Special Meeting

Cascade School District 3B Board of Trustees Meeting held virtually via Google Meet March 27, 2020 - 10:00 am

Board Members Present

High School Board	Elementary Board
Val Fowler - Chair	
Chris Boland	Chris Boland
John Rumney	John Rumney
Ruth Mortag	Ruth Mortag
lain McGregor	lain McGregor
Chris Wilson	Chris Wilson

Others Present: Karsen Drury - District Clerk, Rick Miller - Superintendent and others via google meet

Val Fowler - Board Chair, called the Board of Trustees meeting to order at 10:02 am. Mrs. Fowler asked for: public comment on non-agenda items. No public comment.

New Business

A. Consideration and Action on the District's COVID-19 Plan of Action for Submission to the Governor's Office.

Ruth Mortag moved, seconded by Iain McGregor to approve the District's COVID-19 Plan of Action.

Passed unanimously.

B. Policy Revisions
Iain McGregor moved, seconded by Ruth Mortag to approve and adopt policies
Passed unanimously.

Adjournment

At 10:05 pm Chris Wilson moved, seconded by Iain McGregor to adjourn. Passed unanimously.

Val Fowler, Board Chair Date Signed _____ ATTEST: Karsen Drury, District Clerk

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