

# Emergency Meeting

Cascade School District 3B  
Board of Trustees  
Zoom Meeting  
April 27, 2020 - 6:00 pm

## Board Members Present

### High School Board

Val Fowler - Chair  
Chris Boland  
John Rumney  
Ruth Mortag  
Iain McGregor  
Chris Wilson

### Elementary Board

Chris Boland  
John Rumney  
Ruth Mortag  
Iain McGregor  
Chris Wilson

**Others Present:** Karsen Drury - District Clerk, Rick Miller - Superintendent, and others via zoom.

Val Fowler - Board Chair, called the Board of Trustees meeting to order at 6:10 pm. Mrs. Fowler asked for public comment on non-agenda items. No public comment.

## New Business

- A. Consideration of suspension of District Policy 1310 for the purposes of consideration of adopting MTSBA Model Emergency Policies after one reading.  
Ruth Mortag moved, seconded by John Rumney to approve the suspension of District Policy 1310 for the limited purpose of considering, reviewing, identifying needed options and adopting Policies 1900-1912, excluding 1902 after one reading. This motion is exclusive to the consideration of Policies 1900-1912 at the meeting held on Monday, April 27th 2020, and will not apply to other meetings or topics.  
Passed unanimously.
  
- B. Review of MTSBA Model Emergency Policies 1900-1912 to identify needed policies and select appropriate options to reflect district operations. Consideration of adoption of Policies 1900 to 1912 after one reading for the purposes of establishing emergency policy framework and adopting identified emergency policies with selected options.  
John Rumney moved, seconded by Chris Boland to adopt Policies 1900-1912, excluding 1902 after one reading as permitted by the motion authorizing the limited suspension of Policy 1310. The purpose of adopting Policies 1900-1912 after one reading for the purposes of establishing emergency policy framework and adopting identified emergency policies with selected options. The board has identified the needed policies with appropriate options as outlined in this motion.  
Passed unanimously.

C. Consideration of Resolution to Declare Unforeseen Emergency

Ruth Mortag moved, seconded by Chris Wilson to 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, 2020. This motion is based on COVID-19 risks; in recognition that the Governor's waiver of student instruction time will expire on May 7; and in recognition that the Governor's April 22, 2020 Directive implicating Executive Orders 2- 2020 and 3-2020 specify that elected school boards and their districts that adopt their own declaration of emergency will continue to receive all state funding, including transportation funding.

Toni Phillips made public comment.

Kelly Rumney made comment on behalf of the union

Jenny Reeves made a comment regarding IEPs and SpEd.

Passed unanimously.

**Adjournment**

At 7:12 pm Chris Wilson moved, seconded by Iain McGregor to adjourn.

Passed unanimously.

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Val Fowler, Board Chair

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ATTEST: Karsen Drury, District Clerk

Date Signed \_\_\_\_\_

*For additional details on items presented in the minutes of the meeting, please see coinciding board agenda found on Cascade Public Schools' webpage: [www.cascade.k12.mt.us/District/1141-Board-Agendas-and-Packet.html](http://www.cascade.k12.mt.us/District/1141-Board-Agendas-and-Packet.html)*