

MADISON COUNTY SCHOOL DISTRICT NO. 5
BOARD OF TRUSTEES SPECIAL MEETING
Sunday, April 19, 2020

The regular meeting was called to order at 5:04 p.m. by Chair William T. C. Wood. Superintendent Micheal Wetherbee was present. William Fabel, Charles Gilman, John Russ Hamilton, Kendra Horn, and Therese Sutton attended the meeting electronically.

Visitors (electronically): Laurie Bartoletti

Public Comment: None.

Update Status of School Closure: Superintendent Wetherbee advised the Board that schools are still closed through April 27, and he is expecting another order from the Governor's office on Tuesday. There is speculation that the current order may be extended through May 8, but if it is not, it will be up to each individual school board to determine if they will resume school in-person or continue with distance learning.

Consideration of Policy #1902-Alternative Grading: The Board reviewed Policy #1902. Discussion included, but was not limited to, the following: The policy would be a safety net for high achieving students to preserve their GPA if they are not doing as well as they normally would with distance learning; it will not help students who are not going to pass because they aren't applying as much effort now that school is not in session; the teachers are doing a good job maintaining the work load for students, and the current level of instruction is not far off of what we had when students were in the building; the students have the tools to be successful. The Board consensus was to discuss this at the next special board meeting.

Superintendent's Report:

Superintendent Wetherbee reported on the following:

- Mr. Stout is doing a great job with the meal delivery and answering parent questions;
- The black boxes in front of the school for students to turn in work are working well;
- The senior class and parents will have a meeting on Thursday, April 23 to discuss graduation; he anticipates we will be in phase 2 of reopening by that time; graduation will likely be held on the football field with limited attendance;
- He will be in contact with Dan Kenworthy on the solar panels this coming week, as the project is nearly done, with maybe a few final touches.

Public
Comment

School Closure

Policy #1902

Supt. Report

ADJOURNMENT

At 5:23 p.m., Kendra Horn moved that the meeting be adjourned.

The minutes of this meeting were recorded and transcribed by Rebecca E. Larsen, District Clerk.



CLERK



CHAIRMAN

Adjourn