

AUGUST 7TH, 2020—SPECIAL BOARD MEETING—7:00 P.M.
SAVAGE SCHOOL
AUDITORIUM

PRESENT: Shawn Conradsen, Tim Tharp, Lance Miller, Brandon Ler, Superintendent, Martha Potter, and Clerk, Diana Miller

VISITORS: Alan Hoffmann, Sarah Preeo, Montana Ostermann, Cassandra Moos, Melissa Sanders and Jody Wells, Round-up paper representative

PRESENTATION: Westmoreland Mines presented the Savage School Board of Trustees a donation of \$26,000.00 to be used for UV lights for disinfecting the classrooms.

3.0 CONSIDER THE AGENDA

- Brandon Ler made a motion to approve the agenda as presented. Tim Tharp seconded the motion. Shawn, Tim, Lance and Brandon voted yes. 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 1ST READING OF POLICY 2221P-INSTRUCTION: SCHOOL CLOSURE

- Lance Miller made a motion to approve the 1st reading of Policy 2221P. Tim Tharp seconded the motion. Shawn, Tim, Lance and Brandon voted yes. The motion carried.

5.2 CONSIDER 1ST READING OF POLICY 5230-TRANSMISSION OF DISEASE PREVENTION

- Tim Tharp made a motion to approve the 1st reading of Policy 5230. Lance Miller seconded the motion. Shawn, Tim, Lance and Brandon voted yes. The motion carried.

5.3 CONSIDER 1ST READING OF POLICY 2170—DIGITAL ACADEMY CLASSES

- Lance Miller made a motion to approve the 1st reading of Policy 2170. Shawn Conradsen seconded the motion. Shawn, Tim, Lance and Brandon voted yes. The motion carried.

5.4 CONSIDER 1ST READING OF POLICY 2170P-DIGITAL ACADEMY CLASSES

- Lance Miller made a motion to approve the 1st reading of Policy 2170P. Brandon Ler seconded the motion. Shawn, Tim, Lance and Brandon voted yes. The motion carried.

5.5 CONSIDER ADOPTION OF POLICY 1900-COVID-19 EMERGENCY POLICIES AFTER 1ST READING IN ACCORDANCE OF POLICY 1901 ADOPTED ON APRIL 27, 2020

- Lance Miller made a motion to adopt Policy 1900. Shawn Conradsen seconded the motion. Shawn, Tim, Lance and Brandon voted yes. The motion carried.

5.6 CONSIDER REVISION OF THE SAVAGE SCHOOL FACILITY AND EVENT NOTICE TO LABELED AS 1903F

- Tim Tharp made a motion to revise Policy 1903F. Brandon Ler seconded the motion. Shawn, Tim, Lance and Brandon voted yes. The motion carried.

5.7 CONSIDER BELCARATION OF UNFORESEEN EMERGENCY IN ACCORDANCE WITH TITLE 20, CHAPTER 9, PART 8 MCA

- Tim Tharp 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, 2021, due to community and school health concerns related to COVID-19. The Board of Trustees authorizes the Superintendent to take necessary steps to execute this declaration and inform the public and government agencies of this declaration. Lance Miller seconded the motion. Shawn, Tim, Lance and Brandon voted yes. The motion carried.

- 5.8 CONSIDER ADOPTION OF POLICY 1908-FAMILY ENGAGEMENT, AFTER 1ST READING IN ACCORDANCE OF POLICY 1901 ADOPTED ON APRIL 27, 2020
- Lance Miller made a motion to adopt Policy 1908. Brandon Ler seconded the motion. Shawn, Tim, Lance and Brandon voted yes. The motion carried.
- 5.9 CONSIDER ADOPTION OF 1908F-FAMILY ONSITE INSTRUCTION OPT-OUT FORM, AFTER 1ST READING IN ACCORDANCE OF POLICY 1901 ADOPTED ON APRIL 27, 2020
- Brandon Ler made a motion to adopt Policy 1908F. Lance Miller seconded the motion. Shawn, Tim, Lance and Brandon voted yes. The motion carried.
- 5.10 CONSIDER ADOPTION OF 1909-HUMAN RESOURCES AND PERSONNEL, AFTER 1ST READING IN ACCORDANCE OF POLICY 1901 ADOPTED ON APRIL 27, 2020
- Lance Miller made a motion to adopt Policy 1909. Brandon Ler seconded the motion. Shawn, Tim, Lance, and Brandon voted yes and the motion carried.
- 5.11 CONSIDER ADOPTION OF POLICY 1910F-EMPLOYEE REQUEST FORM- EMERGENCY PAID SICK LEAVE, AFTER 1ST READING IN ACCORDANCE OF POLICY 1901 ADOPTED ON APRIL 27, 2020
- Lance Miller made a motion to adopt Policy 1910F. Tim Tharp seconded the motion. Shawn, Tim, Lance and Brandon voted yes. The motion carried.
- 5.12 CONSIDER MEMORANDUM OF AGREEMENT BETWEEN THE SAVAGE SCHOOL DISTRICT AND THE SAVAGE EDUCATION ASSOCIATION
- Lance Miller made a motion to approve the Memorandum of Agreement between Savage School and the SEA. Shawn Conradsen seconded the motion. Shawn, Tim, Lance and Brandon voted yes. The motion carried.
- 5.13 CONSIDER SAVAGE SCHOOL REOPENING PLAN FOR THE 2020-2021 SCHOOL YEAR
- Lance Miller made a motion to approve the reopening plan for the 2020-2021 school year. Brandon Ler seconded the motion. Shawn, Tim, Lance and Brandon voted yes. The motion carried.
- 5.14 CONSIDER ACCEPTING OUT OF DISTRICT STUDENT
- Lance Miller made a motion to approve the out-of-district student. Brandon Ler seconded the motion. Shawn, Tim, Lance and Brandon voted yes. The motion carried.
- 5.15 CONSIDER 8TH GRADE VOLLEYBALL STUDENTS MOVING UP IN ACCORDANCE TO MHSА
- There are 4 eighth grade girls moving up.
 - Tim Tharp made a motion to approve the 4 students moving up. Brandon Ler seconded the motion. Tim, Lance, and Brandon voted yes. Shawn Conradsen abstained due to nepotism. The motion carried.
- 5.16 CONSIDER RESIGNATION OF HEAD JR HIGH FOOTBALL COACH: MICHAEL BENDER
- Lance Miller made a motion to accept the resignation of Michael Bender. Brandon Ler seconded the motion. Shawn, Tim, Lance and Brandon voted yes and the motion carried.
- 5.17 CONSIDER THE FOLLOWING 2020-2021 HIRES:
- A. ASSISTANT COOK: LYNETTE HOON
- Tim Tharp made a motion to hire Lynette Hoon as the Assistant Cook. Brandon Ler seconded the motion. Shawn, Tim, Lance and Brandon voted yes and the motion carried.
- B. ASSISTANT CUSTODIAN: BETSY PRINCE
- Brandon Ler made a motion to hire Betsy Prince as Assistant Custodian. Brandon Ler seconded the motion. Shawn, Tim and Brandon voted yes. Lance Miller voted no. The motion carried.

