

The Board of Trustees of Circle Elementary and High School District No. One, McCone County, met in special session on April 1, 2020 at 3:00 pm electronically because of the COVID-19 exposure. (phone call was made from the District Superintendent office). Those present were Superintendent Preston Wenz, Clerk Della Van Horn, County Superintendent Nita Crockett, calling in remotely were Trustees Bryce Hove, Cary Phillips, Krista Beery, Sara Moline, Tyrel Massar. Absent: Dusty White.

The purpose of the meeting was for a Trustee Resolution Calling for a Mail Ballot Election.

Moved by Moline, seconded by Hove to adopt the TRUSTEE RESOLUTION CALLING FOR A MAIL BALLOT ELECTION, the annual regular school election on May 5, 2020, originally called on February 11, 2020 will be conducted via mail ballot. Motion carried unanimously by the combined board.

The plans will be sent to the Secretary of State for approval.

The chairman adjourned the meeting.

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Clerk

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Chairman