

**MADISON COUNTY SCHOOL DISTRICT NO. 5
BOARD OF TRUSTEES SPECIAL MEETING
Sunday, May 17, 2020**

The special meeting was called to order at 5:10 p.m. by Kendra Horn. Kendra Horn, Therese Sutton, William T. C. Wood, and Superintendent Micheal Wetherbee were present. William Fabel and Principal Rodney Stout attended the meeting electronically. John Russ Hamilton and Klint Todd were absent.

Visitors: Laurie Bartoletti (electronically)

PUBLIC COMMENT: None.

UPDATE ON SCHOOL CLOSURE: Superintendent Wetherbee reported that Friday, May 15 was the last day of school; there is some discussion that schools may not be able to reopen in the fall; he would like to form a committee to plan for delivering instruction under those circumstances. The high school students' checkout on Friday went very well, and was paperless; the traffic moved through fairly well, with students avoiding bunching up in groups. Elementary students were scheduled to check out like parent/teacher conferences and went very well; students averaged about five minutes in the building.

REVIEW OF POLICY #1903-School District Meetings, Gatherings, Events and Visitors: Superintendent Wetherbee advised the Board that Policy #1903 was adopted with Option 2, and should be updated to allow indoor events; he asked the Board to revise Policy #1903 to the language in Option 3, and to make an exception to the limit on the number of people allowed at events in case graduation is moved inside due to weather, and there are a few people over the limit of 50. William T. Wood moved to revise Policy #1903 with the language in Option 3, and to make an exception to the 50-person limit for graduation if it is held indoors. Therese Sutton seconded the motion and the motion carried. The policy will likely need to be revisited as we move through the phases of reopening.

SUPERINTENDENT'S REPORT: Superintendent Wetherbee reported that graduation is still scheduled for Sunday, May 24 at 1:00 p.m. If the weather cooperates, it will be outside, and if the weather is inclement, it will be in the gym with a limited crowd. He will meet with the senior class to schedule graduation practice and set-up. He also reported that summer projects are starting now that school is over. Most teachers have checked out, but a few are still finishing up a few things.

Principal Stout reported that most elementary teachers were also checked out, and the elementary is also getting ready for summer cleaning and maintenance projects.

The Board agreed that this would be the last Sunday special meeting, and tentatively scheduled the campus walk-through for August.

Public
Comment

School Closure
Update

Policy #1903

Supt. Report

ADJOURNMENT

At 5:24 p.m., Therese Sutton moved that the meeting be adjourned.

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



CLERK



CHAIRMAN

Adjourn