

OFFICIAL MINUTES
BOWMAN COUNTY SCHOOL DISTRICT #1

The special meeting of the Bowman County School Board was held on Monday, December 28, 2020 in the Bowman County Middle School Commons. Members present: President Stacy McGee, Vice President Andrea Bowman & Board Members Amy Fischer, Camie Janikowski, Trevor Kulseth & Jim Stafford. Others present: Superintendent Wayne Heckaman, 7-12 Principal Tyler Senn, Co-AD Nick Walker & Business Manager Debbie Bucholz.

Members absent: Randy Gaebe.

Guests were invited to listen live via remote access. No guests in attendance.

1. Call to Order: President Stacy McGee called meeting to order at 8:00am.
2. Pledge of Allegiance.
3. Public Comment: Public Comment Guidance Statement read by President McGee. No comments were brought forth.
4. COVID-19 Related:
 - a. Academics: As a reminder, class schedule will go to model plan zero as outlined in the current Health & Safety Plan at the beginning of 2nd semester on Jan 4, 2021. No further discussion was held.
 - b. Activities:
 - i. Discussion was held regarding the number of passes given to patrons and the reason for the change.
 1. Two passes were given to each away team team-member and four were given to each Bowman County team member.
 2. This has been changed to six to each Bowman County team player. No change to the number of passes for each away team team-member. In addition, there are now 40 passes available for the Bowman County student body. The change is due to how many away fans have been attending as well as determining the gym capacity.
 - ii. Also discussed was enforcement of mask mandate.
 1. After lengthy discussion, the following items were identified:
 - a. Compliance with the executive order and mask mandate are to ensure the students can participate in extra-curricular and co-curricular activities.
 - b. NDHSAA has stated that if a school is not in compliance, possible fines and or sanctions are possible including loss of home advantage during post-season play.
 - c. Announcements regarding the mask mandate will continue throughout home games.
 - d. If a patron is not in compliance, every effort will be made to communicate during the game regarding the mask mandate. If patron remains non-compliant, a phone call and letter will be made the following day to explaining the following:
 - i. The executive order and mask mandate,
 - ii. The reasons for the mask mandate, i.e. in order to keep kids participating, and
 - iii. The patron will be suspended for all home and away games for the remainder of winter activities if they choose to be non-compliant at any future home or away games.
 - e. Consensus of the board is in support of this protocol pending legal verification.
 - c. CARES ACT Grant Funding: Claims for all CARES Act Funding have been submitted. Further discussion was held with no motions being made.
 - d. Health & Safety Plan: No adjustment noted at this time. Discussion was held with no motions being made.
 - e. Transportation: Discussion was held with no motions being made.
 - f. Other: No further discussion.
5. Adjournment: With no further business, meeting was adjourned at 9:20am.