

**County of Phillips
School District #12 A & B
Saco MT 59261
March 17, 2020
Minutes of the Special Board Meeting**

CALL TO ORDER

Chairman Donni Linn called the meeting to order at 12:30 p.m. Via phone conference. Trustees present were Donni Linn, Joey Newby, Aaron Albus, Jay Yeska and Larry Ross Simpson. Administration present included Tanya Funk, Superintendent, and Mandy Sunford, Business Manager/District Clerk.

PUBLIC COMMENT

None.

NEW BUSINESS

District to Declare an Unforeseen Emergency- The board of trustees of the Saco School District 12A & B declared an unforeseen emergency in accordance with Sections 20-9-801 through 20-9-806, MCA due to community and school health concerns related to COVID-19 and authorized the administration to take necessary steps to execute this declaration and inform the public and government agencies of this declaration was made by Donni Linn; seconded by Larry Ross Simpson and passed unanimously.

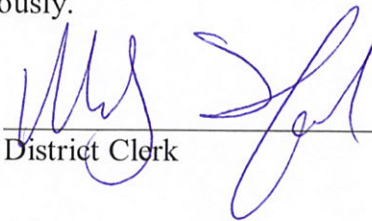
Approve using Online/Distance/Proficiency-Based Learning-A motion to approve using Online/Distance/Proficiency-Based Learning to continue the Education of our students during the school closure was made by Joey Newby; seconded by Larry Ross Simpson and passed unanimously.

ADJOURNMENT

As there was no other business to come before the Board, a motion to adjourn at 12:43 p.m. was made by Jay Yaks; seconded by Aaron Albus and passed unanimously.



Board Chairman



District Clerk