EMERGENCY MEETING - BOARD OF TRUSTEES

SCHOOL DISTRICT NO. 1

DANIELS COUNTY, MONTANA

Open Session

DATE: March 15, 2020

TIME: 6:00 p.m.

PLACE: ITV Room

MEMBERS PRESENT: Jesse Cole, Tim Tande, Leif Handran, Matt Stentoft and DuWayne Wilson via phone

ADMINISTRATIVE STAFF PRESENT: Tara Thomas, Colleen Drury and Greg Hardy via phone

OTHERS PRESENT: Duane Anderson, Ethan Anderson, Brock Berryhill, Matt Summers, Sabrina Moreno, Araceli Moreno, Kyla Cromwell, Logan Brower, Shalice Maldonado, Greg Crowder, Connie Wittak, Scott Farris and Karla Leibrand

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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. Matt Stentoft attended via conference call.

Purpose of the meeting was to address and acknowledge Governor Bullocks decree that there is an emergency due to the COVID-19 virus and all schools in the State of Montana are to be closed for two weeks. The board agreed to abide by the decree. Online learning would be explored. The facility would be thoroughly cleaned by Janitorial staff. Breakfast and Lunch services will be looked at for those families who would require it. Facility would be completely shut down and only the Main Entrance would accessible by the public. All fingerprint access would be disabled and the gyms, walking track and weight room would closed. All staff would be on Administrative Paid leave for Monday, March 16, 2020 to regroup and all staff would be in the school on Tuesday to start formulating plans.

Matt Stentoft moved to contact the Secretary of State to change the May election from a Poll Election to a Mail Ballot election if it would be possible. Leif Handran seconded and all present voted in favor.

There was no further business and the meeting was adjourned

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Chairman Clerk