BOARD NEGOTIATION COUNCIL MEETING MINUTES WEDNESDAY, NOVEMBER 16, 2020 REMOTE PARTICIPATION VIA GOOGLE MEET

<u>BNC members present:</u> Sue Hamlyn-Prescott, Chasity Fagnant, Katie Orost, Mark Nielsen <u>Others present:</u> Charleen McFarlane, Deb Clark

S. Hamlyn-Prescott called the meeting to order at 6:00.

The BNC reviewed the previous ground rules. Charleen said she thinks the only changes needed are to change the year and remove #13 about the arbiter's decision being delayed.

K. Orost moved to go into executive session to discuss teacher and support staff contract negotiations because premature general public knowledge would clearly place the school board at a substantial disadvantage, inviting D. Clark, C. McFarlane and D. Griffiths to remain, M. Nielsen seconded, the motion was passed and the BNC entered executive session at 6:08. The BNC consented out of executive session at 6:36.

S. Hamlyn-Prescott moved to adjourn at 6:37, C. Fagnat seconded and the motion was passed.

Minutes submitted by Donna Griffiths