

STANFORD SCHOOL DISTRICT # 12

OFFICIAL MINUTES for the SPECIAL SCHOOL BOARD MEETING

Wednesday, November 4, 2020, 7:00 p.m. School Library

Attending: Chairman Jim Dye, Vice-Chairman Billi Taylor, Trustees –Kurt Myllymaki, Sherry Berg, Karnes Neill, Clerk Kelly Bokma , Vance VonBergen – AD, via ZOOM, Brad Moore –

A)Pledge of Allegiance: Chairman Jim Dye opened the meeting with the Pledge of Allegiance at 7:02 PM

Public in Attendance: Nancy Metcalfe, Powell Becker **Zoom** - Jennifer Mitchell, Kathy Ward, Cathy Ridgeway, Briana Haymond, Craig Claver, Scott and Tracy Wildung, Matt Neumann, Shelby Fiedler, Lindsey Schmitt, Kristy and Beau Smith, Meredith Phillipe

I. Call to Order -The meeting was called to order at 7:00 P.M. Chairman Jim Dye welcomed everyone in attendance.

II. Public Comment - None

III. Review, Revise and Approve the Agenda - A motion was made and passed unanimously to approve the agenda as presented.
Taylor/Myllymaki **Motion carries** **5/0**

IV. Consent Agenda - None

V. Old Business

A)Senior Trip - Supt. Moore stated that unfortunately all restrictions and requirements concerning the COVID situation all go together. There is concern with allowing the Senior Class to travel for their upcoming Senior Trip. They have submitted an approved plan to travel to Bozeman, November 12th -15th. Bozeman has a high count for COVID cases in their county. Jim Dye, Chairman, stated that he would like to move the trip to a different time. A motion was made and passed unanimously to postpone the Sr. Trip to a different time or allow the students to use their monies for the Close Up trip if they cannot find another time for their trip. The class needs to leave a balance in their class fund for graduation expenses
Berg/Taylor **Motion Carries** **5/0**

B) Parent/Teacher Conferences- Supt. Moore stated that parent/teacher conferences are scheduled for Thursday, November 5, 2020 from 4:00 PM to 7:00 PM. There has been concern having the conferences in the school due to COVID. The board stated that they will leave it up to the individual teacher whether they are face to face or virtual. The conferences will be left as is, unless arranged differently with the parent. No action is necessary.

C) Junior High Basketball - Vance VonBergen stated that the Jr.High Basketball program is following the 2020 Protocols for the COVID requirements. He stated that the conference AD's have spent time discussing the protocols and are in agreement with no changes. A motion was made and passed unanimously to approve the 2020 Protocol for the Junior High Basketball program with no changes.
Taylor/Neill **Motion carries** **5/0**

D) Mask Mandate- Supt. Moore stated that the district can continue using the Central Montana Health District requirements for masks and safe social distancing, or the district can put together their own requirements regarding a mask mandate. There was discussion regarding parents/spectators mask requirement for athletic events. Kurt Myllymaki stated that the players and coaches wear masks when they are not on the floor and that why wouldn't that be a requirement for the spectators. He also stated that he felt a full mask mandate would help in the spread of COVID during the school day and sporting events with students, parents, and spectators. Supt. Moore stated that the district encourages the students and staff to stay home if they aren't feeling well. He also stated that he has encouraged staff and students to mask up and use social distancing. Supt. Moore stated that the district is following the State mandate for masks and social distancing requirements as best as can be within each county. A motion was made and passed unanimously to follow the Central Montana Health District numbers regarding the State mask mandate.

Neill/Berg **Motion carries** **4/1**
FOR : Dye, Taylor, Berg, Neill **AGAINST: Myllymaki**

VIII. Future Agenda – Community Meeting regarding the DGS COOP, Holiday Incentive for the staff, revisit school opening, Title IX training

IX. Adjourn - A motion was made and passed unanimously to adjourn the meeting at 7:50 PM
Neill/Taylor **Motion carries**

5/0

Respectively Submitted

Kelly Bokma/Clerk

Jim Dye/Board Chairman

Date