

County of Phillips
School District #12 A & B
Saco MT 59261
April 24, 2020
Minutes of the Special Board Meeting

CALL TO ORDER

Chairman Donni Linn called the meeting to order at 7:30 p.m. in the school board meeting room. Trustees present on the zoom meeting were Donni Linn, Jay Yeska, Joey Newby, Aaron Albus and Larry Ross Simpson. Administration present included Tanya Funk, Superintendent, Mandy Sunford, Business Manager/District Clerk. Visitor where Nicol Mavencamp, Barry Malone, Leann Brown, Dwight Freeman, Kraig Nordahl, and Leah Molina.

NEW BUSINESS

Declare an Unforeseen Emergency- I move that the board of trustees declare an unforeseen emergency within the meaning of that term as set forth in Title 20, Chapter 9, Part8 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 7; and in recognition that the Governor's April 22, 2020 Directive implicating Executive Orders 2-2020 and 3-2020 specify that elected school boards and their district that adopt their own declaration of emergency will continue to receive all state funding, including transportation funding was made by Joey Newby; seconded by Aaron Albus and passed unanimously.

Suspension of District Policy 1310- I move the Board of Trustees of Saco School District suspend District Policy 1310 for the limited purpose of considering, reviewing, identifying needed options and adopting Policies 1900-1912 after one reading. The motion is exclusive to the consideration of Policies 1900-1912 at the meeting held on April 24, 2020, and will not apply to other meeting or topics was made by Jay Yeska; seconded by Larry Ross Simpson and passed unanimously.

Policy Update Due to COVID-19- I move the Board of Trustees of Saco School District to adopt policies 1900,1901,1903 option 3, 1904, 1905 option 1 & 2, 1906 option 2, 1907,1909 option 1, 1911, and 1912 after one reading as permitted by the motion authorizing the limited suspension of Policy 1310. The purpose of the adopting the 1900 series as state above after one reading for the purposes of establishing emergency policy framework and adopting identified emergency policies with selected options was made by Larry Ross Simpson; seconded by Joey Newby and passed unanimously. The board has identified the needed policies with appropriate options as outline in this motion.

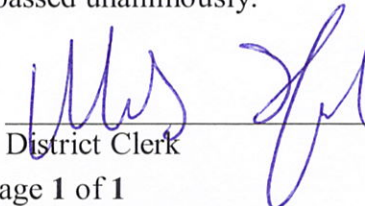
DISCUSSION

End of Year Plan- A letter will go out with mid-terms letting parents know how the next few weeks will play out with continued online/Distance learning and end of year checkout.

Adjournment- As there was no other business to come before the board, a motion to adjourn at 9:17 p.m. was made by Jay Yeska; seconded by Aaron Albus and passed unanimously.



Board Chairman



District Clerk