

OFFICIAL MINUTES
BOWMAN COUNTY SCHOOL DISTRICT #1

The special meeting of the Bowman County School Board was held on Thursday, October 29, 2020 in the Bowman County Middle School Commons. Members present: President Stacy McGee, Vice President Andrea Bowman & Board Members Amy Fischer, Randy Gaebe (via remote access), Camie Janikowski, Trevor Kulseth (via remote access) & Jim Stafford. Others present: Superintendent Wayne Heckaman (via remote access), 7-12 Principal Tyler Senn, Elementary Principal Mitch Strand, Co-AD Nick Walker & Business Manager Debbie Bucholz.

Guests were invited to listen live via remote access. Guests in attendance included Brandy Getz & Jason Waskiewicz.

1. Call to Order: President Stacy McGee called meeting to order at 5:30pm.
2. Pledge of Allegiance.
3. Public Comment: Public Comment Guidance Statement read by President McGee. One community member signed up to speak regarding COVID-19 Health & Safety Plan. No other comments were brought forth.
4. COVID-19 Related:
 - a. Academics: Principal Senn & Principal Strand spoke about the following:
 - i. IXL testing results
 - ii. Distance Learning: Board is in favor of Administration & Teachers managing alternatives to distance learning for Kindergarten & 1st Grade depending on the numbers involved in on-line learning.
 - iii. Para Professional positions open for Special Ed & General Ed
 - iv. Contact Tracing
 - v. Physically Distancing
 - vi. Instructional Models: Board is in favor of moving from Instructional Model #2 to Model #1 effective next week.
 - vii. Further discussion was held with no motions being made.Trevor Kulseth joined the meeting.
 - b. Activities: Discussion was held regarding winter sports, protocols/guidelines, awards banquet and activity busing. Further discussion was held with no motions being made.
 - c. Transportation: Discussion was held with no motions being made.Randy Gaebe joined the meeting.
 - d. Health & Safety Plan:
 - i. Community spoke regarding clarification of when masks are required. Discussion was held with no motions being made.
 - ii. Bowman moved, seconded by Janikowski to approve the Health & Safety Smart Re-Start Plan 2020-2021 with the following changes:
 1. Changes recommended by the COVID-19 Response Team as presented including:
 - a. Yellow risk level language adjustments and
 - b. Orange risk level added
 2. Adding Instructional Plan 0 to page 10 which is a traditional schedule for grades PK-12 Monday through Friday, and
 3. Changing “social distancing” to “physical distancing” throughout the document. Discussion was held.
 4. All in favor, motion carried.
 - iii. Further discussion was held with no motions being made.
 - e. Other: CARES Funding Grants were discussed. No further discussion
5. Adjournment: With no further business, meeting was adjourned at 7:46pm.

Stacy McGee, President

Debbie Bucholz, Business Manager