

**Poplar Board of Trustees Resolution #20200810**

WHEREAS, the Poplar School Districts 9&9B is currently dealing with the educational impacts associated with the statewide outbreak of COVID-19; and

WHEREAS, the Board wishes to minimize disruption of the District's operations;

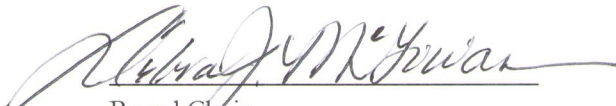
WHEREAS, the Board has directed its Superintendent to plan for limited in-person instruction and facilitate distance learning instruction to students who do and who do not meet the proficiency standard as adopted by this Board;

NOW, THEREFORE, be it resolved that the Superintendent, in consultation with the Board Chair, is authorized to pay all non-discretionary claims and take any other action authorized by law during the school closure, which the Board will approve once the Board resumes regular operations.

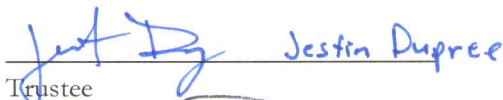
NOW, THEREFORE, be it resolved that the Board of Trustees, pursuant to Title 20, Chapter 9, Part 8 of the Montana Code Annotated, hereby declares an unforeseen state of emergency in the District due to the statewide outbreak of Covid-19.

NOW, THEREFORE, be it further resolved that the Superintendent is authorized to assign and utilize staff as necessary prior to, during, and after a closure, and to provide any leave and enter into agreements with staff for the purposes of protecting the health and safety of the school community, continuing the efficient operations of the District, and ensuring staff return to work in the District.

Approved on 10 August 2020.

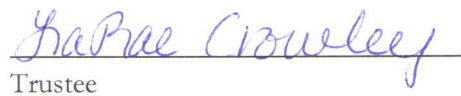
  
Board Chair

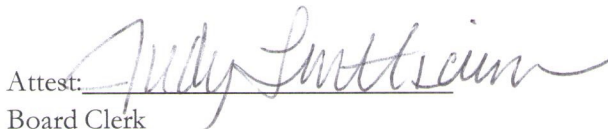
  
Board Vice Chair

  
Trustee

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Trustee

  
Trustee

  
Trustee

Attest:   
Board Clerk