MADISON COUNTY SCHOOL DISTRICT NO. 5 BOARD OF TRUSTEES SPECIAL MEETING Wednesday, February 17, 2021

The special meeting was called to order at 6:02 p.m. by Kendra Horn. William Fabel (Zoom), John Russ Hamilton, Kendra Horn, Therese Sutton (Zoom), Klint Todd, William T. C. Wood, Principal Rodney Stout (Zoom) and Superintendent Micheal Wetherbee were present. Rhonda Boyd was absent

Visitors: None.

PUBLIC COMMENT: None.

NEW BUSINESS:

GOVERNOR'S FEBRUARY 12, 2021 DIRECTIVE: The Board reviewed the Governor's recent order rescinding the state-wide mask mandate; Madison County has not issued an official order or directive at this time; the District defaults to policy until they implement something official; the county has published a press release stating that the mask mandate was extended until March 26, but on the advice of MTSBA, orders must be in writing to be binding on the District.

CONSIDERATION OF UPDATES TO EMERGENCY POLICIES 1900-1912 IN RESPONSE TO AND COMPLIANCE WITH CHANGES TO STATE AND LOCAL HEALTH EMERGENCY DIRECTIVES:

The Trustees discussed Policy #1905; John Russ Hamilton moved to adopt revised policy 1905 with option 1 as written, but with the language regarding playground equipment to stay as it is in the District's current version of the policy, and with option 2 regarding face coverings. William T. C. Wood seconded the motion. Discussion included, but was not limited to, the following: the policy allows the administrators discretion to implement mask wearing in certain areas or classrooms; the effect on the current Memorandum of Agreement with the teachers' union; thus far, students have been quarantined regardless of wearing masks consistently or not; it is still best practice for students to wear masks in congested areas, and that will help meet the District's obligation to follow CDC guidelines; if Madison County Public Health does issue a legal directive, it will supersede this policy; the District will need to consider all accommodations for staff and students who may have compromised health. The motion carried.

ADJOURNMENT

At 6:45 p.m., John Russ Hamilton moved that the meeting be adjourned.

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

CHAIRMAN

Public Comment

Gov. Feb. 12, 2021 Directive

Policies 1900-1912

Adjourn