

## MINUTES

### March 19, 2020 – Special Meeting-GRENORA SCHOOL DISTRICT #99

Call to Order: President Carrie Edwards called the special meeting of the Grenora School Board to order on March 19, 2020 at 7:37am. Members present were Carrie Edwards, Mitch Lundby via video, Lavern Johnson via video, and Nicole Wright. Also present are Mr. Paine, Mr. Rudningen, Jennifer McNamara, Mrs. Quimby and Samantha Ledahl.

#### **New Business**

Plans for school the week of March 23-27: Mr. Rudningen updated the board on the situation. Mr. Rudningen is recommending staying closed until April 3<sup>rd</sup>. Moved by Lavern Johnson seconded by Nicole Wright to approve staying closed through April 3<sup>rd</sup>. Motion Carried.

Lunches during school mandated closures: to go meals can be offered with reimbursement of some type from the state, keeping track of meals, deliveries and mileage the state will take these numbers through the hot lunch program at no cost to the families. Moved by Nicole Wright seconded by Mitch Lundby to provide meals for school age children with delivery option available. Motion Carried.

Hourly Employees: Moved by Mitch Lundby seconded by Nicole Wright to continue to pay the hourly employees. Discussion hourly vs. essential employee and contract employee time has not been waved at this time. Motion Carried.

Corona Virus Update: state case update was given.

Student Learning: lessons plan to begin on Tuesday March 24<sup>th</sup> via the web or packets being delivered.

K-3: will work on weekly enrichment packets and if teachers would like to also use Moby Max and Freckle.

4-6: will work packets and online Freckle and Moby Max.

7-8: most of their work can be completed on Freckle and Moby Max.

9-12: some will be sending out textbooks and worksheets, google classroom, and hangouts will also be used.

Special Education: if the IEP doesn't have video conferencing stated in their plan there will be another scope of work will be decided.

Computer Agreement: an agreement for the students that will need to use an iPad/Chromebook from the school will be completed, this agreement will have the serial number of each item lent to the student and be agreed upon with parent and student signatures.

President Carrie Edwards adjourned the meeting at 8:12am

Respectfully Submitted,

/s/ Jennifer McNamara, Business Manager

/s/ Carrie Edwards, President