

## SPECIAL BOARD MEETING

August 3, 2020

12:00 PM

The special meeting of the Baker School Board was called to order by Chairperson Gye Varner at 12:00 pm in the Boardroom of Baker High School. Trustees Mike Gunderson, Klint Flint and Quentin Burdick were in attendance; Trustee Johnna Koenig was absent. Also present were Principals Dave Breitbach, Bo Lingle, Vice Principal Jacob Gion, Technology Director Scott Anderson, Superintendent Aaron Skogen, and District Clerk Jennifer Mettler. No guests were present.

### **PUBLIC COMMENT – NONE**

### **ACTION ITEMS**

#### **BOARD POLICY REVISIONS – BP1908**

Mr. Skogen presents to the board revisions to the 1900 Board Policy series in order to accommodate the new option for students to opt for off-site instruction during the 2020-21 school year. The changes include changing the school year, striking out *remainder of the school year*, and adding language that specifies time constraints.

Discussion followed.

Mike Gunderson moved to accept the changes outlined in Board Policy 1908 as presented. Quentin Burdick seconded the motion; motion carried unanimously.

#### **BOARD POLICY REVISION – BP1908F**

Mr. Skogen presented to the board revisions of Board Policy 1908F. During this declared State of Emergency for the 2020-21 school year, following the Spring 2020 declared State of Emergency, the District is allowing students/parents to opt out of in-person/onsite learning; in turn, they will choose to have instructional learning through online platforms. In order to offer instruction that way, board policy needs to be revised to allow it. The District will be asking parents to submit this form to the office by Friday, August 14<sup>th</sup> to allowing for planning as school will start the following Thursday. Students may opt for remote/offsite learning for a two (2) week trial period at the start of the school year and if they choose to remain online, will continue in 4.5 week increments (mid-quarter). Remote learners may choose to return to campus for in-person instruction when they notify the office prior to the end of the current 4.5 week cycle they are in, either at mid-quarter or end of the current quarter.

Discussion followed.

Quentin Burdick moved to accept the changes outlined in Board Policy 1908F as presented. Klint Flint seconded the motion; motion carried unanimously.

### **REPORTS**

#### **SUPERINTENDENT**

A review of the ReOpen Plan is discussed; Lincoln will have one grade level every day walk to hot lunch and the other two grades will stay and eat at Lincoln, with lunch delivered. Longfellow will eat in groups at the lunchroom and 7<sup>th</sup>/8<sup>th</sup> grades will remain at the high school for all of 4<sup>th</sup> period – no early out – and stagger down to the lunchroom; grades 9-12 will have lunch delivered to the Complex Lobby. All teachers will be required to take lunch count during attendance for the lunchroom to properly prepare lunches every day.

Board Chair Gye Varner stated the most comments he has heard during this would be the public would like to know what the results of the public survey were; Superintendent will write a review and publish it on Facebook.

Still working with the union on a Memorandum of Understanding (MOU) for the upcoming school year; union will be meeting the day after the board meeting once the Re-Open Plan is discussed and passed. Some staff are concerned with ventilation in the classrooms; attorneys have advised it is bargaining over working conditions, so have contacted McKinstry to come and evaluate our systems and hope to have a final assessment before school starts.

There being no other business, meeting adjourns at 12:37 pm.

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Clerk

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Chairman