CENTERVILLE PUBLIC SCHOOLS
DISTRICT 5-5C
SPECIAL BOARD MEETING
MARCH 26, 2020

MEMBERS PRESENT: Sherry Lynn Dow, Randall Kelley, Todd Seymanski (phone) and Erik Ingman
MEMBERS ABSENT: Kevin Mackey
SUPERINTENDENT: John McGee
PRINCIPAL: Mike Taylor
DISTRICT CLERK: Lynda Kohut
PUBLIC: Rhonda Umphes, Mark Garber

1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE**:
   The meeting was called to order by Vice Chair, Sherry Lynn Dow, at 6:00 pm and opened with the Pledge of Allegiance.
2. **POLICY**:
   A. 3650 – Pupil Online Personal Information Protection: Superintendent McGee shared policy language for protection of personal information for students using online schooling activities and recommended the board move to adopt this policy on first reading.
      Motion – Erik Ingman, seconded – Todd Seymanski, passed unanimously to adopt school board policy 3650, Pupil Online Personal Information Protection on first reading.
   B. 3650F – Montana Data Privacy Agreement: Superintendent McGee shared the model contract the school district can use in order for the school to maintain compliance with school board policy 3650 and recommended the board move to adopt this policy on first reading.
      Motion – Todd Seymanski, seconded – Randall Kelley, passed unanimously to adopt school board policy 3650F, Montana Data Privacy Agreement on first reading.
3. **NEW BUSINESS:**
   A. Centerville School District's COVID-19 Plan of Action: Superintendent McGee presented the Centerville District's required plan of action to address pupil instruction, the provision of school meals for students, compliance with IEP's and 504 Plans of student with disabilities and other services the District customarily provides to students.
      Motion – Randall Kelley, seconded – Erik Ingman, passed unanimously to approve and adopt the Centerville School District COVID-19 plan of action as presented.
   B. Emergency MOU between the Centerville Education Association and School District: Superintendent McGee shared that the District and CEA are in need of creating an MOU that will help to settle any questions with regards to working conditions during this period of time and recommended the board move to approve the MOU between the CEA and School District dated March 26, 2020.
      Motion – Randall Kelley, seconded – Todd Seymanski, passed unanimously to approve the MOU between the CEA and School District dated March 26, 2020.
4. **PUBLIC COMMENT**: None
5. **ADJOURNMENT**:
   Motion – Randall Kelley, seconded – Erik Ingman, passed unanimously to adjourn the March 26, 2020 meeting at 6:30 pm.

Sherry Lynn Dow
SHERRY LYNN DOW, VICE CHAIR

Lynda Kohut
LYNDA KOHUT, DISTRICT CLERK