

Anderson School District #41
Special School Board Meeting
March 16, 2020

A Special meeting of the Board of Trustees, Anderson School District #41 was held in the Gymnasium at Anderson School, March 16, 2020, for considering business to come before the Board of Trustees. Board Chair Warren Bauder called the meeting to order at 8:30 a.m.

Trustees Present Warren Bauder, Jaime June, and Brandon Atkins
Jack Huczek and Mary Burrows via phone

Trustees Absent

Staff Present Scott McDowell: Superintendent; Tanya Roberts: Business Manager; Lynette Conrad: Teacher; Dayna Moriarty: Teacher; Angela Seeds: Teacher; Laurie Kinna: Teacher; Stephani Lourie: Teacher; Charlotte Dickson: Guidance Counselor; Jen Wold: Teacher; Julie Ruff: School Nurse

Visitors Present Meredith Scully: Parent; Rory Maughan: Parent

Public Participation on Non-Agenda Items

Chair Warren Bauder reminded those in attendance that to avoid violations of individual rights of privacy, a member of the public wishing to address the Board during this time will not be allowed to make comments about any student, staff member, or member of the general public during his/her designated time to speak. In addition, the Board will not hear comments on contested cases or other adjudicative proceedings.
There was none.

Action

Accept Superintendent's Resignation

Motion to accept Superintendent Scott McDowell's resignation effective June 30, 2020:

Motion: Trustee June
Seconded: Trustee Atkins –passed unanimously.

Approve MTSBA Contract to conduct Superintendent Search

Motion to approve a contract with Montana School Boards Association to conduct a Superintendent Search:

Motion: Trustee Atkins
Seconded: Trustee June –passed unanimously.

Discussion

Covid-19 Preparedness Plan

The Trustees and Superintendent listed the following goals/topics they wanted to accomplished in today's meeting as a result of school closure for the week of March 23-27th as ordered from Governor Steve Bullock as a result of Covid-19:

- After school programs/Matilda cancellations
- Remote learning capabilities

- Students needing meals
- Outside facility use
- Removing barriers for staff or students if they're feeling ill.

The Board listened to comments from the staff and community members on addressing these issues. The Board and Administration laid out a proposed guideline for the week of March 23-27:

- End of the day Wednesday: certified staff will have a remote learning plan laid out for 1 week of instruction.
- Thursday and Friday, review and logistical planning for these remote plans by grade level.
- Matilda performance: Ms. Lourie will communicate to families that rehearsals and the performance will be postponed to a later date.
- Facility usage: all facility use will be suspended until further notice.
- CDC guidelines will be communicated to staff regarding returning to work if they have traveled out of state or internationally.
- All after school activities, sports are suspended at this time.
- Decision will need to be made on the 8th grade DC/NY trip scheduled for May 4-9, 2020.
- Discussion with food service to plan for serving meals to students during school closure.

Adjournment No objection to adjournment of meeting at 10:45 a.m.

Submitted by: _____
District Clerk

Board Chair Date