

APRIL 27TH, 2020-SPECIAL BOARD MEETING—7:00 P.M.
SAVAGE SCHOOL
ELECTRONIC MEETING

PRESENT: Shawn Conradsen, Kayleen Peters, Lance Miller, Charles Thiel, Principal, Angella Nelson, Superintendent, Martha Potter and Clerk, Diana Miller

VISITORS: Sarah Preeo, Montana Osterman, Cassandra Moos, Melissa Sanders, Vicky Prevost, Michelle Switzer, Brian Murakami, Morgan Smith, Crystal Wyman and Kevin Goff

3.0 CONSIDERATION OF AGENDA—APRIL 27TH, 2020

- Kayleen Peters made a motion to approve the agenda. Lance Miller seconded the motion. Shawn, Kayleen, Lance and Charles voted yes and the motion carried.

4.0 PUBLIC COMMENT FOR AGENDA ITEMS

- There was no public comment for agenda items.

5.0 NEW BUSINESS

5.1 CONSIDER THE DECLARATION OF UNFORSEEN EMERGENCY IN ACCORDANCE WITH TITLE 20, CHAPTER 9, PART 8

- Lance Miller “moved that the board of trustees declare an unforeseen emergency within the meaning of that term as set forth in Title 20, Chapter 9, Part 8 to become immediately effective and to continue through June 30, 2020. This motion is based on COVID-19 risks; in recognition that the Governor’s waiver of student instruction time will expire on May 7th; and in recognition that the Governor’s April 22nd, 2020 Directive implicating Executive Orders 2-2020 and 3-2020 specify that elected school boards and their districts that adopt their own declaration of emergency will continue to receive all state funding, including transportation funding.” Kayleen Peters seconded the motion. Shawn, Kayleen, Lance, and Charles voted yes and the motion carried.

5.2 CONSIDER ADOPTION OF REQUIRED COVID-19 EMERGENCY MEASURES, POLICY AND PROCEDURES, POLICY 1901 AFTER 1ST READING IN ACCORDANCE OF POLICY 1310

- Lance Miller made a motion to adopt Policy 1901 after the 1st reading. Charles Thiel seconded the motion. Shawn, Kayleen, Lance and Charles voted yes and the motion carried.

5.3 CONSIDER ADOPTION OF COVID-19 EMERGENCY MEASURES, SCHOOL DISTRICT DECLARATION OF EMERGENCY, POLICY 1907 AFTER 1ST READING IN ACCORDANCE OF POLICY ADOPTION

- Lance Miller made a motion to adopt Policy 1907 after the 1st reading. Kayleen Peters seconded the motion. Shawn, Kayleen, Lance and Charles voted yes and the motion carried.

5.4 CONSIDER OPTIONS OF INSTRUCTION FOR STUDENTS FROM: May 7th-May 21st, 2020

- Discussion was had about the two options for continuing instruction for our students.
- Option 1—Not to reopen. Continue off-site and proficiency based learning.
- Option 2—Reopen with restrictions of Social Distancing.

- Lance Miller moved “the Board of Trustees **not to reopen** the school and direct the administration to implement off-site and proficiency based learning in accordance with the following from May 7th-May 21st, 2020
 - MOA for certified staff remains as written.
 - Plan of instruction approved by the Governor remains as written.
 - Federal Medical Leave Act language remains until December 31st, 2020
 - Governor mandates of the Montana phased opening regulations will be followed through the entire reopening process.”
- Shawn Conradsen seconded the motion. Shawn, Kayleen, Lance and Charles voted yes and the motion carried.

6.0 PUBLIC COMMENT FOR NON-AGENDA ITEMS

- There was no public comment for non-agenda items.

7.0 DATE/TIME FOR NEXT REGULAR BOARD MEETING

- The next regular meeting is scheduled for May 19th, 2020 at 7:00 p.m. The location is to be determined.

8.0 ADJOURNMENT

- The meeting adjourned at 7:16 p.m.

Chairman

Clerk