

**MADISON COUNTY SCHOOL DISTRICT NO. 5  
BOARD OF TRUSTEES SPECIAL MEETING  
Sunday, May 3, 2020**

The special meeting was called to order at 5:06 p.m. by Kendra Horn. William Fabel, Charles Gilman, Kendra Horn, Therese Sutton, Klint Todd, Superintendent Micheal Wetherbee, and Principal Rodney Stout attended the meeting electronically. John Russ Hamilton and William T. C. Wood were absent.

Visitors: None.

**PUBLIC COMMENT:** None.

Public  
Comment

**UPDATE ON SCHOOL CLOSURE:**

Superintendent Wetherbee informed the Board that things continue to go well; teachers and students have fallen into a routine; the plan for summer school is coming together as an option for high school students who receive a failing grade this semester, and will begin as soon as we are able to resume in-person instruction; summer school will not take place through distance learning because most students who are struggling are having a hard time with that.

School Closure  
Update

**POLICY #1903:** Due to having students come to school to check out on Friday, May 15, and because of graduation plans, it is necessary to adopt Policy #1903. (See enclosed.) Superintendent Wetherbee recommended adopting the policy with Option 2 allowing the Board to authorize some physical meetings, gatherings and events that are essential to District operations. Therese Sutton moved to approve Policy #1903 with Option 2, and Kendra Horn seconded the motion. The motion carried.

Policy #1903

**POLICIY #1905:** Because students will be on campus, Superintendent Wetherbee recommended approving Policy #1905 to make sure the District is covered for student/teacher interactions; some students may need to come to school to finish project; he recommended approving the policy with Option 2 for physical distancing and Option 2 for personal protective equipment. (See enclosed.) Will Fabel moved to adopt Policy #1905 with Option 2 for physical distancing and Option 2 for personal protective equipment. Therese Sutton seconded the motion and the motion carried.

Policy #1905

**DISTRICT PLAN FOR ONE-ON-ONE STUDENT INSTRUCTION:**

Superintendent Wetherbee advised the Board that a few staff members were making arrangements for students to come in during the last week for special circumstances, such as projects that need to be finished, or areas of instruction that need to be reviewed. Policy #1903 and #1905 will offer the framework for these situations. The Board asked if there would be a risk of discrimination with these circumstances, and Superintendent Wetherbee assured that if there were exceptions made, an opportunity would be extended to all of the members of the same class to come in individually.

Plan for One-  
on-One  
Instruction

**SUPERINTENDENT'S REPORT:**

Superintendent Wetherbee reported that he had received the next piece of the agreement with NorthWestern Energy regarding the installation of the solar panels, which allows the project to be completed this week. He hopes that when we are able to resume normalcy, the Board will be able to tour campus and see the new elementary hallway carpet and the solar panels. Additionally, the water will be turned on this week, and summer maintenance and grounds keeping will get under way.

Supt. Report

**ADJOURNMENT**

At 5:23 p.m., Therese Sutton moved that the meeting be adjourned.

Adjourn

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



CLERK



CHAIRMAN