C. ASSISTANT VARSITY FOOTBALL COACH: JERREN ERICKSON

- Lance Miller made a motion to hire Jerren Erickson as the Assistant Varsity Football Coach. Brandon Ler seconded the motion. Shawn, Tim, Lance and Brandon voted yes. The motion carried.

D. VOLUNTEER VARSITY FOOTBALL COACH: CHRIS REYNOLDS

- Lance Miller made a motion to approve Chris Reynolds as a Volunteer Football Coach. Brandon Ler seconded the motion. Shawn, Tim, Lance and Brandon voted yes. The motion carried.

E. VOLUNTEER VARSITY FOOTBALL COACH: WADE HAGLER

- Lance Miller made a motion to approve Wade Hagler as a Volunteer Football Coach. Brandon Ler seconded the motion. Shawn, Tim, Lance and Brandon voted yes. The motion carried.

F. HEAD JR HIGH FOOTBALL COACH: JERREN ERICKSON

- Lance Miller made a motion to hire Jerren Erickson as the JR High Football Coach. Brandon Ler seconded the motion. Shawn, Tim, Lance and Brandon voted yes. The motion carried.

G. VOLUNTER JR HIGH FOOTBALL COACH: RILEY HAGLER

- Lance Miller made a motion to approve Riley Hagler as a Volunteer JR High Football Coach. Brandon Ler seconded the motion. Shawn, Tim, Lance and Brandon voted yes. The motion carried.

5.18 CONSIDER INFORMATION FROM DRAINAGE BID OPENING

- Superintendent Potter gave the bid opening information.
- Lance Miller made a motion to approve the information given. Shawn Conradsen seconded the motion. Shawn, Tim, Lance and Brandon voted yes. The motion carried.

5.19 CONSIDER LIMITING THE USE OF THE SCHOOL FACILITIES FOR SCHOOL OPERATIONS AND EVENTS ONLY FOR THE DURATION OF THE COVID-19 DECLARED PUBLIC HEALTH EMERGENCY

- Lance Miller made a motion to limit the school facilities for school operations and events. Tim Tharp seconded the motion. Shawn, Tim, Lance and Brandon voted yes. The motion carried.

5.20 CONSIDER ADOPTING SCHOOL HANDBOOKS

A. STUDENT HANDBOOK

- Lance Miller made a motion to adopt the student handbook. Brandon Ler seconded the motion. Shawn, Tim, Lance and Brandon voted yes. The motion carried.

B. COACHES HANDBOOK

- Lance Miller made a motion to adopt the coaches handbook. Brandon Ler seconded the motion. Shawn, Tim, Lance and Brandon voted yes. The motion carried.

C. CERTIFIED HANDBOOK

- Lance Miller made a motion to adopt the certified handbook. Shawn Conradsen seconded the motion. Shawn, Tim, Lance and Brandon voted yes. The motion carried.

D. CLASSIFIED HANDBOOK

- Lance Miller made a motion to adopt the classified handbook. Brandon Ler seconded the motion. Shawn, Tim, Lance and Brandon voted yes. The motion carried.

5.21 CONSIDER GLENDIVE COUNSLEING CENTER YEARLY CONTRACT OF \$9,000.00

- Lance Miller made a motion to approve the counseling contract for the 2020-2021 school year. Brandon Ler seconded the motion. Shawn, Tim, Lance and Brandon voted yes. The motion carried.

6.0 PUBLIC COMMENT FOR NON-AGENDA ITEMS

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

7.0 NEXT REGULAR BOARD MEETING

- Tuesday, August 18th, 2020 at 7:00 p.m.

8.0 ADJOURNMENT

- The meeting adjourned at 7:53 p.m.

Chairman

Clerk