

Lavina Public School  
Minutes of the Special Emergency Board Meeting  
March 17, 2020

On Tuesday, March 17, 2020, at 7:06 p.m., Chairman Lee Burroughs called the special emergency school board meeting to order. Trustees Craig Jensen and Ben Lehfeltdt, Superintendent Duane Walker and Clerk Julie Sperry were in attendance. Guests present were Jana and Randy Hutzenbiler and Allen Grammens.

The Pledge of Allegiance was recited.

New Business:

- 1. Board consideration of current circumstances related to COVID-19 for possible declaration of unforeseen emergency pursuant to 20-9-801 through 20-9-806, MCA**
- 2. Authorization to identify students who are proficient**

Craig made a motion to declare an unforeseen emergency pursuant to 20-9-801 through 20-9-806, MCA and authorization to identify students who are proficient. Ben amended the motion to include "offer full education to all students to ensure proficiency" and 2<sup>nd</sup> the motion. All in favor, motion passed.

Craig made a motion to adjourn the meeting at 7:42 p.m. Ben 2<sup>nd</sup>, all in favor, motion passed.

A special meeting was scheduled for Tuesday March 24<sup>th</sup> at 7:00 p.m.

\_\_\_\_\_  
Chairman of the Board

\_\_\_\_\_  
District Clerk

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date