

**Hansen School District #415
Board of Trustees Special Meeting
Via online through ZOOM
March 27, 2020 7:00 pm
SPECIAL MEETING**

BOARD ATTENDING VIA ZOOM: Chairman Dave Bjorneberg took a vocal roll call and Joe Ratto, Sarah Shields, Joey Pittman and Nikki Boekweg were all present.

OTHERS PRESENT: David Carson, Kayla Kelly, Heidi Skinner, Elayne Howell, and people from the community.

The special meeting was called to order at 7:00 p.m. by Chairman, Dave Bjorneberg.

APPROVE AMENDED AGENDA:

Joe Ratto made a motion to approve the amended agenda. Sarah Shields seconded, Chairman Bjorneberg took a roll call vote: Joe Ratto-aye, Joey Pittman-aye, Sarah Shields-aye, Nikki Boekweg-aye

DISCUSSION ITEMS

- A. Classified and Certified Employee Work Guidelines:** Mr. Carson discussed the states guidelines for teachers and staff in the school buildings. He wanted to discuss this with the board and see how they felt on having employees in the building. The board would like to have flexibility. We need to be conscious of how many people are in the building at one time.
- B. Update on Distance Learning Plans:** Mrs. Kelly and Mrs. Skinner gave a brief idea of what they have planned. Mrs. Kelly said that the Jr/Sr High would be online learning. Mrs. Skinner said that 4th-6th would be online and K-3rd would be packets that will need to be delivered. Mr. Henderson talked about how the special ed population would be helped. Mrs. Loveless talked about the school lunch program that will be starting March 30th.


ACTION ITEMS:

- A. Ratify SBOE Soft School Closure through April 20th, 2020**
Joe Ratto moved that we ratify our SBOE Soft School Closure through April 20th, 2020. Seconded by Sarah Shields. Chairman Bjorneberg took a roll call vote: Sarah Shields-aye, Nikki Boekweg-aye Joey Pittman-aye, and Joe Ratto-aye.
- B. Suspend Conflicting Portions of Policies:**
- a. 5400- Leaves and Absences
 - b. 5405- Proof of Illness for Sick Leave
 - c. 5410- Family and Medical Leave
 - d. 5420- Long Term Illness, Temporary Disability
 - e. 5420P- Long Term Illness, Temporary Disability Procedures

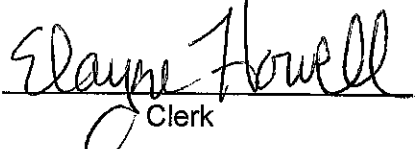
Joe Ratto moved that we suspend Policies 5400, 5405, 5410, 5420 and 5420P for a period of time beginning on April 1, 2020 and not to exceed December 31, 2020. I further

move that the Board will review this time frame at their regularly scheduled meeting on June 15, 2020. Joey Pittman seconded, Chairman Bjorneberg took a roll call vote: Sarah Shields-aye, Nikki Boekweg-aye Joey Pittman-aye, and Joe Ratto-aye.

Meeting adjourned at 7:32 pm


Chairman

4/21/20
Date


Clerk

4/21/20
Date