

**Note: Per C.G.S. 10 – 218, Board of Education meeting minutes are provided in a draft format within 48 hours of the date the meeting was held. With the exception of motions and votes recorded, these minutes are unofficial until they have been read and approved by a majority vote of the Board. Should edits be necessary, they will be made at the next regularly scheduled meeting, noted in the meeting minutes, and voted upon.**

**Scotland Board of Education  
Scotland, CT  
Emergency Meeting Minutes  
March, 13, 2020**

Chairperson Brynn Lipstreu called the meeting to order at 5:15 pm.

Present were BOE members Sherry Smardon, Steven Kurcinik, Cassidy Martin, Scott Sears, Rod Perry and Bill Trudelle.

Brynn Lipstreu read a letter from Robert Miller at the Eastern Highland Health District. The letter reviewed concerns related to the current coronavirus [covid 19] concerns throughout the state.

Discussion following reviewed options for BOEs to consider in response to this current crisis. It was noted that Reg. District 11 will be closing for 2 weeks effective 3/16/2020.

A motion to close SES for a 2 week period effective 3/16/20 to 3/27/20 was made by Scott Sears and seconded by Sherry Smardon. Approved unanimously.

A motion to authorize Brynn Lipstreu to sign a financial hardship MOU developed by the BOE attorney and approved by the MEUI,SEIU, Local 506 was made by Sherry Smardon and seconded by Cassidy Martin. Approved unanimously.

Meals will continue to be provided to students during this 2 week period on a drive through basis at the school.

Motion to adjourn made by Sherry Smardon and seconded by Cassidy Martin. Approved unanimously.

Meeting adjourned at 5:42 pm.

Respectfully submitted by Rod Perry, BOE Secretary