

**STANFORD SCHOOL DISTRICT # 12**  
**OFFICIAL MINUTES for the EMERGENCY SCHOOL BOARD MEETING**  
**Sunday, November 8, 2020, 11:00 a.m. Zoom meeting**

**Attending:** Chairman Jim Dye, Vice Chairman Billi Taylor; Trustees –Kurt Myllymaki, Sherry Berg, Karnes Neill, Clerk Kelly Bokma, Brad Moore, Superintendent

Public attending Zoom: Vance VonBergen, Kayleen Jones, Kit Davis, Miriam Sanguins, Barb McCracken, Kathy Fellman, Craig Claver, Pam Ridgeway, Scott Wildung, Tracy Wildung, Beau/Kristy Smith, Jessi Houseman, Meredith Phillipe, Mindy Claver, Nancy Metcalfe, Shelby Fiedler, Cathy Ridgeway, Anna Marie Hawkey, John Flamand, Sonya Clark, Heidi Tureck, Mindy Oltrogge

The meeting was called to order at 11:01 AM. Chairman Jim Dye welcomed everyone in attendance.

Chairman Jim Dye called an Emergency Meeting to discuss the possible move to remote learning due to COVID-19. His recommendation was to use Monday, November 9, as a no school day/snow day for the students and then using the day for the staff to prepare for the rest of the week for remote instruction. Supt. Moore stated that he will have a staff meeting on Monday, November 9, to discuss the closure and answer any questions the staff may have.

A motion was made and passed unanimously to go to remote learning environment from November 10<sup>th</sup> through November 16, 2020 for all grades.

**Taylor/Berg**

**Motion carries**

**5/0**

There was discussion and questions from those in attendance regarding the remote learning situation. Supt. Moore's recommendation is to close the school to remote learning from Tuesday, November 10 through Monday, November 16, 2020. It was also discussed that all Junior High Basketball practices would be cancelled for the week as well. Supt. Moore stated that the teachers were responsible for attendance and the input into Infinite Campus. He stated that these are regular instruction days. Supt. Moore also stated that Friday, November 13, 2020, will be an instruction day to keep the four day week consistent. School meals will be available to all students and could be delivered if needed. Notice will be sent out to all parents to notify the office if meals are wanted. Supt. Moore stated that hopefully with acting fast with the closure of school, the exposure to the students and staff will be minimal. He stated if the staff has any questions to please contact him.

A motion was made and passed unanimously to approve remote learning November 10<sup>th</sup> through November 16, 2020.

**Taylor/Myllymaki**

**Motion carries**

**5/0**

Billi Taylor would like to have the mask mandate agenda item on the regular board meeting on November 17, 2020. Supt. Moore thanked the board, staff, parents and community for their hard work, dedication to the students and being flexible during these COVID times.

**IX. Adjourn** - A motion was made and passed unanimously to adjourn the meeting at 11:31 AM.

**Taylor/Berg**

**Motion carries**

**5/0**

**Respectively Submitted**

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Kelly Bokma/Clerk

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Jim Dye/Board Chairman

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Date

