

1 **Stevensville Public Schools**
2 **School District #2**
3 **300 Park Street**
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Special Board Meeting

March 17, 2020

7:00 p.m.

Music Center Choir Room

1. Opening of meeting – call to order – present – salute to flag:

Chairman Greg Trangmoe called the board meeting to order at 7:00 p.m. in the Music Center Choir Room. Greg led in the pledge of allegiance. Trustees present were Sean Lenahan, Lucas McCormick, Michele Fauth, Billy Donaldson, Sarah Armijo and Ben Meyer. Cathi Cook (per phone). Superintendent Bob Moore, Brian Gum, Tracey Rogstad, Jessica Shourd and Business Manager/Clerk Bill Schiele were present.

2. Recognize Visitors/Public Comment:

Board Comment:

There was no board comment.

Public Comment:

There was no public comment.

3. Business: Items for Action:

A. Declaration of Unforeseen Emergency

Superintendent Bob Moore went over the handouts in their board packet that talked about the unforeseen emergency school closure. Bob also read the letter from Governor Bullock stating the he is closing all schools for two weeks. Greg Trangmoe asked the Board if they had any questions or comments on the handouts or the Governor's letter. Sean Lenahan made a motion to approve the declaration of unforeseen emergency as presented. Billy Donaldson seconded the motion. All voted aye.

1 **B. Authorization for Determination of Pupil Proficiency**

2 Superintendent Bob Moore told the Board this would give the superintendent the
3 authorization and directive to make a final determination of proficiency for each student using the
4 district assessment for each enrolled course including class grades at a minimum and reporting a
5 full-time equivalent of ANB for each student based on the scheduled time provided through the
6 aggregate hours of instruction. Greg Trangmoe asked the Board if they had any questions on this
7 authorization for determination of student proficiency as presented. After comments from the
8 Board and the audience on this authorization of student proficiency and how the district will
9 assess the students, Michele Fauth made a motion to approve the authorization for determination
10 for student proficiency as presented. Ben Meyer seconded the motion. All voted aye.

11 **C. Authorization of Off-Site Instruction**

12 Superintendent Bob Moore told the Board this will give the Superintendent authorization
13 to work with the district staff in providing instructions for students that may include but not limited
14 to off-site instruction. Greg Trangmoe asked the Board if they had any questions on this
15 authorization of off-site instruction as presented. Sean Lenahan made a motion to approve the
16 authorization of off-site instruction as presented. Sarah Armijo seconded the motion. All voted
17 aye.

18 **D. Resolution Authorizing Pay of all Non-Discretionary Claims Authorizing the**
19 **Superintendent to Assign and Utilize Staff as Necessary**

20 Superintendent Bob Moore told the Board this will give the superintendent authorization
21 to pay all non-discretionary claims and take other action authorized by law during the school
22 closure, to assign and utilize staff as necessary and provide any type of leave as necessary. Greg
23 Trangmoe asked the Board if they had any questions on this authorization to pay claims, grant
24 leave and to assign staff and utilize as necessary as presented. Billy Donaldson made a motion to
25 approve this resolution as presented. Sarah Armijo seconded the motion. All voted aye.

26 **E. Additional Legal Items as Received**

27 Superintendent Bob Moore told the Board the district has not received any additional legal
28 items as of today.

1 **4. Adjourn:**

2 Sean Lenahan made a motion to adjourn the meeting. Michele Fauth seconded the
3 motion. All voted aye.

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5 Board Chairman: Original Signed and in District Office.

6 Date: April 14, 2020

7 School Board Clerk: Original Signed and in District Office

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