

BOWMAN COUNTY SCHOOL BOARD  
SPECIAL BOARD MEETING AGENDA  
BOWMAN COUNTY HIGH SCHOOL CONFERENCE ROOM  
TUESDAY MARCH 31, 2020 @ 10:00am

BCSD Mission Statement: “Empowering Individuals to Succeed in a Changing World”

*We encourage the public to join via remote access (computer, device or smart phone) rather than attending in person based on current conditions. You can find the link to listen to the meeting live:*

[Facebook](#)

[Twitter or](#)

[www.bowman.k12.nd.us/bcsd-school-board--2](http://www.bowman.k12.nd.us/bcsd-school-board--2)

*Click on the link and then choose to “Join on the Web Instead”*

*PUBLIC COMMENT: If you would like to sign up for public comment please provide the following:*

- *Your name*
  - *The agenda item on which you will be commenting*
  - *Your contact information with how you would like to address the board (email, phone or text).*
- Please provide this information in one of the following ways:*
- *Via e-mail: Email [debbie.bucholz@k12.nd.us](mailto:debbie.bucholz@k12.nd.us) prior to the start of the meeting.*
  - *Via phone: Call the school prior to the start of the meeting: [701-523-3283](tel:701-523-3283)*
  - *Via text: [701-523-6996](tel:701-523-6996) or [701-590-4832](tel:701-590-4832)*

1. Pledge of Allegiance
2. Call to order – President Stacy McGee
3. Public Comment (Read Public Comment Guidance Statement)  
Signup is provided for those who wish to address the Board. Please provide your name, indicate the agenda item on which you will be commenting and your contact information. This meeting is open to the public but is not a public forum. The Board wants to remind everyone in attendance, individual rights of privacy will be protected. Comments about a student, staff member, or member of the general public during your time to speak will not be allowed. Each speaker will be allowed 5 (five) minutes for remarks. The Board cannot take any action on any matter that is not specifically listed in the current Board agenda.
4. Third Party Administrator (TPA) of Bowman County School District #1 403b plan
  - a. Adoption of Board Resolution
  - b. Designate Admin Partners as Plan Sponsor Agent
5. COVID-19 & School Closure
  - a. Adoption of Resolution to Grant Emergency Powers to Superintendent
  - b. Distance Learning Plan Review
  - c. Employees -Family First Act
    - i. Go to [https://www.dol.gov/agencies/whd/pandemic/ffcra-employee-paid-leave#\\_ftn3](https://www.dol.gov/agencies/whd/pandemic/ffcra-employee-paid-leave#_ftn3)
  - d. Food Service
    - i. Grab N Go Sack Lunch Program
    - ii. Lunch Account Balances
  - e. Financial
    - i. Expenses Due to the COVID-19
    - ii. Change in Current Funding
  - f. Communication
  - g. Other COVID-19 related discussion
6. Adjourn