

**GRAND FORKS AIR FORCE BASE SCHOOL BOARD
GRAND FORKS AIR FORCE BASE PUBLIC SCHOOL DISTRICT #140
SPECIAL MEETING MINUTES
August 28, 2020**

The Grand Forks Air Force Base School Board held a special meeting via Zoom on Friday, August 28, 2020, with Michelle Shepperd presiding.

Board Members Present: Lewis Isassi, Ann O'Rourke, Samantha Plemons, Branden Shepperd, and Michelle Shepperd. **Absent:** None.

Others Present: Dr. Terry Brenner, Superintendent of Schools; Scott J. Berge, Business Manager; and Cindy Johnson, Executive Secretary.

Call to Order and Pledge of Allegiance. The meeting was called to order at 12:15 p.m.

Adjournment. There being no further business, the meeting adjourned at 12:20 p.m.

Designation of NDSBA Delegates. Dr. Brenner explained the North Dakota School Boards Association canceled all of the in-person events connected to the 2020 North Dakota School Boards Association Annual Convention. The New Member Seminar, School Law Seminar, Delegate Assembly, and Board of Directors Election will be held virtually. The names of the convention delegates and alternates must be submitted by the close of business on September 10 to be eligible to vote in the election and participate in the Delegate Assembly. The GFAFB school district is authorized up to two delegates. Board action is necessary to designate the delegates and alternates; however, given the likelihood that board members have not yet determined whether they plan to attend and because the board will not meet again before September 10, the administrative recommendation is for the board to authorize the superintendent or business manager to make the designations.

APPROVED _____
(Date)

Michelle Shepperd, President

Scott J. Berge, Business Manager

It was moved by Isassi and seconded by B. Shepperd to authorize the superintendent or business manager to designate and submit the names of up to two delegates and alternates in the same order as board members indicate their intent to attend. The motion carried unanimously.

Board members were asked to let Cindy Johnson know by Tuesday, September 8 which of the NDSBA events they plan to attend.