

The Board of Trustees of Circle Elementary and High School District No. One, McCone County, met in special session on April 30, 2020 at 7:30 pm in the high school library. Trustees present: Bryce Hove, Dusty White, Cary Phillips, Sara Moline, Tyrel Massar & Krista Beery. Also in attendance were Clerk Della Van Horn, Superintendent Preston Wenz, Principal Megan Murrell, Amy McCloy, Kim Gebhardt, Lindsey Williams, Becky Fritz, Nita Crockett, Roger Schara, Gary Johnson, Kelsy Hale, Alan Stempel, Megan Knuth, Cassie Handy, Michael Hoy.

Chairman Hove opened the meeting with the pledge and thanked those attending.

Public comment:

Michael Hoy addressed the board stating that he would like to use the football field for the McCone Electric annual meeting June 5 and would like an answer so that he can advertise the meeting. The board said they would check with their legal counsel as far as gathering requirements for events and get back to him tomorrow.

At this time Mr. Wenz gave the board an idea of what he and Mrs. Murrell and the teachers came up with for a plan for bringing the students back for in-classroom teaching. The plan covers student support days for May 11-13, Senior Day (May 14), Check out days ( May 18-21), Student Opt Out, and final quarter grade option for high school. He also covered high school graduation plans and end of the year activities. We will be providing cleaning supplies for classrooms. Beery referred to the policy 1905 with hand hygiene at the arrival to the facility and throughout the day. We will also ask parents to report illnesses before the student attends. We will not use the water faucets; bottled water will be provided. Sanitizing of the building and desks etc. will take place before the kids come and in the evenings. Moved by White, seconded by Moline that the board of trustees authorize onsite and offsite instruction to the students of Circle School District for the remainder of the 2019-20 school year. The Board authorizes the Superintendent and other administrators to implement this instruction model in accordance with District Policies, 1905, 1906 and 1908 and all other applicable district policies and procedures. Any visit to the school for purposes authorized by the administration or policy will be in accordance with health and safety guidelines adopted by the Board of Trustees or other applicable governing entity. Motion carried unanimously by the combined board.

Moved by White, seconded by Hove to approve the following gatherings in accordance with policy 1903: Jr/Sr Banquet May 14<sup>th</sup>, Graduation May 17<sup>th</sup>, Music Night May 19<sup>th</sup>, and 8<sup>th</sup> grade promotion on May 20<sup>th</sup>. Motion carried unanimously by the combined board.

Discussion was held on alternative plans if the weather doesn't cooperate to hold events at the football field. Some discussion was held that we may have to change the event to the gym and limit the number of people that can attend. The NFHS system should be up and running so that people can watch on that system.

Discussion was held on providing a district cell phone for district use for the superintendent and principal. The monthly cost to the district is \$50.70 per line with Verizon. Moved by Phillips, seconded by Massar to enter into an agreement with Verizon for district cell phones for the superintendent and principal (\$101.40/mo). Those in favor of the motion: Phillips, Massar, Hove, Beery. Opposed: White & Moline. Motion carried.

Moved by White, seconded Moline to adjourn the meeting at 8:30 pm.

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