

MINUTES OF THE EMERGENCY SPECIAL SCHOOL BOARD MEETING

AN EMERGENCY SPECIAL SCHOOL BOARD MEETING OF THE HARDING COUNTY SCHOOL DISTRICT NO. 31-1 WAS HELD OCTOBER 18, 2020 AT 12:00PM VIA ZOOM TELECONFERENCE.

Members Present: Jesse Glines, Will Meyer, Carmen Gilbert, Laura Johnson, Randy Routier.

Administration Present: Josh Page, Kelly Messmer, Elizabeth Henderson.

President Glines called the meeting to order at 12:00 pm.
Pledge of allegiance was said.

Unless noted, all Board action was by unanimous decision.

21-059 Approve Agenda. Motion by Gilbert, second by Meyer to approve the agenda. Gilbert-aye, Johnson – Aye, Routier – Aye, Meyer – Aye, Glines – Aye. Motion carried.

21-060 Close Contact Resolutions. Discussion was held about resolutions regarding essential employees and close contacts. Motion by Johnson, second by Meyer to approve Resolution #21-2, Essential Employee Resolution, as follows:

The Harding County School District deems all the school employees to be critical infrastructure employees. This means that if a school employee is a contact of an individual that tests positive for Covid-19 they can come to work. If the employee chooses to come to work as a contact, they are recommended to wear a mask for 10 days and do a temperature and wellness check on themselves three times a day. If a close contact chooses not to come back after the 10 days, they must use their own sick leave.

Gilbert-aye, Johnson – Aye, Routier – Aye, Meyer – Aye, Glines – Aye. Motion carried.

Motion by Gilbert, second by Johnson to approve Resolution #21-3, Student COVID Positive and Close Contact Resolution, as follows:

- 1. Remote learning for a student(s) that has tested positive for Covid-19 or a member of the student's family tested positive for Covid-19 for two school weeks. (Number two does not apply if you have a positive case in your household.)*
- 2. Students that have been in close contact (CDC Guidelines/DOH/School) with an individual that has tested positive for Covid-19 will be recommended to do remote learning for 8 school days. That individual must monitor their temperature and do a wellness check three times a day for 8 days. If the student who was a close contact of an individual who tested positive for Covid-19 wants to come to school, they must stay home for a minimum of 5 days from the last contact with the Covid Positive Individual. If they choose to come to school after the 5 days, they must agree to the wellness checks at school when they arrive at school, at lunch, and anytime they are asked. Also, if a*

student that is a contact of an individual that tested positive for Covid-19 comes back to school, they recommend wearing a mask to school.

Gilbert-aye, Johnson – Aye, Routier – Aye, Meyer – Aye, Glines – Aye. Motion carried.

21-062 Restart Plan. The board discussed remaining in remote learning for the week of October 19-22, 2020. Students/parents will pick up supplies on Monday, October 19. The board will reconvene on Friday, October 23 at 7:30am to review the current situation and decide if the district will return to school or stay in remote learning for an additional week.

President Glines declared the meeting adjourned at 12:40pm.

Submitted by:

Elizabeth Henderson
Business Manager

Jesse Glines
Board President

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