

**GRAND FORKS AIR FORCE BASE SCHOOL BOARD
GRAND FORKS AIR FORCE BASE PUBLIC SCHOOL DISTRICT #140
REGULAR MEETING MINUTES
February 18, 2020**

The Grand Forks Air Force Base School Board met in regular session on Tuesday, February 18, 2020, at Nathan F. Twining Elementary and Middle School with Michelle Shepperd presiding.

Board Members Present:

Michelle Shepperd, Vice President/Voting Member
John Dela Cruz, Voting Member
Ann O'Rourke, Voting Member
Samantha Plemons, Voting Member

Board Members Absent:

Lewis Isassi, President/Voting Member

Others Present:

Dr. Terry Brenner, Superintendent of Schools
Scott J. Berge, Business Manager
Jody Thompson, Associate Superintendent of Elementary Education
Cindy Johnson, Executive Secretary

Call to Order and Pledge of Allegiance. The meeting was called to order at 12:02 p.m. and the Pledge of Allegiance was recited.

Approval of Agenda. It was moved by O'Rourke and seconded by Dela Cruz to approve the agenda as written. Motion carried unanimously. Absent: Isassi.

Approval of Minutes. It was moved by Dela Cruz and seconded by O'Rourke to approve the January 21, 2020, meeting minutes as written. Motion carried unanimously. Absent: Isassi.

It was moved by O'Rourke and seconded by Plemons to approve the February 10, 2020, meeting minutes as written. Motion carried unanimously. Absent: Isassi.

Citizen Comments (non-agenda items). None.

Monthly Enrollment Report. Thompson reported that as of January 31, 2020, there were 199 students in grades K-5 and 86 students in grades 6-8 at Twining School, for a combined total of 285 students. Grand Forks Central High School had 55 students. Red River High School

and Community High School have no students from the Air Base. Ten students are expected to graduate in 2020.

Policy Review. Dr. Brenner encouraged board members to review the GFAFB School Board policies and advance any questions or suggestions for updates to the superintendent's office for review at a future school board meeting.

School Board Applicant Update. Berge reported that the February 12 meeting of the Representative Review Panel was postponed due to inclement weather to February 26. Two applications were received, interviews conducted, and the recommended candidate's information has been forwarded to the Base Commander.

Agreement Between Districts Committee Report – Joint Powers Agreement between District #140 and District #1 for Educational Services. Dr. Brenner reported on the February 5, 2020, meeting of the Agreement Between Districts Committee. Recommended updates to the agreement for the 2020-2021 fiscal year are

limited to an update of the dates.

It was moved by O'Rourke and seconded by Plemons to approve the Joint Powers Agreement between District #140 and District #1 for Educational Services for the 2020-2021 fiscal year as recommended. Motion carried unanimously. Absent: Isassi.

Announcements. Dr. Brenner thanked those who were able to attend the February 10 Public Forum and that the feedback from the event was positive.

Dr. Brenner reported that 57 people have applied for the Facilities Taskforce to date.

Board Requests for Future Consideration. Dela Cruz said one of the questions he was asked during the public forum was why teachers had to spend their own money on supplies.

Adjournment. There being no further business, the meeting was adjourned at 12:11 p.m.

Approved _____
(Date)

Michelle Shepperd, Vice President

Scott J. Berge, Business Manager