

Call to Order:

The Unforeseen Emergency Special Meeting of the Board of Trustees of Somers School District 29 was called to order at 8:03 a.m. in the Somers Middle School Conference Room per Chairperson, John Hollensteiner. Those in attendance stood for the pledge to the flag.

Roll Call:

Board members present were John Hollensteiner, Scott Simonson, Meredith Coopman, and Jesica Swanson. Mary Obermiller was present via telephone. Administration present were Superintendent Joe Price and Clerk Diane Fetterhoff.

Public Participation: None

Visitors: None

Board consideration of current circumstances related to COVID-19 for declaration of unforeseen emergency pursuant to 20-9-801 through 20-9-806, MCA

Singular Action Items:

- a.) Jesica Swanson moved to approve the Board of Trustees of Somers School District #29 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. Scott Simonson seconded the motion. Discussion. For 5 Opposed 0. Motion carried.

- b.) Meredith Coopman moved to give the superintendent the authority to work with district staff in making determinations regarding pupils who are proficient in courses in which the pupils are enrolled without regard to the aggregate hours of instruction provided. The superintendent is directed to make a final determination of proficiency for each pupil for each enrolled course, using district assessments, including class grades at a minimum, and reporting a full-time equivalent conversion of ANB for such pupils, based on the scheduled time ordinarily provided through the aggregate hours of instruction for such courses. Jesica Swanson seconded the motion. Discussion. For 5 Opposed 0. Motion carried.

- c.) Meredith Coopman moved to give the superintendent the authority to work with district staff in providing instruction for pupils of the district. Such instruction may include any method or methods identified as appropriate by the superintendent, including but not limited to offsite instruction as defined and referenced in sections 20-1-101(5); 20-1-101(14); 20-7-118; and 20-9-311(11), MCA. Scott Simonson seconded the motion. Discussion. For 5 Opposed 0. Motion carried.

Merdith Coopman moved that the meeting adjourn at 8:12 a.m. Meeting adjourned.

John Hollensteiner, Chairperson

Diane J. Fetterhoff, Clerk

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