

GRAND FORKS AIR FORCE BASE SCHOOL BOARD
GRAND FORKS AIR FORCE BASE PUBLIC SCHOOL DISTRICT #140
REGULAR MEETING MINUTES
December 15, 2020

The Grand Forks Air Force Base School Board held a regular meeting on Tuesday, December 15, 2020, with Michelle Shepperd presiding.

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

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. It was moved by Branden Shepperd and seconded by O'Rourke to approve the agenda as written. Motion carried unanimously. Absent: Isassi.

Approval of Minutes. It was moved by O'Rourke and seconded by Branden Shepperd to approve the minutes of November 23, 2020, as written. Motion carried unanimously. Absent: Isassi.

Citizen Comments (non-agenda items). None.

Distance Learning Update. Dr. Brenner reported that everything is going very well. Teachers appreciated the three days of distance learning preparation they received. The percentage of students "attending class" is much improved as compared to last year. School feels more like a school in this distance model. Small groups of students coming to campus each day or every other day has better-maintained connectivity for high-risk learners. Child Nutrition delivers meals to about 25% of its normal service.

Twining Principal Shari Bilden reported the ENCORE program has worked well.

Dr. Brenner reported middle school and high school athletics are up and running. Two tickets per athlete will be provided for district athletes.

No visiting teams are allowed fans in the stands.

NDSBA Seminars Attendee Report. Plemons, Branden Shepperd, O'Rourke, Michelle Shepperd, Berge, and Brenner spoke about North Dakota School Boards Association virtual seminars that they attended.

Monthly Enrollment Report. Thompson reported that as of November 30, 2020, there were 207 students in grades K-5 and 75 students in grades 6-8 at Twining School, for a combined total of 282 students. Grand Forks Central High School had 62 students, Red River High School had 1 student, and Community High School had 2 students from the Air Base.

Twining Projects Repairs. Building & Grounds Director Chris Arnold explained the following projects:

- Removal and replacement of carpet in room 13 and potential asbestos abatement.
- Replacement of the HVAC controls engine.

It was moved by Branden Shepperd and seconded by Plemons to approve up to \$5,649 for the carpet removal and replacement and potential asbestos abatement and up to \$5,660 for the replacement of the HVAC controls engine. Motion carried unanimously. Absent: Isassi.

Announcements. Dr. Brenner announced the Facilities Taskforce has concluded its work and will report their recommendations to the Grand

Forks School Board at a special meeting on Thursday, December 17, beginning at 6:00 p.m. at the Red River High School Performance Hall.

Board Requests for Future Consideration.

None.

Adjournment. There being no further business, the meeting adjourned at 12:31 p.m.

APPROVED _____
(Date)

Michelle Shepperd, President

Scott J. Berge, Business Manager