

**Minutes of the  
COCHRANE-FOUNTAIN CITY SCHOOL DISTRICT  
Policy Committee Meeting  
High School Conference Room  
March 25, 2020  
4:00 p.m.**

Call to Order: Kalene Engel called the meeting to order at 4:00 p.m.

Persons present: Michele Butler was present in person and Karen Knospe and Kalene Engel were present via ZOOM meeting pursuant to Policy 188. Lynn Doelle experienced technical difficulties and was unable to join the meeting, Rita Greshik was absent with prior notice.

Approval of Minutes from January 29, 2020 Policy Meeting: approved by consensus.

New Business:

1. Policy 189: Discussion was held on the administratively recommended and WASB created Policy 189 – Virtual Board Meetings in Emergency Situations. The current Policy 188 does allow for board member participation via technology, but there are limits on its application. The proposed policy 189 expands upon 188 with respect to emergency situations, such as the current COVID-19 pandemic. Policy 189 already contains a paragraph (paragraph 8 under “additional statements”) that addresses the temporary suspension of other policies when Policy 189 is invoked. Kalene suggested that cross-references to other related policy be inserted into the cross-reference section, which Michele will do. Karen made a motion to recommend Policy 189 to the full board; Kalene seconded the motion. Motion passed 2-0.

Discussion was held on the procedure to be followed for the board to consider adoption of the policy. Policy 188 would all the board to have a special meeting as long as one board member was physically present at the meeting location. Karen (and possibly Kalene) would be available to be present in person and Michele could make arrangements for remote participation by others. A special meeting will be convened on April 1, 2020 at 4:30 p.m. for consideration of the adoption of Policy 189.

2. Michele will explore other alternatives for virtual meetings and make recommendations to the board.

Adjourn: Karen moved to adjourn, Kalene seconded the motion. Meeting adjourned at 4:13 p.m.