

BOARD MINUTES
EMERGENCY MEETING
March 17th, 2020

BOARD
CHAIRPERSON _____

An emergency meeting of the Board of Trustees of Fort Benton High School and Elementary School Districts was called to order March 17, 2020 at 7:00 p.m. in the Boardroom by Joellyn Clark, Board Chairperson. The purpose of the meeting was to discuss procedures around COVID-19

CLERK _____

Members present: Joellyn Clark, Darin Arganbright (via phone), Dean Schuler, Brant Hasbrouck (via phone), Mandy Wright, Adam Olson, Ray Allen, and Greg McGinnis (via phone). A quorum was present.

Also present: Jory Thompson, Superintendent; Steve Hamel, Business Manager/Clerk, Cali O'Hara Business Manager/Clerk,

It was moved by Mandy Wright, and seconded by Ray Allen, I move board of trustees of Fort Benton School District 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. The motion passed unanimously.

ROLL CALL

It was moved by Dean Schuler, and seconded by Mandy Wright. 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 conversation of ANB for such pupils, based on the scheduled time ordinarily provided through the aggregate hours of instruction for such courses. The motion passed unanimously.

COVID-19

PROFICIENCY

It was moved by Mandy Wright, and seconded by Adam Olson. 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. The motion passed unanimously.

OFFSITE INSTRUCTION

It was moved by Brant Hasbrouck, and seconded by Dean Schuler, to adjourn the meeting at 7:40 p.m. The motion passed unanimously.

ADJOURN

ATTEST