

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

**DATE/TIME:** Friday, October 30, 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:** Tom Escarega, Open Seat Ft. Totten

**Guest:** Dr. Sherry Johnson (SWO Education)

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

**CALL TO ORDER:** Myrna Thompson, chair to call the meeting to order at 9:46am    **Quorum** x Yes    No

AGENDA ITEM	PRESENTATION/DISCUSSION	RECOMMENDATION/ACTION
Prayer	Wayne Lookingback	
<b>1. Approval of Agenda</b>	<b>The Board Members approved the agenda as presented.</b>	Motion by Wayne Lookingback Second by Shavonne Wilkie Motion carried 4-0
<b>2. Approval of Minutes</b>	<b>The Board Members approved Minutes from September 25, 2020</b>	Motion by Wayne Lookingback Second by Tim Sumner Motion carried 4-0
<b>3. CEO Report</b>	<b>The Board Members approved the report as presented.</b>  <b>Nurse Allard to prepare back to school plan for Staff</b>	Motion by Tim Sumner Second by Shavonne Wilkie Motion carried 4-0
<b>4. Business Office Report</b>	<b>Board Members approved report as presented.</b>	Motion by Wayne Lookingback Second by Tim Sumner 4Motion carried 5-0
<b>5. Principal Report</b>	<b>The Board Members approved the report as presented.</b>	Motion by Tim Sumner Second by Shavonne Wilkie Motion carried 4-0
<b>6. Human Resources</b>	<b>The Board Members approved the report as presented.</b>	Motion by Shavonne Wilkie Second by Tim Sumner Motion carried 4-0
	<b>Shavonne Wilkie Leaves @ 10:45</b>	
<b>7. Residential Report</b>	<b>Board Members review report as presented</b>	Motion by Tim Sumner Second by Wayne Lookingback Motion carried 3-0
<b>8. 21<sup>st</sup> Century Report</b>	<b>Board Members review report as presented</b>	Motion by Tim Sumner Second by Wayne Lookingback Motion carried 3-0
<b>9. Facilities Report</b>	<b>The Board Members approved the report as presented.</b>  <b>Approve \$3K Commercial Air Sanitizer</b>	Motion by Tim Sumner Second by Wayne Lookingback Motion carried 3-0 Motion by Tim Sumner Second by Wayne Lookingback Motion carried 3-0
<b>10. Other Items</b>	<b>Next meeting November 20, 2020 @9am</b>	
<b>11. Adjourn</b>	Motion to adjourn the meeting at 11:09am	Motion by Wayne Lookingback Second by Tim Sumner Motion carried 3-0

***Next meeting: Travel Days if Covid-19 numbers are down, Thursday November 19<sup>th</sup> and Friday November 20<sup>th</sup>, Friday, November 20<sup>th</sup> – School Board meeting 9am***