

Nashua School Board Special Meeting
Tuesday, July 28, 2020
Nashua School Library
6:00 PM

1. Call to Order and Pledge: Board Chair Sharon Merideth called the meeting to order at 6:00 p.m. and led the Pledge of Allegiance.
2. Roll Call: Sharon Merideth, Matt Garsjo, Tim Bellon, Sheila Miller, Michele Fromdahl (via phone).
Other: James Russell, Amanda Engstrom.
3. Public Comment: None.
4. **New Business:**

a. Declaration of Emergency for 2020-2021 School Year

Motion by Sharon, "I move that the board of trustees declare an unforeseen emergency within the meaning of that term as set forth in Title 20, Chapter 9, Part 8, to become immediately effective and to continue through June 30, 2021, due to community and school health concerns related to COVID-19. The board of trustees authorizes the administration to take necessary steps to execute this declaration and inform the public and government agencies of this declaration."

Second by Sheila

Vote: 5 – 0 Passed

b. Adoption of 1900 Policy Series

1900 Emergency Policy Framework	1906 Student Instruction & Education Services
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1901 School District Policy & Procedures	1907 School District Declaration of Emergency
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1902 Alternative Grading	1908 Family Engagement
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1903 School District Meetings & Gatherings	1909 Human Resources & Personnel
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1904 Use of Transportation Funds for Offsite	1910 Personnel Use of Leave
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Instruction

1905 Student, Staff, & Community Health & Safety	1911 School District Adoption of Budget
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1912 School District Elections During Emergency

Motion by Sheila to adopt policy 1900, 1901, 1902, 1907, 1910, 1911, and 1912 as listed above.

Second by Matt

Vote: 5 – 0 Passed

Motion by Tim to adopt policy 1903 option 3 School District Meeting and Gatherings.

Second by Sheila

Vote: 5 – 0 Passed

Motion by Sheila to adopt policy 1904 all options Use of Transportation Funds for Offsite Instruction.

Second by Michele

Vote: 5 – 0 Passed

Motion by Tim to adopt policy 1905 both options (2) of physical distancing and masks and personal protective equipment for Student, Staff, and Community Health and Safety.

Second by Sheila

Vote: 5 – 0 Passed

Motion by Sheila to adopt policy 1906 all 3 options for Student Instruction and Education Services.

Second by Matt

Vote: 5 – 0 Passed

Motion by Sheila to adopt policy 1908 Family Engagement.

Second by Matt

Vote: 5 – 0 Passed

Motion by Tim to adopt policy 1909 option 1 for Human Resources and Personnel.

Second by Michele

Vote: 5 – 0 Passed

c. Approval of Bus Routes

North Route 86 miles per day stopping at the Grain Church to turn around.

Wiota Route 78 miles per day turning around at Adkins residence.

Fort Peck Route 66 miles per day.

Motion by Sheila to approve the three bus stops for the 2020-21 SY.

Second by Matt

Vote: 5 – 0 Passed

d. Approval of 2020-2021 School Re-Opening Plan

Mr. Russell presented to the board the plan to reopen the school. The first day of school is on track for August 19th. There will be no back to school barbeque this year. Letters will be emailed to parents and guardians and back to school packets are available at the school for pick up.

Motion by Sheila to accept the 2020-21 School Re-Opening Plan with Option A Student Return Model.

Second by Matt

Vote: 5 – 0 Passed

5. Adjournment: Sheila declared meeting adjourned at 7:32pm.

Chairman

Clerk

Date: _____