

# **STANFORD SCHOOL DISTRICT # 12**

## **OFFICIAL MINUTES for the REGULAR SCHOOL BOARD MEETING**

**Tuesday, August 25, 2020, 7:00 p.m. School Library**

**Attending:** Chairman Jim Dye, Trustees –Kurt Myllymaki, Sherry Berg, Karnes Neill, Clerk Kelly Bokma – via ZOOM, Brad Moore – Supt., Vance VonBergen - AD

**Absent:** Billi Taylor – Vice Chairman

**A)Pledge of Allegiance:** Chairman Jim Dye opened the meeting with the Pledge of Allegiance at 7:02 PM

**Public in Attendance:** Jennifer Mitchell, Doreen Caquelin, Nancy Metcalfe, Vance VonBergen

**I. Call to Order** -The meeting was called to order at 7:02 P.M. Chairman Jim Dye welcomed everyone in attendance.

**II. Public Comment** - None

**III. Review, Revise and Approve the Agenda** - A motion was made and passed unanimously to approve the agenda as presented.  
Berg/Myllymaki Motion carries 4/0

**IV. Consent Agenda** - None

### **V. Old Business**

**A)Safe School Reopening Plan Review** - Supt. Moore stated that the reopening of school has been a challenge and stated that he was very proud of the staff and students with the new regulations. Some of the changes that have come up are: Some Staff may require students to wear masks while in their room. The 7-12 rotation with the students is working well. The passing in the hall has been good. The Campus is closed during lunch time. The board was not in favor of opening the campus for the students to leave during lunch. Supt. Moore stated that students have 25 minutes to eat. There has been some concerns that due to closed campus there is a lot more consumption of food by the students and adjustments are being made. Supt. Moore stated that two words are important for the safe school reopening – Patience and Flexibility. He stated that the district is doing their part with the COVID – 19 mandates. We are also looking at better solutions for the cleaning of the buses. He also stated that he has ordered a UV light to be used within the building. A motion was made and passed unanimously to approve the changes as discussed.

Neill/Berg Motion Carries 4/0

**B) Revision of 1900 Series Policies as per MTSBA recommendation-** Supt. Moore reviewed the 1900 Series with the board as suggested from MTSBA. Policy 1905 – COVID-19 Emergency Measures : A motion was made and passed unanimously to accept the changes/revisions as discussed to policy 1905 as attached to these minutes. Revisions are: Recess will continue as scheduled in accordance with physical distancing guidance on the playground. If the number of active COVID-19 cases in county where the district is located is four or more after this provision is adopted, the Board of Trustees authorized the supervising teacher, principal superintendent, or designated personnel to implement a requirement for face coverings to be worn as specified in the directives from the State of Montana until such time as the Board of Trustees can adopt an applicable District policy.

Neill/Myllymaki Motion carries 4/0

### **VI. New Business**

**A)Spectators/attendance at Home Events** - Vance VonBergen stated that all schools are handling spectators/attendance differently. He stated that it is changing every day. A motion was made and passed unanimously to allow groups of over 50, separated with social distancing 6 feet apart recommendations to attend home events. Vance VonBergen stated that there will be signage and hand sanitizing stations will be available and posted.

Berg/Neill Motion carries 4/0

**B) Public Use of Weight Room and Facilities-** Supt. Moore stated that there was a request from Doreen Caquelin for the use of the weight room for exercise with persons of interest in the community. They have been allowed to use the school facilities for the past 5 years and she thanked the board with appreciation. With COVID-19 restrictions, the board had hesitation of opening up the building to the public. Doreen stated that she is willing to clean the weight room after each session and they will mask up going in and out of the building. Supt. Moore stated that he is still getting the staff and students adjusted to the opening of school and stated that he supports the exercise program. He would feel better to see how things are going with the re-opening in a few months. This agenda item will be

tabled to a future board meeting for final decision. The board thanked Doreen Caquelin for coming to the meeting and offering this program to the community of Stanford.

**C) Junior High Football** - Supt. Moore stated that there are not enough boys to field a JH team. There are approximately 7 boys, Grades 5-8, that showed up for practice. With the low numbers, there is no Jr. High Football program this year. Vance VonBergen stated that Fergus Jr. High has offered to let the boys go to Lewistown. The board was in agreement that this was a parental decision as only one boy was interested in participating with Fergus Jr. high at this time. DGS Superintendents and AD's need to have future discussions as this scenario will be repeating in years to come as the boys numbers are low. Vance VonBergen stated that the parents have asked for help in transporting the student to Lewistown. The board felt that it should be the Booster Club that should support this cause, as it only affects one student. . Vance VonBergen stated that he would be willing to drive the student into Lewistown one day per week to help out the family. The family will cover the other days. A motion was made and passed with a 3/1 vote to allow Vance VonBergen to drive the student one day per week until the end of the season.(Berg, Myllymaki, Neill – FOR, Jim Dye – AGAINST)

<b>Berg/Myllymaki</b>	<b>Motion carries</b>	<b>3/1</b>
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**D) Special Ed Aide** – A motion was made and passed unanimously to approve Mariah Schott as a Special Ed One on One Aide for the 2020-2021 school year at \$10.00/per hour.

<b>Myllymaki/Berg</b>	<b>Motion carries</b>	<b>4/0</b>
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**VIII. Future Agenda** –Re-Advertise for Asst. Cook – Sale of School Van, Facility Use, DGS Discussion, Title 9 Policies, Marque sign

**IX. Adjourn** - A motion was made and passed unanimously to adjourn the meeting at 9:32 PM

<b>Myllymaki/Taylor</b>	<b>Motion carries</b>	<b>4/0</b>
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**Respectively Submitted**

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Kelly Bokma/Clerk

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Jim Dye/Board Chairman

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Date