

## **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 20, 2020 at 7:30 a.m. in the Central Office.

#### **Attendance and Introduction of Board Members**

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

Superintendent Ron Whitmoyer and Clerk, Kim Aarstad

Visitors: Katy Hauer, Kate Johnson & Joe McMahon

#### **Discussion Items**

##### **Declaration of an Emergency by the Board**

As per MCA 20-3-322, section 3 & 5, Chairman Walter determined that an unforeseen emergency has occurred and therefore the 48 hour meeting notice requirement has been waived.

##### **Consideration of a Memorandum of Understanding for the EHEA & EHESA**

Superintendent Whitmoyer presented a Memorandum of Agreement between East Helena School District and the East Helena Education and East Helena Education Support Association for the Boards consideration.

**Motion** by Trustee Scheet, seconded by Trustee Ellermeyer to accept the Memorandum of Understanding as presented. Unanimous vote for the motion.

##### **Considering Reduction in Force**

**Motion** by Trustee Ellermeyer, seconded by Trustee Bokovoy to give Superintendent Whitmoyer permission to do a reduction in force for staff if needed. Unanimous vote for the motion.

##### **Hear the Public**

No one address the board.

**Future Meeting Dates and Agenda Items**

The next regular meeting will be held on April 13, 2020 at the East Valley Middle School Library.

**Adjournment**

The meeting adjourned at 8:00 a.m.

Submitted by: \_\_\_\_\_  
Clerk, Kim Aarstad

Approved by: \_\_\_\_\_ Date \_\_\_\_\_  
Chairman, Board of Trustees