

**July 22nd, 2020**  
**School Dist. # 58**  
**Regular School Board Meeting Agenda**

Meeting Date: Wednesday

Meeting Time: 12 PM.

Meeting Location: Main School Conference Room

Any person present who wishes to address the board or raise any question about public school district matters or governing policies may do so under public participation. **No discussion of personnel or individual students is permitted at this time.** A limit of three minutes is placed on each speaker. Persons who want more time may make arrangements to be placed on a future agenda. The public is also reminded that they may provide input on all motions being considered by the board at this meeting.

1. Call to order 12:00 pm  
Pledge to the Flag  
Welcome
2. Individuals, delegations, correspondence
  - A. Public Comment
  - B. Correspondence
3. Items for Action:
  - A. Approve minutes for June 24th, 2020
  - B. Approve bills for June 2020
  - C. Approve Hiring
    1. Emily Marrin- Para
    2. Ellen Kaline- Para
    3. Michelle Amoguis-Relief Para
  - D. Approve Resignations
    1. Amand Iffland-BS
    2. Julie Curtis-Para
    3. Karen Johnson-Para
    4. Melissa Sarday-Para
  - E. Declaration of Unforeseen Emergency
    1. *Board of Trustees of Yellowstone Academy School District #58 declares an unforeseen emergency in accordance with MCA 20-9-801 through 20-9-806 due to the community and school health concerns related to COVID-19 and to authorize the administration to take necessary steps to execute and inform the public and government agencies of this declaration.. This declaration will be effective, retroactively from July 1, 2020 until June 30, 2021 or until Montana State Health Officials and/or the Governor's Office declare that the COVID-19 Pandemic emergency has subsided.*
  - F. Approve Next Board Meeting Time and Date
    1. Wednesday, August 19th, 2020 AT 12:00 PM
  - G. Superintendent's Report
    1. Audit Report
    2. OPI K-8 Tuition payment
    3. PRE-ETS Grant Submission
    4. Cares Grant Submission
    5. Cognia Accreditation
    6. Fall Re-opening plans
  - H. Adjourn

NEXT REGULAR MEETING IS Wednesday, August 19th, 2020 AT 12:00 PM

Notice

Approve motions as follows:

1. I move the Board of Trustees of Yellowstone Academy School District #58 declares an unforeseen emergency in accordance with MCA 20-9-801 through 20-9-806 due to the community and school health concerns related to COVID-19 and to authorize the administration to take necessary steps to execute and inform the public and government agencies of this declaration.. This declaration will be effective, retroactively from July 1, 2020 until June 30, 2021 or until Montana State Health Officials and/or the Governor's Office declare that the COVID-19 Pandemic emergency has subsided.
2. I move the Board of Trustees of Yellowstone Academy School District #58 suspend District Policy 1310 for the limited purpose of considering adopting Policy Series 19003650 Pupil Online Personal Information Protection after one reading. This motion is exclusive to the consideration of Policy 3650 at the meeting held on March 26th, 2020, and will not apply to other meetings or topics
3. I move the Board of Trustees Yellowstone Academy School District #58 adopt Policy 3650 after one reading as permitted by the motion authorizing the limited suspension of Policy 1310. The purpose of adopting/amending Policy 3650 is to ensure compliance of student privacy for Distance/Online learning due to school closures.
4. After reviewing the District's COVID-19 Plan of Action developed by our administration and staff, I move to approve the Plan for submission to the Governor's Office."