

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

**DATE/TIME:** Friday, September 25, 2020

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

**MEMBERS PRESENT:** Myrna Thompson – Chairperson, 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 9:05am    **Quorum**  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 Tim Sumner Second by Shavonne Wilkie Motion carried 5-0
<b>2. Approval of Minutes</b>	<b>The Board Members approved Minutes from August 11, 2020</b>	Motion by Wayne Lookingback Second by Shavonne Wilkie Motion carried 5-0
<b>3. CEO Report</b>	<b>The Board Members approved the report as presented.</b>  Sending \$50.00 Walmart/Visa Card depending on location to students every 2 weeks.	Motion by Tim Sumner Second by Shavonne Wilkie Motion carried 5-0  Motion by Wayne Lookingback Second by Shavonne Wilkie Motion carried 5-0
<b>4. Business Office Report</b>	<b>Board Members approved report as presented.</b>	Motion by Wayne Lookingback Second by Tim Sumner Motion carried 5-0
	Myrna Thompson – Chairperson Leaves Board meeting @10:10, Kay Bursheim-Alternate Chairperson takes over as Chairperson	
<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 Tim Sumner Second by Shavonne Wilkie Motion carried 4-0
<b>7. Facilities Report</b>	<b>The Board Members approved the report as presented.</b>  Approve \$2K Karcher duel mister for kitchen	Motion by Tim Sumner Second by Shavonne Wilkie Motion carried 4-0  Motion by Wayne Lookingback Second by Tim Sumner Motion carried 4-0
<b>8. Other Items</b>	<b>Next meeting October 30, 2020 @9am</b>	
<b>9. Adjourn</b>	Motion to adjourn the meeting at 12:00pm	Motion by Wayne Lookingback Second by Tim Sumner Motion carried 4-0

***Next meeting: Travel Days if Covid-19 numbers are down, Thursady October 30<sup>th</sup> and Friday October 30<sup>th</sup>, Friday, October 30<sup>th</sup> – School Board meeting 9am***