

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

DATE/TIME: Friday, November 20, 2020

LOCATION: Administration Conference Room via Zoom **MEETING:** _X_ Regular __ Special

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

MEMBERS NOT PRESENT: Tom Escarega, Open Seat Ft. Totten

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

CALL TO ORDER: Myrna Thompson, chair to call the meeting to order at 9:28am **Quorum** x Yes __ No

AGENDA ITEM	PRESENTATION/DISCUSSION	RECOMMENDATION/ACTION
Prayer	Shavonne Wilkie	
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 October 30, 2020	Motion by Wayne Lookingback Second by Shavonne Wilkie Motion carried 4-0
3. CEO Report	The Board Members approved the report as presented. Create Plan for Students to return or stay Distance Learning for January/ last quarter	Motion by Wayne Lookingback Second by Tim Sumner Motion carried 4-0
4. Business Office Report	Board Members approved report as presented.	Motion by Wayne Lookingback Second by Tim Sumner 4Motion carried 4-0
5. Principal Report	The Board Members approved the report as presented.	Motion by Tim Sumner Second by Shavonne Wilkie Motion carried 4-0
6. Human Resources	The Board Members approved the report as presented.	Motion by Wayne Lookingback Second by Tim Sumner Motion carried 4-0
7. Residential Report	Board Members review report as presented	Motion by Tim Sumner Second by Wayne Lookingback Motion carried 4-0
8. 21 st Century Report	No Report	No Action Required
9. Facilities Report	No Report	No Action Required
10. Other Items	Next meeting December 18, 2020 @9am	
11. Adjourn	Motion to adjourn the meeting at 10:25am	Motion by Tim Sumner Second by Wayne Lookingback Motion carried 4-0

Next meeting: Travel Days if Covid-19 numbers are down, Thursday December 17th and Friday December 18th, Friday, December 18th – School Board meeting 9am