

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

DATE/TIME: Thursday, July 30, 2020

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

MEMBERS PRESENT: Kay Bursheim- alternate, Chairperson; Wayne Looking Back, Shavonne Wilkie, Tim Sumner

Staff: Tanner Rabbithead - CEO; Jorge Sanchez- Recording Secretary; Trevor Gourneau, Principal

Guest: Tonia Wilber, Dr. Sherry Johnson (SWO Education)

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

CALL TO ORDER: Kay Bursheim, chair to call the meeting to order at 9:12am **Quorum** Yes No

AGENDA ITEM	PRESENTATION/DISCUSSION	RECOMMENDATION/ACTION
Prayer		Kay Bursheim
1. Approval of Agenda	The Board Members approved the agenda as presented.	Motion by Wayne Lookingback Second by Tim Sumner Motion carried 4-0
2. Approval of Minutes	The Board Members approved Minutes from May 16, 2019	Motion by Tim Sumner Second by Wayne Lookingback Motion carried 4-0
9. Agenda Items	1. Re-Entry Hybrid Model 3, one student per room, 16 boys on campus and 18 girls on campus the remaining student body attend via distance learning, start date September 16 th 2020. Approved Student Handbook Approved Employee Handbook Approved School Policy Manual	Motion by Wayne Looking Back Second by Shavonne Wilkie Motion carried 4-0 Motion by Tim Sumner Second by Wayne Lookingback Motion carried 4-0 Motion by Tim Sumner Second by Wayne Lookingback Motion carried 4-0 Motion by Wayne Looking Back Second by Tim Sumner Motion carried 4-0
8. Other Items	Next meeting August 28, 2019	N/A
9. Adjourn	Motion to adjourn the meeting at 12:25pm	Motion by Tim Sumner Second by Wayne Looking Back Motion carried 4-0

Next meeting: Travel Day Thursday August 27th and Friday August 28th, Friday, August 28th – School Board meeting 9am