

**Hansen School District #415  
Board Special Meeting  
Elementary Gym and Via online through ZOOM  
August 3, 2020 7:00 pm  
SPECIAL MEETING**

**BOARD ATTENDING:** Vice Chairman Joe Ratto, Brian Stephenson, Dave Bjorneberg, via zoom were in attendance.

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

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

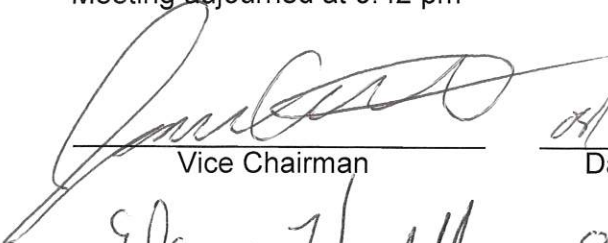
**APPROVE AGENDA:**

Brian Stephenson made a motion to approve the agenda. Dave Bjorneberg seconded, motion passed unanimously.

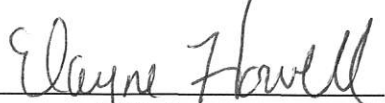
**ACTION ITEMS**

- A. Fall Re-Entry Plan:** Mr. Carson went over the changes in our reentry plan that South Central District Health recommended that we change or add. He also went over the results from the survey that they sent staff and parents/guardians. After lots of discussion. Dave Bjorneberg made a motion that if we enter into the orange level we would have kids here every other day. There was no second. Dave Bjorneberg withdrew his motion. Brian Stephenson made a motion that if we enter into the orange level that we do ½ day, everyday for 3<sup>rd</sup>-12<sup>th</sup>. Kindergarten through 2<sup>nd</sup> grade will attend school all day everyday even in the orange level because of small class sizes. Dave Bjorneberg seconded and we did a roll call of voting. Dave Bjorneberg-aye, Brian Stephenson-aye, and Joe Ratto-aye.
  
- B. Intermountain Gas Proposal:** Intermountain Gas would like to lease or buy a portion of our property to move their station to the other side of the road because the line is on the South side of the road. Mr. Carson went over the information from our lawyer on the different options. The board decided to get more information from Intermountain Gas regarding why they are moving it. The board decided to table the item until the next board meeting.
  
- C. Letter of Resignation from Board Member Nikki Boekweg-Zone 1:** Dave Bjorneberg made a motion to accept Nikki Boekweg's letter of resignation and declare trustee vacancy in Zone 1. Brian Stephenson seconded, Vice Chairman Ratto took a roll call vote: Dave Bjorneberg-aye, Brian Stephenson-aye, and Joe Ratto-aye.
  
- D. 2020-21 COVID Athletic Plan:** Mrs. Kelly handed out the proposed athletic protocol and return to play plan & guidelines. She went over the guidelines with the board. Brian Stephenson made a motion to adopt the Athletic plan with the update of what we will do with the other players when a player tests positive. Dave Bjorneberg seconded. Vice Chairman Ratto took a roll call vote: Dave Bjorneberg-aye, Brian Stephenson-aye, and Joe Ratto-aye.

Meeting adjourned at 9:42 pm

  
\_\_\_\_\_  
Vice Chairman

8/17/20  
Date

  
\_\_\_\_\_  
Clerk

8/17/20  
Date