

GRAND FORKS AIR FORCE BASE SCHOOL BOARD
GRAND FORKS AIR FORCE BASE PUBLIC SCHOOL DISTRICT #140
REGULAR MEETING MINUTES
February 16, 2021

The Grand Forks Air Force Base School Board held a regular meeting on Tuesday, February 16, 2021, via Zoom, with Michelle Shepperd presiding.

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

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 12:01 p.m.

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

Approval of Minutes. It was moved by Isassi and seconded by Branden Shepperd to approve the minutes of January 19, 2021, as written. Motion carried unanimously. Absent: O'Rourke.

Citizen Comments (non-agenda items). None.

Resignation of Board Member. Berge reported that Samantha Plemons submitted her resignation from the board, effective February 1, 2021. No action is necessary as the resignation stands on its own merit.

Monthly Enrollment Report. Gillach reported that as of January 29, 2021, there were 202 students in grades K-5 and 77 students in grades 6-8 at Twining School, for a combined total of 279 students. Grand Forks Central High School had 58 students and Community High School had 2 students from the Air Base. Red River High School did not have any students from the Air Base enrolled.

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.

HB1246 (Federal Impact Aid Adjustments). Berge gave an update on HB1246. The bill would change the treatment of federal impact aid funding in the North Dakota education foundation aid funding formula. Currently, 75% of the federal impact aid funding used to pay instructions costs is deducted from the ND per-pupil payment. An amendment was introduced to reduce the deduction over six years. The amendment was adopted and has been re-referred to Appropriations for additional discussion.

Agreement Between Districts Committee Report – Joint Powers Agreement between District #140 and District #1 for Educational Services. Dr. Brenner reported on the February 4, 2021, meeting of the Agreement Between Districts Committee. Recommended updates to the agreement for the 2021-2022 fiscal year are limited to an update of the dates.

It was moved by Isassi and seconded by Branden Shepperd to approve the Joint Powers Agreement between District #140 and District #1 for Educational Services for the 2021-2022 fiscal year as recommended. Motion carried unanimously. Absent: O'Rourke.

Announcements. None.

Board Requests for Future Consideration. None.

Adjournment. There being no further business, the meeting adjourned at 12:15 p.m.

APPROVED _____
(Date)

Michelle Shepperd, President

Scott J. Berge, Business Manager