MEMBERS PRESENT: Randall Kelley and Erik Ingman
MEMBERS PHONE CALL IN: Kevin Mackey, Todd Seymanski, Sherry Lynn Dow
SUPERINTENDENT: John McGee
PRINCIPAL: Mike Taylor
ACTING DISTRICT CLERK: Rhonda Umphres
PUBLIC: none

1. Call to Order/Pledge of Allegiance:
The meeting was called to order by Chairman, Kevin Mackey, at 5:04 pm and opened with the Pledge of Allegiance.

2. New Business:
   A. Emergency Health Day: On March 16, 2020 the Centerville School District closed for one day due to unforeseen emergency health conditions declared by Montana Governor Steve Bullock.
      Motion – Todd Seymanski, seconded - Randy Kelley, passed unanimously a declaration that school was closed due to community and school emergency for unforeseen health conditions on March 16, 2020.
   B. Emergency Health Make Up Dates/Plan: Under MCA 20-9-806 the board of trustees may close school for one day each year because for an unforeseen emergency and may not be required to reschedule this one pupil instruction day. Given this fact, the school board may declare that a reasonable effort is being made to provide instructional days by other means than entering a brick and mortar school structure. Reasonable efforts are being made by providing students with access to instruction via remote learning designed by the school and teachers.
      Motion – Randy Kelley, seconded - Erik Ingman, passed unanimously to declare, starting Tuesday, March 17, 2020, a reasonable effort is being made to reschedule school and continue to provide remote learning, online learning and home school learning for the foreseeable future. The Centerville School District will provide a full spectrum of educational services to ensure students are receiving all curricular content. This will provide for full pupil instructional days that align with the adopted school calendar.
   C. Emergency MOU between the Centerville Education Association and School District: Given the extraordinary circumstances and challenges presented by the COVID19 pandemic, the District and CEA are in need of creating an (MOA). The provisions of this (MOA) will help to settle any questions with regard to working conditions during this period of time.
      Motion – Todd Seymanski, seconded – Erik Ingman, passes unanimously to approve the MOA between the CEA and School District dated March 19, 2020.

3. Public Comment: None
4. Adjournment:
   Motion – Randy Kelley, seconded – Todd Seymanski, passed unanimously to adjourn the March 19, 2020 emergency meeting at 5:11 pm.

KEVIN MACKEY, BOARD CHAIR

RHONDA UMPHRES, ACTING DISTRICT CLERK