BILLINGS COUNTY SCHOOL DISTRICT #1 Minutes of Special Meeting February 27, 2023 UNOFFICIAL MINUTES (Subject to review and revision by the board)

A special meeting of the Billings County School Board was called to order by President Joey Kessel at 8:15 a.m. MT, Monday, February 27, 2023, at DeMores School in Medora, ND. Present on site was board member Kinley Slauter, Superintendent Shap Penlinski, and Business Manager Tammy

board member Kinley Slauter, Superintendent Shae Peplinski, and Business Manager Tammy Simnioniw. Present via tele-conference were board members Eric Bock, Jessie Evoniuk, Kwirt Johnson, and Joey Kessel and Assistant Superintendent Danielle O'Brien.

The purpose of the meeting was to consider establish a committee for the sports co-op and approve the 2023-24 school calendar.

Kessel proposed committee members Joey Kessel, Eric Bock, and Danielle O'Brien serve on the sports co-op committee. Evoniuk moved, Slauter seconded, to establish Kessel, Bock, and O'Brien to serve on the sports co-op committee with Kwirt Johnson as alternate. Roll call vote with all in favor.

The board reviewed a proposed school calendar for the 2023-24 school year. Slauter moved, Evoniuk seconded, to approve the 2023-24 school calendar as presented. Roll call vote with all in favor.

Bock moved, Johnson seconded, to adjourn.	All in favor.	The meeting adjourned at 8:24 a.m.
Joey Kessel, President		
Tammy Simnioniw, Business Manager		_