

**West Valley School
Board of Trustees
SPECIAL MEETING
March 26, 2020 5:00 PM
West Valley Library
Electronic Meeting using Google Meet
<https://meet.google.com/rht-thqg-vkd>**

- I. Call to Order
- II. Public Comment on Non-Agenda Items
- III. Approval of Policy 3612P
- IV. Approval of Offsite Instruction
 - The superintendent is authorized to work with district staff in providing instruction for pupils of the district. Such instruction may include any method or methods identified as appropriate by the superintendent, including but not limited to off site instruction as defined and referenced in sections 20-1-101(5); 20-1-101(14); 20-7-118; and 20-9-311(11), MCA.
 - **Motion:** I move the Board of Trustees of West Valley School District to authorize the superintendent to work with district staff in providing instruction for pupils of the district. Such instruction may include any method or methods identified as appropriate by the superintendent, including but not limited to offsite instruction as defined and referenced in sections 20-1-101(5); 20-1-101(14); 20-7-118; and 20-9-311(11), MCA.
- V. Approval of Proficiency Determinations
 - The superintendent is authorized to work with district staff in making determinations regarding pupils who are proficient in courses in which the pupils are enrolled without regard to the aggregate hours of instruction provided. The superintendent is directed to make a final determination of proficiency for each pupil for each enrolled course, using district assessments, including class grades at a minimum, and reporting a full-time equivalent conversion of ANB for such pupils, based on scheduled time ordinarily provided through the aggregate hours of instruction for such courses.
 - **Motion:** I move the Board of Trustees of West Valley School District include in the calculation of the district's ANB students who demonstrate proficiency regardless of the number of aggregate hours completed in accordance with Section 20-9-311, MCA and District Policy 2100, and direct the administration to work with school district staff, students and parents in development of procedures to execute this motion. Specifically, the superintendent is directed to make a final determination of proficiency for each pupil for each enrolled course, using district assessments, including class grades at a minimum, and reporting a full-time equivalent conversion of ANB for such pupils, based on the scheduled time ordinarily provided through the aggregate hours of instruction for such courses.

West Valley School District Policy 2100

31 School Fiscal Year

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33 At least the minimum number of aggregate hours must be conducted during each school fiscal
34 year. The minimum aggregate hours required by grade are:

35 (a) A minimum of 360 aggregate hours for a kindergarten program;

36 (b) 720 hours for grades 1 through 3;

37 (c) 1,080 hours for grades 4 through 12; and

38 (d) 1,050 hours may be sufficient for graduating seniors.

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40 The minimum aggregate hours, described above, are not required for any pupil demonstrating
41 proficiency pursuant to 20-9-311(4)(d), MCA.

VI. Consideration and Action on the District's COVID-19 Plan of Action for Submission to the Governor's Office.

- **MOTION:** After reviewing the West Valley District's COVID-19 Plan of Action developed by our administration and staff, I move to approve the Plan for submission to the Governor's Office.

VII. Approve payment of classified staff for the week of March 16-20 and allowing comp leave for those who physically worked on site during that week

- **MOTION:** I move to approve wages for all classified staff for their normal hours worked in a week, per their contract, for the week of March 16-20 whether they worked on site or not, and for those who were on site working during that week, their hours can be applied as comp time hours during the week of March 23-27.

VIII. Adjournment