

**SPECIAL MEETING, MARCH 26, 2020**

The trustees of Manhattan School District No. 3, high school and elementary districts, met electronically in special session, March 26, 2020, at 2:30 p.m. via Zoom. Chairman Brownell called the meeting to order.

Members Present: Rob Brownell, Dennis Grue, Brand Robinson, Mike Swan, Ethan Severson, and Matt White.

Superintendent Jeff Blessum, High School Principal Jason Slater, 5-8 Principal Eric Fisher, K-4 Principal Neil Harvey, and Clerk Ann Heisler were present throughout the entire proceedings. Guests attended the meeting electronically.

**RECOGNITION OF GUESTS**

Chairman Brownell recognized the visitors in attendance.

**PUBLIC COMMENT**

Chairman Brownell read the public comment statement, and asked for public comment on any non-agenda items. No comments were made or received by email.

**BOARD ACTION ITEMS:**

**COVID-19 PLAN OF ACTION FOR SUBMISSION TO THE GOVERNOR’S OFFICE**

Superintendent Blessum reviewed the main points of our District’s COVID-19 Plan of Action for Submission to the Governor’s Office. Mike Swan made a motion to approve the Plan of Action as proposed. Matt White seconded the motion and it carried with no dissenting votes. The District’s COVID-19 Plan of Action for Submission to the Governor’s Office is attached to these Minutes and made a part hereof.

**MEMORANDUM OF AGREEMENT BETWEEN MANHATTAN SCHOOL DISTRICT AND MANHATTAN EDUCATION ASSOCIATION**

Dennis Grue moved to approve the Memorandum of Agreement (MOA) between the Manhattan School District #3 and the Manhattan Education Association due to COVID-19. The motion was seconded by Brand Robinson, which carried unanimously. The Memorandum of Agreement is attached to these Minutes and made a part hereof.

**BOARD INFORMATION ITEMS:**

**DISCUSSION ON TEMPORARY SCHOOL CLOSURE**

Superintendent Blessum and the administrative team gave the Board an update on the status of online instruction, operations, food service, athletics, and our transportation contract with Harlow’s.

No further business appearing before the Board, Chairman Brownell adjourned the meeting at 3:15 p.m.

\_\_\_\_\_  
Robert Brownell, Chairman

ATTEST: \_\_\_\_\_  
Ann Heisler, District Clerk

**Board Approved April 14, 2020**