

## **MINUTES**

### **May 8, 2020 – Special Meeting-GRENORA SCHOOL DISTRICT #99**

Call to Order: President Carrie Edwards called the special meeting of the Grenora School Board to order on May 8, 2020 at 8:02pm. Members present were Carrie Edwards, Brent Peterson, Lavern Johnson, Rick Foss, Carlyle Norby, Mitch Lundby and Nicole Wright. Also present are Mr. Rudningen, Jennifer McNamara, Amy Johnson and 52 guests via phone/media.

Approval of Agenda: Moved by Rick Foss seconded by Mitch Lundby, to approve the agenda for the May 8, 2020 special meeting. Motion Carried.

Moved by Lavern Johnson seconded by Carlyle Norby to enter executive session, regarding NDCC §44-04-19.1(2): Attorney consultation, procedure in the event the board decides to move forward with any disciplinary action. Motion Carried. Executive session was entered on May 8, 2020 at 8:04pm, present were Carrie Edwards, Rick Foss, Carlyle Norby, Brent Peterson, Nicole Wright, Mitch Lundby, Lavern Johnson, and Attorney Amy Clark via telephone.

Carrie Edwards adjourned Executive Session at 8:30pm on May 8, 2020.

Mr. Rudningen, Amy Johnson and Jennifer McNamara rejoined the meeting as well as the 46 guests via phone/media.

Jennifer McNamara presented to the board some findings and explanations of some items in the forensic audit, the board came back with questions and Jennifer explained to the best of her knowledge. Moved by Nicole Wright seconded by Carrie Edwards to have Jennifer come off paid leave and come back to work with an improvement plan, guidelines and to evaluation in 6 months. Roll call vote was taken. Carlyle Norby-No, Carrie Edwards-Yes, Lavern Johnson-Yes, Mitch Lundby-No, Nicole Wright-Yes, Rick Foss-No, and Brent Peterson-Yes. With of vote of 4-3, motion carried.

Amy Johnson read a prepared statement to the board and then removed herself from the meeting. Employment of Amy Johnson was table until, Tuesday May 12, 2020 meeting.

President Carrie Edwards adjourned the meeting at 9:58pm

Respectfully Submitted,  
/s/ Carrie Edwards, President