

Special Board Meeting of the Trustees of School District #3

Monday, April 27, 2020

A special meeting of the Board of Trustees of Blue Creek School District #3 was held Monday, April 27, 2020 at Blue Creek School. Board Chair Megan Loveridge called the meeting to order at 6:33 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.

Guests present via Zoom: Karen Evanson, Kristine Peterson, Nicole Menholt, Jennifer Wagner, Heather Mehelich, Janice Fordham, Becky Carlson, Kylie Gamas, Jeff Obie, Claire Gieser, Randy Glaser, Kaylene Hall, Lisa Stonehocker, Robin Thompson, PJ Lybeck, Lacie Tucker, Jesi Lofstrom

New Business

1. Learning delivery related to Unforeseen Emergency

Administrator Rude and Trustees discussed how to best serve stakeholders by continuing offsite instruction or return to school with concern regarding the ability to comply with aggregate hours of instruction, continuation of funding, learning progression, ability to comply with health recommendations of county, state and federal authorities, and ultimately the safety of students, staff and community.

After discussion Administrator Rude recommended that the Board of Trustees move to declare a continuation of unforeseen emergency within the meaning of that term as set forth in Title 20, Chapter 9, Part 8 to become immediately effective and to continue through June 30, 2020. This motion is based on COVID-19 risks; in recognition that the Governor's waiver of student instruction time will expire on May 7, 2020; and in recognition that the Governor's April 22, 2020 Directive implicating Executive Orders 2-2020 and 3-2020. With this motion Blue Creek School would remain closed for the remainder of the 2019-2020 school year and off site learning/instruction would continue in order to meet the needs of the students. Phil Pimley moved, seconded by Aimee Rust to approve the recommendation as presented. Motion passed unanimously.

2. Board Policy

Administrator Rude recommended the Board of Trustees of Blue Creek School District suspend District Policy 1310 for the limited purpose of considering, reviewing, identifying needed options and adopting Policies 1900-1912 after one reading. This policy is exclusive to the consideration of Policies 1900-1912 at the meeting held April 27, 2020 and will not apply to other meetings or topics. Leslie Friedel moved, seconded by Rachel Meech to approve the recommendation as presented. Motion passed unanimously.

Administrator Rude recommended the Board of Trustees of Blue Creek School District to adopt Policies 1902-1912 without 1908 as presented after one reading as permitted by the motion authorizing the limited suspension of Policy 1310. The purpose of adopting Policies 1902-1912 without 1908 as presented after one reading is to establish emergency policy framework and adopting identified emergency policies with selected options. The Board has identified the needed policies with appropriate options as outlined in this motion. Aimee Rust moved, seconded by Phil Pimley to approve the motion as presented. Motion passed unanimously.

Adjourn

Phi Pimley moved, seconded by Rachel Meech to adjourn. Motion passed unanimously.

Time of Adjournment: 6:43 pm.

Board Chairman _____

Attest: Clerk _____