

**STANFORD SCHOOL DISTRICT # 12**  
**OFFICIAL MINUTES for the SPECIAL SCHOOL BOARD MEETING**  
**Wednesday, October 21, 2020, 7:00 p.m. School Library**

**Attending:** Chairman Jim Dye, Trustees –Kurt Myllymaki, Sherry Berg, Karnes Neill, Brad Moore – Superintendent, Clerk Kelly Bokma, Vance VonBergen – AD

**Absent:** Vice-Chairman Billi Taylor

**A)Pledge of Allegiance:** Chairman Jim Dye opened the meeting with the Pledge of Allegiance at 7:02 PM

**Public in Attendance:** Mindy Oltrogge, Orrin Oltrogge, Mindy Claver, Isaac Claver, Dawn Ridgeway, Mike Bossen, John Flamand

**I. Call to Order** -The meeting was called to order at 7:00 P.M. Chairman Jim Dye welcomed everyone in attendance.

**II. Public Comment** - None

**III. Review, Revise and Approve the Agenda** - A motion was made and passed unanimously to approve the agenda as presented.  
**Myllymaki/Berg** **Motion carries** **4/0**

**V. Old Business**

**A)Close Up Trip** - Mindy Oltrogge presented an itinerary for the Close Up trip. She stated that the group would like to travel with Denton School District to Hawaii, and felt that there were less road blocks with traveling to Hawaii. She stated that the Close Up group had concerns about what the community would say as the fund raising has been directed to a traditional Close Up trip, but assured the district that they didn't plan for this to happen because of COVID. She stated that she hopes the students will be able to travel, as a lot of hard work and monies have already been raised. Due to COVID restrictions, the group felt that travel to Washington DC/New York was not safe in those cities. It was discussed that the group had to be tested 72 hours before the trip and there are certain restrictions on acceptance from testing sights in the State of Hawaii. It was also discussed that all chaperones also needed a background check, if not an employee of the district. Dates have not been finalized, but they are looking at dates around Easter break to have less days out of school. Supt. Moore stated that he will review the itinerary with Payne West Insurance. It was asked if the group could travel in June, so if there was a quarantine issue it would not affect the additional school days missed. They stated that Denton has already confirmed their trip, so they would feel better to travel with them, so at this time, June was not an option. A motion was made and passed unanimously to accept the Close Up trip to Hawaii as presented.

**Berg/Neill** **Motion Carries** **4/0**

**New Business**

**A.) Jr. High Basketball** - Vance VonBergen stated that the Jr. High Basketball season will start early – November 2 through December 19, 2020. The early start is to hopefully give the athletes a full season due to possible COVID changes. All students, Grades 5-through 8, have had their physicals. Girls Jr. High Basketball coaches are : Arnie smith – Head, and Kyra Randal – Asst., Boy's Jr. High Basketball coaches are Powell Becker and Beau Smith. A motion was so moved and passed unanimously to approve the Jr. High BB season as presented.

**Berg/Neill** **Motion carries** **4/0**

**VIII. Future Agenda – Approve DGS Coop Recommendations, Housing Option**

**IX. Adjourn** - A motion was made and passed unanimously to adjourn the meeting at 7:42 PM

**Myllymaki/Berg** **Motion carries** **4/0**

**Respectively Submitted**

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Kelly Bokma/Clerk

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Jim Dye/Board Chairman

\_\_\_\_\_  
Date

