CENTREVILLE PUBLIC SCHOOLS
DISTRICT 5-5C
SPECIAL BOARD MEETING
MAY 5, 2020

MEMBERS PRESENT: Kevin Mackey, Sherry Lynn Dow, Randall Kelley, Todd Seymanski and Erik Ingman
SUPERINTENDENT: John McGee
PRINCIPAL: Mike Taylor
DISTRICT CLERK: Lynda Kohut
PUBLIC: Rhonda Umphes, Mark Garber, Shaylyn Dilley
CONFERENCE CALL: Skye Bumgarner, Arienne Konesky, Danielle Peters, Paul Wipf, Lynn Kindred, Lissy Shaffer, Jessica Shortridge, Jenny Reeves, Shannon Miller, Heather Kelley, Jamie Michealson, Becky Ingman, Courtney George, Lisa Navarro, Heather Boberg, Jamie Burton, Stacy Isakson, Gabe Johnson, Linnea Bucher, Colby Cline, Brooke Kindred, Melissa Nikolakakos, Lanni Klasner, Lexi Green, Michelle ?, TONYA ?

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE:
The meeting was called to order by Chairman, Kevin Mackey, at 6:05 pm and opened with the Pledge of Allegiance.

2. POLICY:
A. 1902 – Alternative Grading: This model policy has been created to allow schools to utilize alternative grading during a school closure. The Board held discussion regarding the pass/fail and what grade levels it would apply to and what information should be applied to lines 20, 21, 24 and to strike lines 35 and 36.
   Motion – Randall Kelley, seconded – Todd Seymanski, failed 1-4 (Kevin Mackey, Sherry Lynn Dow, Todd Seymanski, Erik Ingman – Nay), to adopt School Board Policy 1902 as is on first reading.
   Motion – Sherry Lynn Dow, seconded – Randall Kelley, passed unanimously to adopt School Board Policy 1902, line 20 as 30 calendar days, line 21 as Superintendent, line 24 as 72% and strike lines 35 and 36, as presented as first reading.

B. 1903 – School District Meetings, Gatherings, Events, and Visitors: This model policy has been created to allow schools to have Meetings, Gatherings, Events and Visitors during a school closure.
   Motion – Erik Ingman, seconded – Randall Kelley, passed unanimously to adopt School Board Policy 1903 as amended, strike option 1 lines 16-20, strike option 2 lines 22-43, select option 3, line 17 add “unless Phase 3” after 50 people, line 22 add “It is recommended that” in front of vulnerable, and strike “must” on line 26 as presented on first reading.

C. 1904 – Use of Transportation Funds during Periods of Emergency Declaration: This model policy has been created to allow schools to utilize transportation funds during a school closure.
   Motion – Randall Kelley, seconded – Todd Seymanski, passed unanimously to accept all options as presented on first reading.

D. 1905 – Student, Staff and Community Health and Safety: This model policy has been created to outline the protocols to follow during a school closure.
   Motion – Todd Seymanski, seconded – Sherry Lynn Dow, passed unanimously to adopt School Board Policy 1905 as amended, line 30 insert “to” after not limited, strike option 1 page 1 lines 40-45 page 2 lines 4-9, select option 2, strike option 1 page 2 lines 42-46 page 3 lines 4-5, select option 2, as presented on first reading.
E. **1906 and 1906P – Student Instruction and Services:** This model policy has been created to outline the instruction and services during a school closure.
   Motion – Randall Kelley, seconded – Erik Ingman, passed unanimously to adopt School Board Policy 1906 as amended, strike option 1 page 2 lines 15-22, select option 2, strike option 3 page 2 lines 43-46 page 3 lines 4-21, select optional, page 4 line 31 strike 9 and insert EK, as presented on first reading.
   Motion – Sherry Lynn Dow, seconded – Todd Seymanskii, passed unanimously to table 1906P until the May 19th regular School Board Meeting.

F. **1907 – Declaration of Emergency:** This model policy has been created to allow school board to declare an emergency during the COVID-19 school closure.
   Motion – Randall Kelley, seconded – Randall Kelley, passed unanimously to adopt School Board Policy 1907 as presented on first reading.

G. **1908 and 1908F – Family Engagement:** This model policy has been created to allow schools to use family onsite instruction Opt-Out form during a school closure.
   Motion – Sherry Lynn Dow, seconded – Erik Ingman, passed unanimously to adopt School Board Policy 1908 and 1908F as presented on first reading.

