School Board Meeting
Tuesday, April 28, 2020
Special Meeting
7:00 PM
Hinsdale Conference Room

Present: Keith Beil, Christy Hillman, Jared Albus, Justin Strommen and Sherri Idler.

Superintendent: Steven Morgan

Call to Order

The regular meeting of the Board of Trustees was called to order at 7:04 PM by Chairperson K. Beil who thanked everyone for coming. K. Beil led everyone in the Pledge.

#### Agenda Item:

### A. Emergency Closure of all District Building:

C. Hillman moved the that Hinsdale School Board of Trustees declare an unforeseen emergency in accordance with Sections 20-9-8-1 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 Hinsdale community and government agencies of this declaration. Second: S. Idler. Passes 5/0

### B. End of Year Proposal:

- C. Hillman moved to accept the end of year proposal and the K-6 specials will end at the end of the third quarter for the 2019-2020 school year. Second: S. Idler. Passed: 5/0
- C. Hillman moved to amend this motion to read as follows: K-6 specials need to check the aggregate hours to determine the requirements for K-6 specials. J. Strommen. Passed 5/0

#### C. Determine Graduation Date:

Graduation will remain on the original date of May 17, 2020.

#### D. Policy #1901 School District Policy and Procedures:

S. Idler moved to approve and adopt the first reading of policy #1901 as is and to expire on June 30, 2020. Second: C. Hillman. Passes: 5/0

### E. Policy #1903 School District Meeting and Gatherings:

J. Albus moved to approve and adopt the first reading of policy #1903 as is and to expire on June 30, 2020 and with option #3. Second: S. Idler. Passes: 5/0

## F. Policy #1904 Use of Transportation Funds:

C. Hillman moved to not adopt the policy #1904. Second: J. Albus. Passes: 5/0

# G. Policy #1905 Student, Staff, and Community Health and Safety:

C. Hillman moved to approve and adopt the first reading of policy #1905 as is and to expire on June 30, 2020 and with option #1 then option #2. Second: J. Albus. Passes: 5/0 H. Policy #1906 Student Instruction and Services:

C. Hillman moved to approve and adopt the first reading of policy #1905 as is and to expire on June 30, 2020 and with option #2. Second: J. Strommen. Passes: 5/0

# I. Policy #1906P Student Instruction Resources and Best Emergency:

J. Albus moved to approve and adopt the first reading of policy #1906P as is. Second: C. Hillman. Passes: 5/0

### J. Policy #1908 School District Declaration of Emergency:

C. Hillman moved to not adopt the policy #1908. Second: J. Albus. Passes: 5/0

# K: Policy #1909 Human Resources and Personnel:

C. Hillman moved to approve and adopt the first reading of policy #1909 as is and to expire on June 30, 2020 and with option #1. Second: J. Albus. Passes: 5/0

# L. Policy #1911 School District Budget Adoption and Amendment and Audit:

J. Albus moved to approve and adopt the first reading of policy #1911 as is. Second: C. Hillman. Passes: 5/0

### M. Policy #1912 School District Elections During Emergency:

C. Hillman moved to not adopt the policy #1912. Second: J. Albus. Passes: 5/0

#### N: Classified Pay

J. Albus moved to renew the contracts for the following classified staff with a 1% cost of living raise.

Kyle Palmer

**Bus Mechanic** 

Second: K. Beil. Passes: 5/0

Chairperson K. Beil declared the meeting adjourned at 8:20 PM.

Audiences with Groups and Individuals:

Chairperson

Clerk of the Board