

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

**DATE/TIME:** Friday, February 19, 2021

**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, Justin Gray Hawk 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 9:15am    **Quorum** x Yes    No

AGENDA ITEM	PRESENTATION/DISCUSSION	RECOMMENDATION/ACTION
<b>Prayer</b>	<b>Tim Sumner</b>	
<b>1. Approval of Agenda</b>	<b>The Board Members approved the agenda as presented.</b>	Motion by Wayne Lookingback Second by Tim Sumner Motion carried 4-0
<b>2. Approval of Minutes</b>	<b>The Board Members approved Minutes from December 18, 2020</b>	Motion by Tim Sumner Second by Wayne Lookingback Motion carried 4-0
<b>3. CEO Report</b>	<p><b>The Board Members approved the report as presented.</b></p> <p><b>4<sup>th</sup> Qtr. return of students on campus, March 16, 2021</b></p> <p><b>Employee 3% raise starting PP18</b></p> <p><b>One time wage adjustment \$500.00 each employee PP18</b></p>	<p>Motion by Wayne Lookingback Second by Shavonne Wilkie Motion carried 4-0</p> <p>Motion by Wayne Lookingback Second by Tim Sumner Motion carried 4-0</p> <p>Motion by Wayne Lookingback Second by Shavonne Wilkie Motion carried 4-0</p> <p>Motion by Tim Sumner Second by Wayne Lookingback Motion carried 4-0</p>
<b>4. Business Office Report</b>	<p><b>Board Members approved report as presented.</b></p> <p><b>Travel for Michael Herrick NIAAA March 27-March 29 Mandan ND</b></p> <p><b>Purchase New People mover from HBC Turtle Top Terra Transit 2022 Ford E350 14 Passenger plus driver</b></p>	<p>Motion by Tim Sumner Second by Wayne Lookingback 4Motion carried 4-0</p> <p>Motion by Wayne Lookingback Second by Tim Sumner Motion carried 4-0</p> <p>Motion by Wayne Lookingback Second by Shavonne Wilkie Motion carried 4-0</p>
<b>5. Principal Report</b>	<b>The Board Members approved the report as presented.</b>	Motion by Wayne Lookingback Second by Tim Sumner Motion carried 4-0
<b>6. Human Resources</b>	<b>No Report</b>	No Action Required
<b>7. Residential Report</b>	<b>Board Members review report as presented</b>	Motion by Tim Sumner Second by Shavonne Wilkie 4Motion carried 4-0

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<b>8. 21<sup>st</sup> Century Report</b>	<b>No Report</b>	No Action Required
<b>9. Facilities Report</b>	<b>The Board Members approved the report as presented.</b>	Motion by Wayne Lookingback Second by Tim Sumner Motion carried 4-0
<b>10. Other Items</b>	<b>Next meeting Feb 25, 2021 @9am Special CARES Act meeting</b>	
<b>11. Adjourn</b>	Motion to adjourn the meeting at 10:40am	Motion by Tim Sumner Second by Wayne Lookingback 4Motion carried 4-0

*Next meeting: Travel Days if Covid-19 numbers are down, Wednesday February 24<sup>th</sup>  
and Thursday February 25<sup>th</sup>, Thursday, February 25<sup>th</sup> – School Board meeting 9am*