H. **1909 – Human Resources and Personnel:** This model policy has been created to help to outline work schedules and assignments for Certified and Classified staff during a school closure.
   Motion – Todd Seymanskii, seconded – Erik Ingman, passed unanimously to adopt School Board Policy 1909 as amended, select option 1, strike option 2 page 1 lines 34-40, page 2 line 22 strike “or waive,” as presented on first reading.

I. **1910, 1910F1 and 1910F2 – Personnel Use of Leave:** This model policy has been created to allow schools to outline personnel use of leave during a school closure.
   Motion – Todd Seymanskii, seconded – Erik Ingman, passed unanimously to adopt School Board Policy 1910, 1910F1, 1910F2 as presented on first reading.

J. **1911 – Budget Adoption Amendment and Audit:** This model policy has been created to outline budget adoption and audit requirements during a school closure.
   Motion – Erik Ingman, seconded – Sherry Lynn Dow, passed unanimously to adopt School Board Policy 1911 as presented on first reading.

K. **1912 – School Election Rescheduled Due to Emergency:** This model policy has been created to allow schools to reschedule elections during a school closure.
   Motion – Todd Seymanskii, seconded – Erik Ingman, passed unanimously to adopt School Board Policy 1912 as presented on first reading.

3. **NEW BUSINESS:**

A. **Reopening Centerville School:** Superintendent McGee shared with the board that on April 22, 2020 Governor Bullock announced a phased reopening in Montana following about a month of school building closure and stay at home directive. The Governor also announced that the waiver of student instruction time will expire on May 7 and local school boards will have the option to open school buildings should they so choose. Superintendent McGee recommended the board take decisive action to continue providing our remote learning that we have been providing since the beginning of this COVID-19 school closure order. Superintendent McGee also recommended the School Board pursue a blended service model that would include opening the school building to individual students by appointment. The board held discussion regarding reopening or continuing school closure. The public had questions regarding appointments, availability of cleaning supplies and school funding.
Motion – Randall Kelley, seconded – Todd Seymansi, passed unanimously that the Board of Trustees declare an unforeseen emergency within the meaning of the term as set for in Title 20, Chapter 9, Part 8, to become immediately effective and to continue through June 30, 2020. This motion is based on COVID-19 risks in recognition that the Governor’s waiver of student instruction time will expire on May 7, and in recognition that the Governor’s April 22, 2020 Directive implicating Executive Orders 2-2020 and 3-2020 specify that elected school boards and their district that adopt their own declaration of emergency will continue to receive all state funding, including transportation funding.

B. Centerville School District’s COVID-19 Educational Plan of Action: Superintendent McGee shared that the following represents Centerville District’s required plan of action to address pupil instruction, the provision of school meals for students, compliance with IEP’s and 504 plans of students with disabilities, and other services that the district customarily provides to students. This amended plan will include limited onsite education services by appointment only.

Motion – Sherry Lynn Dow, seconded – Todd Seymansi, passed 4-1, (Erik Ingman-Nay) to have the school building remain in closed status for student full day educational activities while following the continued use of the Centerville Schools amended COVID-19 educational plan and approve individual student entrance to the building for educational service by appointment only for the remainder of the 2019-2020 school year.

4. PERSONNEL:
   A. Hire – Music Teacher: Superintendent McGee stated that the committee interviewed one individual and recommended the board move to hire John Steinhardt as the EK-12 Music Teacher for the 2020-2021 school year.

Motion – Todd Seymansi, seconded – Erik Ingman, passed unanimously to hire John Steinhardt as the EK-12 Music Teacher for the 2020-2021 school year.

5. ADMINISTRATION REPORT:
   A. Superintendent Report:
      • Ceremonies: High School Seniors are working on options for graduation and leaning towards June 20th with hopes that Montana will be in phase 3 at that time. The administration is looking into Kindergarten and Centerville and Colony 8th grade ceremonies.
      • Shaylyn Dilley presented to the board the reasoning for their decision for graduation.

6. PUBLIC COMMENT: Community thanked the board for the decision to remain in online learning, thanked Ms. Hotz for her time with Centerville and that she will be missed and also shared that the United Way provides mental health services.

7. ADJOURNMENT:

Motion – Sherry Lynn Dow, seconded – Randall Kelley, passed unanimously to adjourn the May 5, 2020 meeting at 8:03 pm.

[Signatures]

KEVIN MACKEY, BOARD CHAIR

LYNDA KOHUT, DISTRICT CLERK