

**GLEN ULLIN SCHOOL DISTRICT NO. 48
SPECIAL SCHOOL BOARD MEETING**

Tuesday, August 18th, 2020
Glen Ullin School District Online
8:00 p.m.

President Matt Kuhn called the meeting to order at 8:00 pm in an online forum. A roll call was taken of board members present: Matt Kuhn, Shawn Dziuk, Travis Thomas, Matt Miller, Lisa Gerving, Marie Bittner, and Andrew Jacobson. Also present were Superintendent-John Barry, Principal- Pete Remboldt and Business Manager-Christine Lawson. Guests present were Nancy Bittner, Lora Voegle, and Jared Bollom,

Travis Thomas made a motion, seconded by, Lisa Gerving to approve the agenda with a modification adding a number four item to speak about the basketball season. Motion unanimously carried.

1- Approval Of The Elementary Handbook: Lisa Gerving made a motion seconded by Travis Thomas to approve the elementary handbook. Motion unanimously carried

2-.Approval Of The Junior high/High School Handbook: Lisa Gerving made a motion seconded by Marie Bittner to approve the Junior High/High School handbook. Motion unanimously carried.

3. Distance Learning Plan/Distance Learning Procedural Plan: Discussion was presented on the distance learning plan and its procedures. Lisa Gerving made a motion seconded by Matt Miller to approve the distance learning plan. Motion unanimously carried. A motion was made by Lisa Gerving, seconded by Travis Thomas to approve the procedural plans for day to day operations at the school. Motion unanimously carried.

4. Basketball Discussion: Discussion was made concerning what would occur if the basketball season did not begin or no home games were able to be played. Mr. Remboldt will follow up with Hebron to see what their thoughts are regarding if any cancelation were to occur.

ADJOURNMENT: Travis Thomas motioned to adjourn the meeting, seconded by, Marie Bittner at 8:18 pm. Motion unanimously carried.

The next Regular Board Meeting is scheduled for, September, 9th, 2020, at 7:00 pm.

The preceding minutes were approved 9th day of September, 2020.

Matt Kuhn, School Board President

Christine Lawson, Business Manager