

Minutes

A SPECIAL EMERGENCY MEETING OF THE EAST HELENA BOARD OF TRUSTEES

Call to Order: The East Helena School District No.9 held a special emergency meeting on April 9, 2020 at 5:30 p.m. Meeting was conducted by a Virtual Meeting.

Attendance and Introduction of Board Members

Trustee Present: Chairman Walter, Martin Balukas, Kevin Bokovoy, Mark Diehl, Marcia Ellermeyer, Karen Goldsberry and Breck Scheet.

Superintendent Ron Whitmoyer and Clerk, Kim Aarstad

Principals: Dan Rispens, Shaun Murgel, Jill Miller, Brenda Stoltz and Technology Coordinator, DJ Howell

Visitors Katy Hauer

Technology Coordinator, D.J. Howell, introduced himself and explained the process for the virtual meeting.

Pledge of Allegiance

Hear the Public

No one addressed the Board

Business

Consideration of a School Closure Order by the Board of Trustees

Motion by Trustee Goldsberry, seconded by Trustee Bokovoy to approve a school closure from April 14, 2020 through April 24, 2020 by the authority of the school board of Trustees as authorized in the Montana Constitution and Montana Code Annotated. The terms of the closure of the buildings is that we will continue to provide remote and offsite educational learning opportunities to all students using remote and virtual learning tools to accomplish this education using the proficiency model of assessments and funding from the transportation fund to provide these opportunities. Unanimous vote for the motion.

Consideration of a Memorandum of Understanding for the EHEA

Motion by Trustee Ellermeyer, seconded by Trustee Balukas to approve the Memorandum of Agreement between the East Helena School and the East Helena Education Association. Unanimous vote for the motion.

Consideration of a Memorandum of Understanding for the EHESA

Motion by Trustee Ellermeyerr, seconded by Trustee Balukas to approve the Memorandum of Agreement between the East Helena School and the East Helena Education Support Association. Unanimous vote for the motion.

Hear the Public

No one addressed the Board.

Future Meeting Dates and Agenda Items

The next regular meeting will be held on April 13, 2020 at 5:30 p.m. by Virtual meeting.

Adjournment

The meeting adjourned at 5:41.

Submitted by: _____
Board Clerk, Kim Aarstad

Approved by: _____
Chairman, Board of Trustee Date