

# Minutes of Special Governing Board Meeting

## The Board of Trustees Snowflake Unified School District #5

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A Special Governing Board Meeting of the Board of Trustees of Snowflake Unified School District #5 was held Monday, March 23, 2020, beginning at 5:00 PM in the District Office Conference Room.

### I. Call to Order

Cory Johnson called the meeting to order 5:01 P.M.

### II. General Functions

#### A. Emergency procedures during the shutdown

Presenter: Hollis Merrell

1. Discussion and possible approval of emergency procedures during the shutdown

Hollis Merrell presented the board with Resolution wording and COVID 19 information. Mr. Merrell wanted the board to know what the Administration had discussed. Mr. Merrell discussed how the district would handle work for employees. Mr. Merrell also wanted to know how the board wanted to handle things moving forward.

Larry Titus went over how the schools were handling school work for students.

Cory Johnson liked the ideas presented and felt that there are parents who could help in certain areas.

Shea Flake stated that he wanted all staff to know how much the board appreciates them. Shea Flake also stated the board would like to be involved when discussing opening or extending school closures.

Wendy McVicker stated that we were moving in the right direction.

Cory Johnson made a motion to approve changing the April board meeting back to its original date, April 9, 2020 at 5 P.m., Shea Flake seconded the motion.

Motion passed unanimously 3-0

The entire group went over graduation ideas. This will continue to be a work in progress.

The group also discussed checking out computers to students who do not have them. They also discussed how best to help all students especially those that may

not have internet or other essential needs.

Shea Flake made a motion to approve the district to pay employees through this shutdown. They will be working at sites or at home. This will be worked out by a case by case basis with each supervisor. Also the Administration has the approval of the board to make decision as needed, Wendy McVicker seconded the motion. Motion passed unanimously 3-0

Shea Flake made a motion to adjourn, Wendy McVicker seconded the motion. Motion passed unanimously 3-0 5:42 P.M.