



BOARD OF DIRECTORS

Stevenson-Carson School District Office#303

March 16, 2020 Emergency Meeting Minutes

Members present: Jeff Wickersham, Chair
David Allen
Laura Mills
Dan Fuller
Jon Paul Anderson
Karen Douglass, Superintendent

Guests:, Sean King, Andra Mobly Jenna Mobly, and others who did not sign the guest list.

1. CALL TO ORDER

The Emergency Meeting of the Stevenson-Carson School District Board of Directors was called to order on March 16, 2020 at 6:00 p.m. by Chair Jeff Wickersham.

2. FLAG SALUTE

3. ADOPTION OF AGENDA

Dan Fuller made a motion to adopt the agenda; David Allen seconded and the motion carried.

4. COMMUNICATIONS TO THE BOARD

a. Superintendent Report for School Closure Update

Karen Douglass updated the Board on how SCSD is responding to student and family needs during the mandatory school closure. Phone calls are going out to families to check in on how they are doing, to ask if they have any immediate needs, and to discuss continuing education through on-line learning, or printed work. Families are also being informed about the free breakfast/lunch program that is distributing meals to those in need.

b. Written

c. Audience

5. ACTION ITEMS

a. Approve – Resolution 19/20-7 Rescind Resolution 19/20-5

Dan Fuller made a motion to discuss and approve Resolution 19/20-7 Rescind Resolution 19/20-5; Jon Paul Anderson seconded and the motion carried.

6. ADJOURN

Jon Paul Anderson motioned to adjourn; David Allen seconded. The Board meeting is adjourned at 6:28 p.m.

_____, Chairperson

_____, Superintendent/Secretary to Board

_____, Recording Secretary