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

Vice-Chairwoman Cathi Cook called the board meeting to order at 5:00 p.m. Cathi led in the Pledge of Allegiance. Trustees present were Sean Lenahan, Michele Fauth, Billy Donaldson, Kris McCoy, Sarah Armijo and Ben Meyer. Superintendent Bob Moore, Brian Gum, Tracey Rogstad, Jessica Shourd, Nate Fry, Eric Larson, Chance Edman 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. Consideration of Actions Due to COVID-19 Cases.

   Superintendent Bob Moore talked about the situation here at the district and the possibility of doing a partial closure of certain grades. Bob told the Board and the audience the district had a positive case that affected the High School administration, staff and students along with students in the Middle School. Connie Johnson, the school nurse, told the board and the audience the district was notified of three cases this morning making five cases here at the district. Connie told the Board the district is in the process of doing contact tracing on the three new cases. Bob told
the Board the recommendation from the district is to do on-line distance learning for grades 8th
thru 12th until November 17, 2020 with in class learning starting November 18, 2020 and to keep
doing in class learning for grades K-7 students. After comments from the Board and the audience
on the three new cases, how many staff and students are affect with these cases, what grade has
the biggest impact, the reason for this partial closure is due to the lack of staff issues and if the
district should have voluntary testing for staff and students here at the school, Sarah Armijo made
a motion to do on-line distance learning for grades 8th thru 12th until November 17, 2020 with in
class teaching starting November 18, 2020 and to keep doing in class teaching for K-7 students.
Michelle Fauth seconded the motion. All voted aye.

Sean Lenahan made a motion to continue all school activities but to have social distancing
and to follow the MHSA sport guidelines for social distancing. Ben Meyer seconded the motion.
All voted aye.

Sarah Armijo made a motion to approve voluntary testing for close contacts for
asymptomatic for school staff and students only at the district. Kris McCoy seconded the motion.
Michele Fauth Billy Donaldson, Cathi Cook, Sarah Armijo, Ben Meyer and Kris McCoy voted
aye. Sean Lenahan voted nay.

4. Adjourn:

Michele Fauth made a motion to adjourn the meeting. Billy Donaldson seconded the
motion. All voted aye.

Board Chairman: Original Signed and In District Office
Date: December 8, 2020
School Board Clerk: Original Signed and in District Office.