

**GRAND FORKS AIR FORCE BASE SCHOOL BOARD
GRAND FORKS AIR FORCE BASE PUBLIC SCHOOL DISTRICT #140
REGULAR MEETING MINUTES
August 21, 2018**

The School Board of Grand Forks Air Force Base Public School District #140 met in regular session on Tuesday, August 21, 2018, at Nathan F. Twining Elementary and Middle School with President Elizabeth Meihaus presiding.

Board Members Present: Elizabeth Meihaus, Branden Shepperd, and Kevin Whitney (via telephone). **Board Members Absent:** Misty Brustad and Lewis Isassi.

Others Present: Superintendent Dr. Terry Brenner, Business Manager Ed Gerhardt, Associate Superintendent Jody Thompson, Assistant Superintendent Catherine Gillach, Grand Forks School Board Liaison Chris Douthit, and Meeting Secretary Cindy Johnson.

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

Approval of Agenda. It was moved by Shepperd and seconded by Whitney to approve the agenda as written. Motion carried with all board members present voting aye. Absent: Brustad and Isassi.

Approval of Minutes. It was moved by Shepperd and seconded by Whitney to approve the minutes of the July 17, 2018, meeting as written. Motion carried with all board members present voting aye. Absent: Brustad and Isassi.

Citizen Comments (non-agenda items). None.

Twining Exercise. Representatives from the Grand Forks Air Force Base shared information about an active-shooter exercise that was conducted at Twining School on August 14. The event was a collaborative effort between Grand Forks Air Force Base law enforcement, Grand Forks County law enforcement, and Grand Forks Public Schools.

Thompson and Twining's principal, Shari Bilden, shared information on the school's reunification plan.

Book Study. Dr. Brenner explained the book study process and requested Board members read the Introduction and Chapter 1 of

High Reliability Schools in preparation for conversation at the September 18 meeting.

Declaration of Potential Conflict of Interest Relating to Committees. Whitney reported that he did not have any potential conflicts of interest related to committee appointments.

Fall 2018 Enrollment Projection for Twining. Thompson reported that as of today, Administration anticipates 306 students at Twining School. Enrollment last September was 303. Class size averages around 20 students in grades K-6.

NDSBA New Member Seminar and Annual Convention. Dr. Brenner provided information on state law and school board policy requirements for new board members to attend an in-service training workshop hosted by the North Dakota School Boards Association. The training workshop is scheduled to be held on Thursday, October 25, 2018, in Bismarck. The annual convention is scheduled to be held on October 25-26. Board members may attend both events and should inform Cindy which events they plan to attend so that arrangements may be made. Travel expenses will be reimbursed according to state law.

Committee Reports. None.

Announcements. Dr. Brenner announced the open house for Twining School is scheduled for Wednesday, August 22, the first day of school for grades K-9 is August 27, and the first day of school for grades 10-12 is August 28.

Kelly Painter, Grand Forks Air Force Base School Liaison Officer, reported on the Back-to-School Picnic that was held on August 9. Painter also announced that the Educators Tour has been cancelled due to lack of interest.

Board Requests for Future Consideration. Committee appointments and liaison assignments are pending.

Adjournment. There being no further business, the meeting was declared adjourned at 12:35 p.m.

APPROVED _____
(Date)

Elizabeth Meihaus, President

Edwin J. Gerhardt, Business Manager