

**MADISON COUNTY SCHOOL DISTRICT NO. 5
BOARD OF TRUSTEES SPECIAL MEETING
Thursday, March 26, 2020**

The regular meeting was called to order at 5:00 p.m. by Chair William T. C. Wood. Superintendent Micheal Wetherbee and Principal Rod Stout were present. William Fabel, Charles Gilman, John Russ Hamilton, Kendra Horn, and Therese Sutton attended the meeting electronically. Klint Todd was absent.

Visitors: Laurie Bartoletti (electronically)

PUBLIC COMMENT: None.

BOARD APPROVAL OF MOU BETWEEN SHERIDAN SCHOOL DISTRICT AND SHERIDAN FEDERATION OF TEACHERS: The Trustees reviewed the model Memorandum of Agreement provided by MTSBA; the MOA should be considered due to the change in working conditions for members of the union; Mrs. Bartoletti, union president, stated that there were no objections from members of the union to adoption of the MOA; the language in Section 2, Part B. regarding non-certified staff will be stricken from the model. Charles Gilman moved to approve the Memorandum of Agreement between the Sheridan School District and the Sheridan Federation of Teachers as presented, and Kendra Horn seconded the motion. The motion carried.

BOARD APPROVAL OF SHERIDAN SCHOOL DISTRICT'S COVID-19 PLAN OF ACTION: Superintendent Wetherbee advised the Board that under the Governor's most recent orders related to public education, an official plan for delivering pupil instruction needed to be approved by the Board and submitted to the Governor's office for approval. The document provided is the plan that he and Principal Stout developed before the school closure, but is modified to the format required. John Russ Hamilton moved to approve the Sheridan School District COVID-19 Plan of Action as presented. William Fabel seconded the motion, and the motion carried.

ADJOURNMENT

At 5:40 p.m., Therese Sutton made a motion that the meeting be adjourned.

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


CLERK


CHAIRMAN

Public
Comment

MOU

District Plan of
Action

Adjourn