

**SCHOOL DISTRICT 87 J & L BOARD OF TRUSTEES  
SPECIAL BOARD MEETING  
April 29, 2020 at 1:00 p.m.**

**Present: Ted Russette, Josh Seaton, Russell Gopher, India Blatt-Demontiney, Billie Jo Coffee, Voyd St. Pierre, Robert Parker, Melissa Han, Amanda Lamas, Clintanna Colliflower, Trista Doke, Ron King, Jan Mitchell.**

**A. CALL TO ORDER**

1. Roll Call: Ted Russette, Josh Seaton, India Blatt-Demontiney, Billie Jo Coffee, Russell Gopher.

Absent: None.

Meeting called to order @ 1:04 p.m. (Conducted via phone and online)

**B. PERSONNEL- Action Items**

1. Ratify Letters of Resignation (1)

LaCrissa St. Pierre submitted letter of resignation.

Josh Seaton motioned to approve letter of resignation. India Blatt Demontiney seconded the motion. Vote 5-0-0. Motion carried unanimously.

**C. NEW BUSINESS**

1. Extending School Closure Recommendations

Superintendent presented options, one option to continue online learning or return to class or a blended format. Recommendation to continue online learning till end of school year.

Billie Jo Coffee motioned Extending School Closure Recommendations. Russell Gopher seconded the motion. Vote 5-0-0. Motion carried unanimously.

2. Adoption of Updated State of Emergency Resolution per MCA 20-9-806

Allowing colony school to continue for 11 days. Seniors can come into school starting May 11<sup>th</sup> so staff can work with them to graduate. It allows state funding to be received until end of school year.

Russell Gopher motioned to approve Adoption of Updated State of Emergency Resolution. India Blatt Demontiney seconded the motion. Vote 5-0-0. Motion carried unanimously.

**D. ADJOURNMENT**

Billie Jo Coffee motioned to adjourn the Special Board Meeting next Regular Board Meeting for May 19, 2020 @ 4:30 p.m. Seconded by Josh Seaton. Vote 5-0-0. Motion unanimously carried.