

MARCH 26<sup>TH</sup>, 2020—SPECIAL BOARD MEETING—6:00 P.M.  
AUDITORIUM

PRESENT: Shawn Conradsen, Kayleen Peters, Lance Miller, Brandon Ler, Principal, Angella Nelson, Superintendent, Martha Potter and Clerk, Diana Miller. Charles Thiel joined the meeting at 6:20 p.m.

VISITORS: Alan Hoffmann

3.0 CONSIDERATION OF THE AGENDA

- Lance Miller made a motion to approve the agenda as presented. Kayleen Peters seconded the motion. Shawn, Kayleen, Lance and Brandon voted yes and the motion carried.

4.0 PUBLIC COMMENT ON AGENDA ITEMS

- There was no public comment on agenda items.

5.0 UNFINISHED BUSINESS

5.1 CONSIDER SECOND READING OF THE FOLLOWING POLICIES

5.1 a CONSIDER SECOND READING OF REVISION POLICY 3130-STUDENTS OF LEGAL AGE

- Brandon Ler made a motion to approve the second reading of Policy 3130 and adopt the revision. Kayleen Peters seconded the motion. Shawn, Kayleen, Lance, and Brandon voted yes and the motion carried.

5.1 b CONSIDER SECOND READING OF THE REVISION Policy 3520-STUDENT FEES, FINES AND CHARGES

- Brandon Ler made a motion to approve the second reading of Policy 3520 and adopt the revision. Kayleen Peters seconded the motion. Shawn, Kayleen, Lance and Brandon voted yes and the motion carried.

5.1 c CONSIDER SECOND READING NEW POLICY 3550-STUDENT CLUBS

- Kayleen Peters made a motion to approve the second reading of Policy 3550 and adopt the new policy. Shawn Conradsen seconded the motion. Shawn, Kayleen, Lance and Brandon voted yes and the motion carried.

5.1 d CONSIDER SECOND READING NEW POLICY 3600F2-STUDENT DIRECTORY INFORMATION NOTICE

- Kayleen Peters made a motion to approve the second reading of Policy 3600F2 and adopt the new policy. Brandon Ler seconded the motion. Shawn, Kayleen, Lance and Brandon voted yes and the motion carried.

5.1 e CONSIDER SECONDE READING REVISION POLICY 3600P-STUDENT RECORDS

- Brandon Ler made a motion to approve the second reading of Policy 3600P and adopt the revision. Shawn Conradsen seconded the motion. Shawn, Kayleen, Lance and Brandon voted yes and the motion carried.

6.0 NEW BUSINESS

6.1 CONSIDER POSTING NEPOTISM RESOLUTION ACCORDING TO STATUTE 2-2-302

- Darcy Kessel: Employee First Consanguinity

- Michelle Miller: Employee Third Consanguinity
- Lance Miller Trustee
- Local Newspaper Roundup
- Brandon Ler made a motion to publish the Nepotism Resolution in the newspaper. Kayleen Peters seconded the motion. Shawn, Kayleen and Brandon voted yes and Lance Miller abstained due to nepotism. The motion carried

6.2 CONSIDER MEMORANDUM OF AGREEMENT BETWEEN SAVAGE PUBLIC SCHOOL DISTRICT NO 7 AND 2 AND SAVAGE EDUCATION ASSOCIATION

- Superintendent Potter and Alan Hoffmann explained the MOA and the collaboration of the two to come up with the document.
- Kayleen Peters made a motion to approve the MOA. Brandon Ler seconded the motion. Shawn, Kayleen, Lance, and Brandon voted yes and the motion carried.

6.3 CONSIDER SAVAGE PUBLIC SCHOOL COVID-19 DISTRICT ACTION PLAN

- Superintendent Potter had two languages to include in the action plan unsure which one the state will require.
- Kayleen Peters made a motion to approve the COVID-19 Action Plan with both languages. Brandon Ler seconded the motion. Shawn, Kayleen, Lance and Brandon voted yes and the motion carried.

6.4 CONSIDER FINAL READING OF REQUIRED POLICY 3650F INCOMPLIANCE WITH POLICY 1310 (DISTRICT POLICY AND PROCEDURE)

- Kayleen Peters made a motion to approve the final reading of Policy 3650F. Brandon Ler seconded the motion. Shawn, Kayleen, Lance, Brandon and Charles voted yes and the motion carried.

7.0 PUBLIC COMMENT FOR NON-AGENDA ITEMS

- There was no public comment for Non-Agenda items.

8.0 DATE/TIME OF NEXT REGULAR BOARD MEETING

- Next regular board meeting will be held on April 21<sup>st</sup>, 2020 at 7:00 p.m. in the auditorium.

9.0 ADJOURNMENT

- The meeting adjourned at 6:42 p.m.

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Chairman

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Clerk