

Nashua School Board Special Meeting
Tuesday, March 18, 2020
Nashua School Library
6:00 PM

1. Call to order and Pledge: Board Chair Mark Bengochea called the meeting to order at 5:59 pm and led the Pledge of Allegiance.
2. Roll call: Sharon Merideth, Michele Fromdahl, Mark Bengochea, Sheila Miller, Tim Bellon.
Other: Amanda Engstrom, James Russell.
3. Public Comment: None
4. School Closure Procedures:
 - a. Included in the packet was a letter from Governor Steve Bullock regarding directive implementing Executive Orders 2-2020 and 3-2020 and providing for measures to combat the spread of COVID-19 Novel Coronavirus. Mr. Russell spoke with the board about Nashua's plan to close school for the next two weeks as directed by Governor Bullock. In order to keep school funding for the remaining part of the year it is suggested by the MTSBA that the board declare an unforeseen emergency and official declare school closed March 18, 2020.
Motion by Sharon, "I move the board of trustees of Nashua School District declare an unforeseen emergency for the 2019-20 school year 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; and in light of this unforeseen emergency and to ensure that students are learning at effective levels, we also authorize the following:
Proficiency: The superintendent is authorized 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.
Offsite Instruction: The superintendent is authorized 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.
Second by Sheila Vote: 5 – 0 Passed
5. Adjournment:
Motion by Michele to adjourn meeting.
Second by Tim Vote: 5 – 0 Passed
Meeting adjourned at 6:57pm.

Chairman

Clerk

Date: _____