

**GRAND FORKS AIR FORCE BASE SCHOOL BOARD
GRAND FORKS AIR FORCE BASE PUBLIC SCHOOL DISTRICT #140
REGULAR MEETING MINUTES
January 19, 2021**

The Grand Forks Air Force Base School Board held a regular meeting on Tuesday, January 19, 2021, via Zoom, with Michelle Shepperd presiding.

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

Absent: Branden Shepperd.

Others Present: Dr. Terry Brenner, Superintendent of Schools; Scott J. Berge, Business Manager; 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 O'Rourke and seconded by Plemons to approve the agenda as written. Motion carried unanimously. Absent: Branden Shepperd.

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

Citizen Comments (non-agenda items). None.

Monthly Enrollment Report. Gillach reported that as of December 22, 2020, there were 208 students in grades K-5 and 75 students in grades 6-8 at Twining School, for a combined total of 283 students. Grand Forks Central High School had 59 students, Red River High School had 1 student, and Community High School had 2 students from the Air Base.

School Board Member Regular Term Selection Process. Berge reported that there will be two openings on the Grand Forks Air Force Base School Board resulting from the June 2021 term expirations of Board Member Ann O'Rourke and Samantha Plemons. He explained the application and selection process which includes, as per GFAFB School Board Policy 2006, a meeting of the Representative Review Panel and applicant interviews on February 10, 2021, via Zoom. The

deadline to receive applications is Friday, February 5, 2021, at 4:00 p.m.

Announcements.

- Berge announced a bill proposal at the state legislature that would change how impact aid is affected by the North Dakota per-pupil payment
- Isassi asked about graduation planning.
- Michelle Shepperd asked about summer school planning.

Board Requests for Future Consideration.

None.

Adjournment. There being no further business, the meeting adjourned at 12:19 p.m.

APPROVED _____
(Date)

Michelle Shepperd, President

Scott J. Berge, Business Manager