

**UNOFFICIAL/UNAPPROVED
POWELL COUNTY HIGH SCHOOL BOARD OF TRUSTEES
EMERGENCY MEETING – March 23, 2020 – 7:00 p.m.**

1. CALL TO ORDER:

Board Chair Maureen Mannix called the meeting to order at 7:00 p.m.

2. ROLL:

Board Chair: Maureen Mannix (Zoom)

Board Members: Andy Dreesen (Zoom), Jennifer Nicholson, Cindy Noland (Zoom), and Mark Vetter (Zoom).

Administration: Rick Duncan, Kerry Glisson, and Annette Galahan.

3. RECOGNITION OF VISITORS:

Linda Hogan (Zoom), Jenn Logan, Ryan Noland (Zoom).

4. NEW BUSINESS:

Declaration of an Unforeseen Emergency due to COVID-19

Action: Mark Vetter moved that the Board of Trustees of Powell County High School District 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, seconded by Andy Dreesen.

Discussion: Questions were asked about special federal funding eligibility; Rick Duncan responded that we are eligible.

The motion passed unanimously.

Declaration for Off-Site Delivery

Action: Jennifer Nicholson moved that the Board of Trustees of Powell County High School District authorize the district administration to direct staff in accordance with any applicable collective bargaining or related agreements to implement off-site learning opportunities for students using any and all available methods. The administration will assist staff in completing these tasks. The administration will inform students, parents, and families of these procedures to assist students in the receipt of education services from the school district, seconded by Cindy Noland.

Discussion: Questions were asked regarding the processes of online teaching and learning, including classroom and daily processes.

The motion passed unanimously.

Declaration for Proficiency Learning

- **Authorize district leadership team to work with staff to define student proficiency.**
- **Authorize district leadership team to work with staff on implementing a proficiency-based model of learning for remainder of 2020 school year.**

Action: Andy Dreesen moved that the Board of Trustees of Powell County High 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 BP 1005FE, 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, seconded by Mark Vetter.

Discussion: Questions were asked about proficiency vs. aggregate hours, achievement, assessment, etc.

The motion passed unanimously.

Audit FY19

Action: Mark Vetter moved to approve the FY19 Audit Report, seconded by Andy Dreesen.

The motion passed unanimously.

Resolution of Intent to Increase/Decrease Non-Voted Levies

Rick Duncan stated that there is \$0 increase/decrease to non-voted levies.

Action: Jennifer Nicholson moved to approve the \$0 increase/decrease to non-voted levies in 2020-21, seconded by Mark Vetter.

Discussion: Questions were asked about the notice rules and law, and also about technology.

FOR: Andy Dreesen, Maureen Mannix, Jennifer Nicholson, and Mark Vetter.

ABSTAIN: Cindy Noland.

5. PUBLIC COMMENT:

None.

6. FUTURE ITEMS

- Governor's directive to schools regarding transportation, waiving aggregate hours, Plan of Action, etc.
- Emergency meeting Thursday March 26th!

The meeting was adjourned at 6:08 p.m. by unanimous consent.

The next emergency meeting will be Thursday, March 26, 2020 at 6:00 p.m.

The next regular meeting will be Monday, April 13, 2020 at 6:30 p.m.