

Swan Valley School Mission Statement
"Committed to Excellence in Teaching and Learning for All"

School Board Meeting Minutes

Swan Valley School District 92 Irwin, Idaho
Special School Board Meeting using Google Meet or Phone
meet.google.com/tbr-kqgx-ikq or 1-513-796-6556 PIN: 612 186 469 #

Monday April 20, 2020

6:30 PM

- I. **Chairman Poole called meeting to order at 6:38PM.**
 - a. Chairman Poole, Vice-Chairman Scholes, Trustee Hulse, Superintendent Jacobson and Clerk Hagan all Present.
- II. **Chairman Poole led in the Pledge of Allegiance.**
- III. **Vice-Chairman Scholes motioned to approve the consent agenda. Trustee Hulse seconded. 3 in favor. 0 opposed.**
 - a. Approval of Agenda
 - b. Special Board Meeting Minutes from April 13, 2020
 - c. Payment of Bills April 2020
 - i. Vanessa and/or Michael have permission to sign checks
- IV. **Vice-Chairman Scholes motioned to move into EXECUTIVE SESSION-Idaho Code 74-206(1)(a). Trustee Hulse seconded. 3 in favor. 0 opposed. Roll Call: Chairman Poole - Yes. Vice-Chairman Scholes - Yes. Trustee Hulse - Yes. Motion carried. Board convinced into executive session at 6:42Pm.**
 - a. To consider hiring an employee

Vice-Chairman Scholes motioned to move out of executive session. Trustee Hulse seconded. 3 in favor. 0 opposed. The board opened to public at 7:03PM.
- V. **INFORMATION ITEMS/REPORTS**
 - a. Superintendent Report
 - i. COVID-19 (Coronavirus) The following is a list of potential discussion items as needed.
 1. Governor Little extended Stay at Home order until April 30, 2020. The State Board of Education met and released the criteria that has to be met before returning back to school. Majority of the schools will not be returning to school this school year. The board needs to discuss graduation, grading system and end of school year expectations.
 2. Extended School Closure - Currently Swan Valley until May 1, 2020
 3. Virtual Learning (Teacher Report if available): K-2: finished a big project this last week. Same amount of materials and work this week as last week. 3rd/4th: Everything is going well. Everyone is enjoying the math chats everyday and being able to interact with students and makes it easier to get assignments turned in. The nice weather days make it hard to teach and we seem to have less attendance on those days. 5th/6th: Online math is great. Same issues as 3rd/4th with the attendance. The nicer the weather gets the less students we have. This could really cause a problem in the weeks to come. Proposing a grading system that is different then the normal. Most districts are changing their grading systems. 7th/8th: The students that struggle in class, normally, are really struggling with class online. Ending the school year sooner would be helpful. Giving students, parents, and staff a set date to get to would really help our students power through and get assignments turned in. Less students with the nice weather coming. This is also hurting the attention spans of the students and getting work done.
 4. Staff Work expectations, School Operations, & Classified Staff: Food Service: Working on revising menus and recipes. Working on renewal packet, audit with the state and paperwork that is normally hard to get done during the day when we are in school. Bus Drivers: The bus drivers have training that needs to be finished and will clean the buses and bus barn after they are finished with training. Have discussed using them on school projects to help get their hours for routes. Special Education Services: with the extended closure we are reaching out to parents with students in special education to see if they would like to bring their students to school during a set time and date to work one on one with them.
 5. School Policies: With the current pandemic we have several staff members that were not able to use up all of their personal days before the year end. We are asking the

board to waive the policy 5400 until June 2021 to give our staff a chance to use those days and not lose them.

a. Policy 5400 - Personal Days

6. Idaho Reading Indicator (IRI): No update.

- b. 2020-2021 Teacher Contracts and Classified Salaries: A discussion was held with the board regarding issuing contracts. The governor has issued a 1% hold back but has not given anymore information on this. This makes it hard to issue contracts at this time.
- c. FY 2021 Budget Hearing Date - June 15, 2020 7:00 PM: Discussion held regarding the budget time and date. Hoping that the state will release budget info for us to have the budget ready for review for the may meeting for the board.
- d. K-2 recommendation for hire: No questions.
- e. K-2 Parent Committee Group: K-2 parents would like to see a paraprofessional continue helping this classroom. The parents would like to see the paraprofessional pull kindergartners for math and reading. The parents are worried that the distance learning will cause the students to fall behind going into k-2 next year.

VI. **PATRON INPUT:** Parent concerned about closing school down earlier than May 28th. A discussion was held between parent and board members regarding the need to close school early for summer break. Parents also commented on the k-2 aide and would agree that it would be beneficial.

VII. **ACTION ITEMS**

- a. Extended School Closure: Discussion was held with the board. The board decided to table this item until Monday April 27th.
- b. Vice-Chairman Scholes motioned to approve the FY 2021 Budget Hearing Date - June 15, 2020 7:00 PM. Trustee Hulse seconded. 3 in favor. 0 opposed.
- c. Vice-Chairman Scholes motioned to extended Policy 5400 - Personal Days use until June 2021. Trustee Hulse seconded. 3 in favor. 0 opposed.
- d. Vice-Chairman Scholes motioned to approve Kami Herring K-2 teacher for hire. Trustee Hulse seconded. 3 in favor. 0 opposed.

VIII. **INFORMATION ITEMS-**

- a. Board Member input for future agenda items: School closure, Special Education Services, Graduation, and Grading System.
- b. Special board meeting - Monday April 27, 2020 7:00PM
- c. May Board Meeting - Monday May 18, 2020 7:00 PM

IX. **ADJOURNED @ 7:45PM.**


Approved


Attested

4/27/2020
Date