

BILLINGS COUNTY SCHOOL DISTRICT #1
Minutes of Special Meeting
December 3, 2018
UNOFFICIAL MINUTES

A special meeting of the Billings County School Board was called to order at 1:05 p.m. MT, Monday, December 3, 2018, at Prairie School in Fairfield, North Dakota. Present on site were board members Mike Klatt and Julie Reis. Also present on site for all or part of the meeting was Assistant Principal Danielle O'Brien, Dickie Jo Kubas, Shawn Thomas, and Steve Kirch with KX News. Present via teleconference were board members Anita Adams, Joey Kessel, and Eric Bock. Also present via teleconference were District Principal Shae Peplinski, Business Manager Tammy Simnioniw and Markie Toso.

Three school calendar options were presented to board members prior to the meeting. Discussion took place on the three options. Most of the board members favored Option 3 and it was the consensus to direct the 4-day school week committee to use that option for planning purposes. A final decision will be made to establish a school calendar for the 2019-20 school year at a later date.

Julie moved, Mike seconded, to adjourn. All were in favor.

The meeting adjourned at 1:20 p.m.

Joey Kessel, President

Tammy Simnioniw, Business Manager