

UNOFFICIAL MINUTES  
BOWMAN COUNTY SCHOOL DISTRICT #1

The special meeting of the Bowman County School Board was held on Wednesday May 20, 2020 at 10:00am in the High School Conference Room. Members present: President Stacy McGee & Board Members Tobiann Andrews, Camie Janikowski & Jim Stafford. Others present: Superintendent Wayne Heckaman, 7-12 Principal Tyler Senn (remote via Teams), Elementary Principal Mitch Strand, Co-AD Nick Walker & Business Manager Debbie Bucholz.

Members absent: Andrea Bowman, Randy Gaebe & Russ Homelvig

Guests were invited to listen live via remote access.

1. Call to Order: President Stacy McGee called meeting to order.
2. Pledge of Allegiance.
3. Public Comment: Public Comment Guidance Statement read by President McGee. No comments were brought forth
4. COVID-19 Related Topics:
  - a. Spring Activities cancelled.
  - b. Summer Student Centered Programs:
    - i. Dawg Pound Summer Programs:
      - (1) Weight Room
      - (2) Open Gym
      - (3) Team Camps
      - (4) Plan involves working with families and being mindful and respectful for safety of everyone. Tentative opening Jun 1.
    - ii. Drivers Ed:
      - (1) Including on-line classroom instruction and driving “behind the wheel”.
    - iii. Summer School:
      - (1) Using Guidelines from the state.
    - iv. Janikowski moved, seconded by Stafford to approve the Summer Student Centered Programs in accordance with ND Smart Restart guidelines. Discussion was held. All in favor, motion carried.
  - c. ESSR (COVID-19 CARES) Funding. Discussion was held. Consensus of the board was in agreement with earmarking ESSR funding toward technology.
  - d. Further discussion was held with no motions being made.
5. Adjournment: With no further business, meeting was adjourned at 11:05pm.

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Stacy McGee, President

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Debbie Bucholz, Business Manager