SCHOOL DISTRICT NO. 271 -- RESOLUTION 20-21-003 (19-20-003)

Administrative Relief for Recipients and Applicants of Federal Financial Assistance Directly Impacted by the Novel Coronavirus (COVID-19) due to Loss of Operations

This Resolution is made this 20 day of April, 2020, by the Coeur d'Alene School District #271, whose address is 1400 Northwood Center Court, Coeur d'Alene, Idaho 83814 (the "District"):

RECITALS:

WHEREAS, the District is a validly organized and existing school district authorized under Title 33, Chapter 3 of the Idaho Code;

WHEREAS, the Board of Trustees has the power to govern the school district in compliance with applicable state and federal laws and rules, including rules of the Idaho State Board of Education;

WHEREAS, the 2019 novel coronavirus (COVID-19) has progressed to a pandemic status as declared by the World Health Organization on March 11, 2020;

WHEREAS, on March 9, 2020, the federal Office of Management and Budget (OMB) issued memorandum M-20-11, "Administrative Relief for Recipients and Applicants of Federal Financial Assistance Directly impacted by the Novel Coronavirus (COVID-19)," to provide agencies with additional flexibilities for grants assisting the response to COVID-19. A copy of M-20-11 is attached hereto as Exhibit "A";

WHEREAS, on March 19, 2020, OMB issued memorandum M-20-17, "Administrative Relief for Recipients and Applicants of Federal Financial Assistance Directly Impacted by the Novel Coronavirus (COVID-19) due to Loss of Operations," to provide short term relief for administrative, financial management, and audit requirements under 2 CFR Part 200, Uniform Administrative Requirements, Cost principles and Audit Requirements for Federal Awards, without compromising federal financial assistance accountability requirements. A copy of M-20-17 is attached hereto as Exhibit "B";

WHEREAS, the Board desires to recognize the emergency suspension of any District policies and procedures to the extent that such policies and procedures may conflict with the allowances and exceptions granted by M-20-11, M-20-17, and any future memoranda and/or directives issued by OMB or other federal offices in response to the COVID-19 emergency, during their period of effectiveness;

WHEREAS, the Board is authorized under Policy 1300 to suspend its existing policies and procedures by a majority vote where circumstances require a waiver of such policies.

NOW, THEREFORE, it is resolved as follows:

- 1. The Board directs the Superintendent to suspend all District policies and procedures to the extent any terms contained therein are in conflict with the provisions of M-20-11 and/or M-20-17, during their period of effectiveness.
- 2. The Board directs the Superintendent to suspend all District policies and procedures in conflict with future directives or memoranda issued by OMB or other federal agencies, as deemed necessary by the Superintendent, and to take such further action as may be necessary to comply with any directives by OMB, the Department of Education, other federal agencies, or the State Board of Education resulting from this emergency.

This Resolution shall remain in effect for so long as the applicable federal memoranda or directives are in effect.

IN WITNESS WHEREOF, the Board hereby adopts the foregoing Resolution on the date first written above.

> **BOARD OF TRUSTEES** COEUR D'ALENE SCHOOL DISTRICT

By:

ATTEST: