

GRAND FORKS AIR FORCE BASE SCHOOL BOARD
GRAND FORKS AIR FORCE BASE PUBLIC SCHOOL DISTRICT #140
REGULAR MEETING MINUTES
October 20, 2020

The Grand Forks Air Force Base School Board held a regular meeting on Tuesday, October 20, 2020, with Michelle Shepperd presiding.

Board Members Present: Lewis Isassi, Ann O'Rourke, Branden Shepperd, and Michelle Shepperd. **Absent:** Samantha Plemons.

Others Present: Dr. Terry Brenner, Superintendent of Schools; Scott J. Berge, Business Manager; Jody Thompson, Associate Superintendent of Elementary Education; Catherine Gillach, Assistant Superintendent of Secondary Education; and Cindy Johnson, Executive Secretary.

Call to Order and Pledge of Allegiance. The meeting was called to order and the Pledge of Allegiance recited at 12:00 p.m.

Approval of Agenda. A request was made to remove the discussion item, Monthly Enrollment Report, from the agenda to double-check some of the numbers. It was moved by Isassi and seconded by Branden Shepperd to approve the agenda as amended. Motion carried unanimously. Absent: Plemons.

Approval of Minutes. It was moved by Branden Shepperd and seconded by Isassi to approve the minutes of September 15, 2020, as written. Motion carried unanimously. Absent: Plemons.

Citizen Comments (non-agenda items). None.

Fall Enrollment Report. Thompson reported on this year's student enrollment for grades K-12. Comparatively, from spring 2020 to fall 2020, grades K-12 enrollment increased by 55 students, and from fall 2019 to fall 2020, grades K-12 enrollment decreased by 46 students. The demographer's projections were 98.5% accurate. An increase in the number of homeschool students has been impactful to the district's enrollment.

NDSBA Resolutions. Resolutions that are four years old, one new resolution, and the standing rules for the 2020 NDSBA Delegate Assembly were provided in the agenda packet. Dr. Brenner reported that Michelle and Branden Shepperd will be representing the Grand Forks School

Board as voting delegates at the North Dakota School Boards Association Delegate Assembly.

It was moved by Branden Shepperd and seconded by Isassi that the delegates to the NDSBA Delegate Assembly be prepared to vote according to the district's wishes. Motion carried unanimously. Absent: Plemons.

Approval of Caulking and Asphalt Repair Projects. Berge reported that during a routine exterior inspection of the Twining school building, parking lot, and playground area, several areas of caulking were found to be missing and several asphalt cracks indicating asphalt fatigue and heavy plant infiltration were noted. Repair recommendations and estimates were reviewed as well as funding sources. Although work would not be completed until the spring, approval was requested now so the projects may be scheduled.

It was moved by Branden Shepperd and seconded by Isassi to approve up to \$170,000 for the asphalt repair project and up to \$50,000 for the caulking repair project. Motion carried unanimously. Absent: Plemons.

Announcements.

Congratulations to Twining School and staff on being Twining Middle School on being recognized as a National Blue Ribbon School.

Thanks to the efforts of Taunya Schleicher, the district's grant writer, Grand Forks Public Schools

has received a \$500,000 Department of Defense Education Activity (DoDEA) grant for use at Twining School.

Adjournment. There being no further business, the meeting adjourned at 12:36 p.m.

APPROVED _____
(Date)

Michelle Shepperd, President

Scott J. Berge, Business Manager