



# SPRINGVILLE UNION SCHOOL DISTRICT

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CONNIE S. OWENS  
Superintendent

March 16, 2020

Members Present: Dianne Shew, President  
Chris Ferrell, Clerk  
Kenny Walker  
Craig Wallace  
Roger Kay

Members Absent: Connie Owens, Secretary

Guests Present: List Attached

## BOARD OF TRUSTEES EMERGENCY MEETING

The meeting was called to order by President Shew at 6:00 p.m.

President Shew announced that this Emergency Meeting has been called due to a Health Emergency. The agenda for the meeting was posted on 3/14/2020 at the usual locations. The minutes of this meeting will be posted for 10 days at the usual locations.

A Roll Call of Board Members was called, with all members present. Superintendent Owens was physically absent, but was connected by way of speakerphone.

President Shew suspended the Pledge of Allegiance.

It was moved by K. Walker, seconded by R. Kay and passed to approve and adopt the Emergency Agenda (Attached).  
*Vote: K. Walker – Aye, C. Wallace – Aye, C. Ferrell – Aye, D. Shew – Aye, R. Kay – Aye*

President Shew reported that we do not have a Public Presentation.

President Shew Declared that this Emergency Meeting was called in reaction to the Governor's Order and the Real Emergency of the COVID-19 Virus being spread to our children, teachers, other adults and older people. We are here to adopt a Resolution giving the Superintendent the power to decide when and if this school will close, and what measures will be taken. She will be governed by Executive Order from the Governor which states four things that have to be done: we have to provide food for kids, we have to provide highly qualified education, supervision of the kids and compensation to our employees.

President Shew asked for any comments or thoughts or opinions from the guests present. Discussion ensued.

At 6:13 p.m. it was moved by K. Walker, seconded by C. Wallace and passed to move to Closed Session for the following needs:  
*Vote: K. Walker – Aye, C. Wallace – Aye, C. Ferrell – Aye, D. Shew – Aye, R. Kay – Aye*

1. Threat to Public Services (Government Code 54957)

At 6:35 p.m., it was moved by K. Walker, seconded by R. Kay and passed to return to Regular Session.  
*Vote: K. Walker – Aye, C. Wallace – Aye, C. Ferrell – Aye, D. Shew – Aye, R. Kay – Aye*

It was moved by C. Ferrell, seconded by R. Kay and passed to approve Resolution 2020-07 In the Matter of Intent to Declare Emergency Conditions Exist at Springville Union School District (Attached).  
*Vote: K. Walker – Aye, C. Wallace – Aye, C. Ferrell – Aye, D. Shew – Aye, R. Kay – Aye*

At 6:37 p.m., it was moved by R. Kay, second by C. Ferrell and passed to adjourn the Board Meeting.  
*Vote: K. Walker – Aye, C. Wallace – Aye, C. Ferrell – Aye, D. Shew – Aye, R. Kay – Aye*

Respectfully Submitted,

Kippie Stark, submitting for Connie S. Owens, Superintendent  
CSO/KJS