**EMERGENCY MEETING - BOARD OF TRUSTEES**

**SCHOOL DISTRICT NO. 1**

**DANIELS COUNTY, MONTANA**

**Open Session**

DATE: March 18, 20202

TIME: 6:00 p.m.

PLACE: Music Room

MEMBERS PRESENT: Jesse Cole, Tim Tande and Matt Stentoft in building; DuWayne Wilson and Leif Handran remotely

ADMINISTRATIVE STAFF PRESENT: Tara Thomas and Colleen Drury in building; Greg Hardy remotely

OTHERS PRESENT: Gracia Lapke, Amanda Manternach and John States remotely

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Chairman Jesse Cole called the meeting to order at 6:00 p.m. Roll was taken and it was established that a quorum was present.

Purpose of the meeting was to address Governor Bullocks latest directives regarding emergency closures and how instruction will continue.

Matt Stentoft moved the board of trustees of Scobey School District #1 declare an unforeseen emergency in accordance with Sections 20-9-801 through 20-9-806, MCA, due to the community and school health concerns related to COVID-19 and authorize the administration to take necessary steps to execute this declaration and inform the public and government agencies of this declaration and to establish parameters for contingencies, including dissolution of declarations of emergency by the President, Congress or the governor, for when it ends are put into effect;

and

 **Proficiency:**  The superintendent is authorized to work with district staff in making determinations regarding pupils who are proficient in courses in which the pupils are enrolled without regard to the aggregate hours of instruction provided.  The superintendent is directed to make a final determination of proficiency for each pupil for each enrolled course, using district assessments, including class grades at a minimum, and reporting a full-time equivalent conversion of ANB for such pupils, based on the scheduled time ordinarily provided through the aggregate hours of instruction for such courses;

 and

**Offsite Instruction:**  The superintendent is authorized to work with district staff in providing instruction for pupils of the district.  Such instruction may include any method or methods identified as appropriate by the superintendent, including but not limited to offsite instruction as defined and referenced in sections 20-1-101(5); 20-1-101(14); 20-7-118; and 20-9-311(11), MCA.

Tim Tande seconded and all present voted in favor.

There was no further business and the meeting was adjourned

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Chairman Clerk