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| <p>The Aberdeen School Board met at 6:00PM on Monday, July 27, 2020. Mr. Brad Olson called the meeting to order with the following members present: Mr. Aaron Schultz, Mr. Andrew Miller, Mr. Brad Olson, Mr. Brian Sharp, Mr. Mark Murphy, Mr. Duane Alm, and Mr. Kevin Burckhard.</p>   | <p>Call to Order</p>                               |
| <p>21-039<br/>It was moved by Mr. Brian Sharp and seconded by Mr. Duane Alm to approve the agenda.<br/>All voted "Aye."</p>   | <p>Approval of Agenda</p>                          |
| <p>Kerry Konda shared information on students participating in Summer Debate and FBLA.</p>  | <p>Good News</p>                                   |
| <p>None</p>   | <p>Persons Wishing to Address the School Board</p> |
| <p>Mr. Duane Alm shared information about the upcoming summer conference, Board of Directors meetings, and policy and governance updates.</p>   | <p>Board Remarks</p>                               |
| <p>21-040<br/>It was moved by Mr. Kevin Burckhard and seconded by Mr. Aaron Schultz to approve the consent agenda including the following:</p> <ul style="list-style-type: none"> <li>a. Approval of Bills</li> <li>b. Approval of Ratifications and Authorizations (under separate cover) <ul style="list-style-type: none"> <li>1. Open Enrollment Application #2021-10 for one (1) child</li> <li>2. Open Enrollment Application #2021-11 for one (1) child</li> <li>3. Open Enrollment Application #2021-12 for one (1) child</li> </ul> </li> <li>c. Approval of Grant Application – Jennifer Lofswold, Central High School, Funding Source: SDEA, \$987.48 to purchase materials to purchase materials to connect themes in literature to current issues of racial injustice</li> </ul> | <p>Approval of Consent Agenda</p>                  |
| <p>All voted "Aye."</p>   |  |
| <p>Troy McKibben, Operations Director, provided an update of summer projects in the district.</p>   | <p>Summer Projects Update</p>                      |
| <p>21-041<br/>It was moved by Mr. Brian Sharp and seconded by Mr. Duane Alm to approve the 2020-21 Proposed Budget.<br/>All voted "Aye."</p>  | <p>Approval of 2020-21 Proposed Budget</p>         |

21-042

It was moved by Mr. Aaron Schultz and seconded by Mr. Mark Murphy to approve the First Reading. Policy Review/Revision Policy KHC.

All voted "Aye."

Approval of First Reading, Policy Review/Revision Policy KHC

21-043

It was moved by Mr. Brian Sharp and seconded by Mr. Duane Alm to approve the First Reading. Policy Review/Revision Policy JGB-E.

All voted "Aye."

Approval of First Reading, Policy Review/Revision Policy JGB-E

21-044

It was moved by Mr. Brian Sharp and seconded by Mr. Andrew Miller to adjourn the meeting at 6:56PM.

All voted "Aye."

Adjournment

Brad Olson

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President

Tom Janish

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Finance Director