

# **Emergency Special Board Meeting of the Trustees of School District #3**

**Wednesday, March 18th, 2020**

An emergency special meeting of the Board of Trustees of Blue Creek School District #3 was held Wednesday, March 18th, 2020 at Blue Creek School. Board Chair Megan Loveridge called the meeting to order at 4:30 pm.

Members present: Megan Loveridge, Aimee Rust, Phil Pimley, Leslie Friedel and Rachel Meech.

Administrator Rude and Clerk Joan Iverson were present for the entire meeting.

## **New Business**

### **1. Declaration of Unforeseen Emergency**

Administrator Rude and Trustees discussed the current circumstances related to COVID-19 for possible declaration of unforeseen emergency pursuant to 20-9-801 through 20-9-806.

Administrator Rude recommended the board of trustees of Blue Creek School District move to 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. Aimee Rust moved, seconded by Phil Pimley to approve the motion as presented. Motion passed unanimously.

### **2. Authorization for proficiency determination and off site instruction**

Administrator Rude and Trustees discussed the current circumstances related to COVID-19 in relation to the determination of student proficiency as well as off site instruction in order to provide services.

Proficiency: 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 the scheduled time ordinarily provided through the aggregate hours of instruction for such courses.

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 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.

Administrator Rude recommended the board of trustees of Blue Creek School District move to authorize the Superintendent to determine proficiency of and off site instruction for students of the Blue Creek School District. Leslie Friedel moved, seconded by Rachel Meech to approve the motion as presented. Motion passed unanimously.

### **Adjourn**

Phil Pimley moved, seconded by Aimee Rust to adjourn. Motion passed unanimously.

Time of Adjournment: 4:41 pm.

Board Chairman \_\_\_\_\_

Attest: Clerk \_\_\_\_\_