

BOARD OF TRUSTEES EMERGENCY MEETING MINUTES

March 17, 2020
5:30 pm Virtual Meeting

Call to Order, Pledge of Allegiance, Roll

An emergency meeting of the Board of Trustees was called to order at 5:30 PM by Chairman Ryan Van Ballegooyen

Trustees Present: Kelley Oakes, Richard Pope, Jay Jamieson, and Missy Jones. A quorum was present.

Trustees Absent: none

Administration Present: Superintendent Nathan Schmitz, Principal Jesse Moore, Business Manager Julie Copeman and Principal Mike Rice

Administration absent: None

Adopt the Agenda: Motion was made to adopt the agenda. Motion: Kelley Oakes Second: Jay Jamieson Pass: 5:0

Public Present: Carol Phillips

Public Comment – None

Discussion

- A. **Board consideration of current circumstances related to COVID-19 for possible declaration of unforeseen emergency pursuant to 20-9-801 through 20-9-806, MCA:** A motion was made for Elder Grove School District 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.
Motion: Missy Jones Second: Rich Pope Pass: 5:0

The next regular board meeting is Tuesday April 14, 2020 at 5:30PM.

Adjournment

Chairman Van Ballegooyen recommended adjourning the meeting at 6:04PM.

Motion: Rich Pope Second: Kelley Oakes Passed: 5:0

Signed:

Attest:

Ryan Van Ballegooyen, Chairman Date

Julie Copeman, District Clerk Date