**SPECIAL MEETING - BOARD OF TRUSTEES**

**SCHOOL DISTRICT NO. 1**

**DANIELS COUNTY, MONTANA**

**Open Session**

DATE: March 26, 2020

TIME: 5:30 p.m.

PLACE: Music Room

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

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

OTHERS PRESENT: Gracia Lapke, Lawren Olson, Valita Nelson, Karla Leibrand, Amber Holum, Shalice Maldonado, Ronnalee Harrold, Amanda Manternach, Kyla Cromwell, Sean Cromwell, Paula Ferguson, Jasmine Johnsrud, John States, Judy States and Jonna Handran remotely

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Chairman Jesse Cole called the meeting to order at 5:30 p.m. Roll was taken and it was established that a quorum was present.

Chairman Cole welcomed all patrons and visitors and asked for any public comment on non-agenda items. There being none the meeting continued.

There was no action on the first item – consideration of memo of understanding between Scobey School Board of Trustees and Scobey Education Association.

Matt Stentoft moved to approve the District's COVID-19 Plan of Action developed by the administration and staff and to be submitted to the Governor's Office as presented. DuWayne Wilson seconded and all present voted in favor.

Matt Stentoft moved to pay all classified staff their regular contracted hours to the end of the emergency shutdown. 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