-0 Motion by Tim Sumner Second by Shavonne Wilkie 4Motion carried 4-0 Motion by Shavonne Wilkie Second by Wayne Lookingback Motion carried 4-0
5. Principal Report	The Board Members approved the report as presented.	Motion by Wayne Lookingback Second by Tim Sumner Motion carried 4-0
6. Human Resources	The Board Members approved the report as presented.	Motion by Tim Sumner Second by Wayne Lookingback Motion carried 4-0
7. Residential Report	Board Members review report as presented	Motion by Wayne Lookingback Second by Shavonne Wilkie Motion carried 4-0
8. 21st Century Report	No Report	No Action Required
9. Facilities Report	No Report	No Action Required
10. Other Items	Next meeting Feb 19, 2020 @9am	
11. Adjourn	Motion to adjourn the meeting at 10:15am	Motion by Wayne Lookingback Second by Tim Sumner Motion carried 4-0

Next meeting: Travel Days if Covid-19 numbers are down, Thursday February 18th and Friday February 19th, Friday, February 19th – School Board meeting 9am