

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 March 26, 2020 at 5:32 p.m.. in the East Valley Middle School Library.

Attendance and Introduction of Board Members

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

Superintendent Ron Whitmoyer and Clerk, Kim Aarstad

Principal Dan Rispens

Business

COVID-19 Plan of Action for Montana Public Schools

Superintendent Whitmoyer presented the plan of action for the Board approval. The plan addressed the following issues:

1. Off site learning instructure and structure.
2. School meals - consistent with what the District regularly provides.
3. Services for students with disability
4. Other services customarily provided to students.

Motion by Trustee Ellermeyer, seconded by Trustee Bokovoy to approve and submit the COVID-19 action plan for the East Helena School District. Unanimous vote for the motion.

Approval of School Board Policy 3650

Motion by Trustee Scheet, seconded by Trustee Bokovoy to suspend district policy 1310 for the limited purpose of considering policies 1900 & 1901 after one reading. This motion is exclusive to the consideration of Policies 1900 and 1901 and will not apply to other meetings or topics.

Motion by Trustee Scheet, seconded by Trustee Bokovoy to amend the original motion to include board policy 3650. Unanimous vote on the amended motion.

Unanimous vote on the original amended motion.

Motion by Trustee Goldsberry, seconded by Trustee Ellermeyer to adopt Board policy 3650, students online personal information protection, on the first and only reading. Unanimous vote for the motion

Motion by Trustee Ellermeyer, seconded by Trustee Bokovoy to adopt Board policy 1900, COVID-19 Emergency Policies, on the first and only reading. Unanimous vote for the motion.

Motion by Trustee Ellermeyer, seconded by Trustee Diehl to adopt Board policy 1901, COVID-19 Emergency Measures, on the first and only reading. Unanimous vote for the motion.

Declaring a School Closure Order by the Board of Trustees

Motion by Trustee Ellermeyer, seconded by Trustee Bokovoy to close schools from April 6-April 10th and to conduct instruction remotely or offsite using a proficiency model of instruction and to use transportation funds to provide support for that instruction. Unanimous vote for the motion.

Approval of the Quitclaim Deed for Dartman Field Well

Motion by Trustee Bokovoy, seconded by Trustee Sheet to approve the quitclaim deed for the Dartman Field well. 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. in the East Valley Middle School Library.

Adjourned

The Meeting adjourned at 6:16

Submitted by: _____
Clerk, Kim Aarstad

Approved by: _____
Chairman, Board of Trustees Date

