

**March 19th, 2020**  
**School Dist. # 58**  
**Regular School Board Meeting Agenda**

Meeting Date: Thursday

Meeting Time: 1 P.M.

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. Declaration of Unforeseen Emergency
    1. *Board of Trustees of Yellowstone Academy School District #58 declares an unforeseen emergency 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. This declaration will overlap/run concurrent with, any declaration of emergency by the President, Congress, Montana Legislature, Governor or County Health Department.*
  - B. Approve minutes for February 19, 2020
  - C. Approve bills for February 2020
  - D. Approve Resignations
    1. Sierra Baker – Letter attached
    2. Anya Sansom – Letter Attached
  - E. Approve Tuition Agreements
    1. PRTF
      - a. N/A
    2. Day School
      - a. RC
      - b. SJ
  - F. Approve Next Board Meeting Time and Date
    1. Wednesday, April 29th, 2020 AT 12:00 PM
  - G. First Reading
    1. Staff Handbook
    2. Yellowstone Academy Disaster Response
  - H. Superintendent's Report
    1. Discuss current Delivery of Services for Day School and PRTF
    2. Cogna
    3. Continue meeting with Para Negotiation Team
  - I. Adjourn

NEXT REGULAR MEETING IS Wednesday, April 29th, 2020 AT 12:00 PM

Notice