

**BENNETT COUNTY SCHOOL DISTRICT 3-1**

**BOARD OF EDUCATION MINUTES**

**SPECIAL MEETING**

**APRIL 9, 2020**

The Special meeting of the Bennett County School District 3-1 was called to order by President Mike Olson at 5:00 pm. Pledge of Allegiance was led by Board President Olson. Board members present: Alexander, Fanning, Harris, Huber, and Olson. Administration present. Superintendent Halverson. Others present: Tim Huether, Andrew Riggen, Stephanie Moran, Jeff Siscoe, Gary Rayhill, and Kristin Ainsworth.

135.0-20 Fanning moved to approve the agenda with the following addition: Executive session to consult with legal counsel or review communications from legal counsel, 1-25-2(3), with possible action to follow, seconded by Harris. All voting aye, motion carried.

No public communication.  
No disclosure of conflict of interest.

136.0-20 Andrew Riggen spokesman for the hospital explained the Memorandum of Understanding.

137.0-20 Huber moved to enter executive session for consult with legal counsel or review communications from legal counsel, 1-25-2(3) with possible action to follow at 5:56 pm, seconded by Alexander. Chairman Olson declared out of session at 6:16 pm.

136.0-20 Alexander moved to reject the MOU as currently written, seconded by Harris. All voting aye, motion carried.

138.0-20 Huber moved to adjourn at 6:17 pm, seconded by Alexander. All voting aye, motion carried.

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Mike Olson, Chairman

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Jolene Robinson, Co-Business Manager