

**SUPERIOR SCHOOL DISTRICT #3
EMERGENCY BOARD MEETING
Elementary Library**

March 17, 2020

The Meeting of the Board of Trustees was called to order at 6:30p.m. Board Chair Michelle Parkin, Trustees Jaime Talbot and Dan Hazlett were present as well Stacy Conrow-Ververis and Shane Quick by phone. Superintendent Scott Kinney, High School Principal Chris Clairmont, Elementary Principal Logan Labbe and Assistant District Clerk Autumn Schultz were all present. The Pledge of Allegiance was conducted by Michelle Parkin.

Audience attendees: None

CONSENT AGENDA

Jaime Talbot motioned to approve the Consent Agenda; Dan Hazlett seconded the motion, motion carries 5-0.

COMMUNICATIONS/CORRESPONDENCE

None

PUBLIC COMMENT:

None

NEW BUSINESS

Superintendent Scott Kinney presented the following recommendations to the board

Declaration of Unforeseen Emergency

6.1 Stacy Conrow-Vervis motioned to open agenda item 6.1, Jaime Talbot seconded the motion, Mr. Kinney recommends the Board of Trustees of Superior School District #3 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 and authorize the administration to work with teaching staff to identify students who are proficient and offer offsite instruction . All in favor, **motion carries 5-0.**

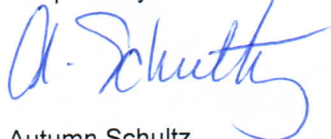
INFORMATIONAL/DISCUSSION

None

ADJOURNMENT


Jaime Talbot motioned to adjourn Dan Hazlett seconded the motion, all in favor, **motion carries 5-0.** The meeting was adjourned at 6:36 p.m.

Respectfully submitted,



Autumn Schultz
District Business Mgr/Clerk

Approved 4-27, 2020



Michelle Parkin/Stacy Conrow-Ververis
Board Chair/Vice Chair