

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 in the School Library

The public is invited to use Google Meet or phone to practice social distancing
meet.google.com/ydn-nxjz-nbv or 1-651-571-1767 PIN: 693 201 941 #

Monday May 18, 2020

6:30 PM

- I. **Chairman Poole called meeting to order at 6:37PM**
 - a. Chairman Poole, Vice-Chairman Scholes, Trustee Hulse, Superintendent Jacobson and Clerk Hagan all present.
- II. **Chairman Poole led the Pledge of Allegiance**
- III. **CONSENT AGENDA - ACTION ITEMS:** Vice-Chairman Scholes motion to approve the consent agenda. Trustee seconded. 3 in favor. 0 opposed.
 - a. Approval of Agenda
 - b. Special Board Meeting Minutes from April 27, 2020
 - c. Payment of Bills May 2020
- IV. **BUDGET WORKSHOP SESSION**
 - a. Work session to prepare for 2020-21 school year budget: Discussion was held with the board of trustees regarding the budget for FY 2020-2021.
 - i. FY 2021 Budget Hearing Date - June 15, 2020 7:00 PM
 - ii. 2020-2021 Teacher Contracts and Classified Salaries
- V. **INFORMATION ITEMS/REPORTS**
 - a. Superintendent Report: We received today, the DEQ Grant to upgrade and replace our water fountains and faucets.
 - i. COVID-19 (Coronavirus) The following is a list of potential discussion items as needed.
 1. Students will start returning iPads and School Supplies and cleaning out their personal items this week.
 2. 8th Grade graduation will be held Thursday, May 21, 2020 @ 7PM. This year it will have to be a family only graduation.
 3. Last day of school is Friday May 22, 2020. Submitted a waiver to the state for the last three days of school to be canceled.
 4. Virtual Learning: No Teacher reports.
 5. Staff Work expectations, School Operations, & Classified Staff
 6. The Board of Trustees held a small discussion regarding other school districts and fall plans should COVID-19 restrictions still be in place.
 - b. The Board of Trustees held a discussion regarding Policy 8120 - Bus Routes, Stops, and Non-Transportation Zones for 2020-2021 school year.
 - c. The Board of Trustees held a discussion regarding the current Policy 5400 - Leaves of Absence - Maternity Leave/Dependent Care/Immediate family care.
 - d. Discussion was held regarding Policy 3500, 3520, 2210, 2210P - Potential Issues to Address for School Closure and what the percentage rate of absent students should be and a guideline to follow.
 - e. Discussion was held with the board of trustees regarding 2020-21 School Lunch Prices.
 - i. Kids Lunch - \$2.50, raised 0.10 last year, guidance is to raise to \$2.62
 - ii. Adult Lunch - \$3.95, raised 0.10 last year, suggest raising 0.10
 - VI. **PATRON INPUT:** Patrons expressed concern for an aid in K-2 classroom for 2020-2021 school year. They feel that the class is large and could use extra hands and eyes to help with reading and math subjects.
 - VII. **ACTION ITEMS**
 - a. Vice-Chairman Scholes motioned to leave 2020-21 School Lunch Prices at the same rate as 19-20 school rate. Trustee Hulse seconded. 3 in favor. 0 opposed.
 - VIII. **EXECUTIVE SESSION-Idaho Code 74-206(1)(a):** Vice-Chairman Scholes motioned to move into executive session. Trustee Hulse seconded. 3 in favor. 0 opposed. Roll Call: Chairman Poole - Yes. Vice-Chairman Scholes - Yes. Trustee Hulse - Yes. Board moved into executive session at 7:37PM.
 - a. Superintendent Evaluation

Board of Trustees returned to open meeting at 8:05PM.

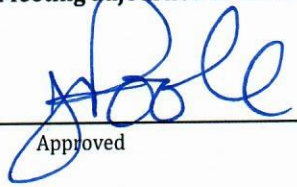
- IX. **ACTION ITEMS**

- a. Vice-Chairman Scholes motioned to issue a 3-year Superintendent Contract. Trustee Hulse seconded. 3 in favor. 0 opposed.

X. INFORMATION ITEMS-

- a. Board Member input for future agenda items: May 27, 2020 Budget workshop @ 7:30PM.
b. FY 2021 Budget Hearing Date - June 15, 2020 7:00 PM
c. June Board Meeting - Monday June 15, 2020 7:00 PM

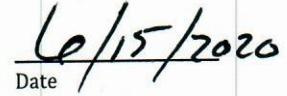
XI. Meeting adjourned at 8:11PM.



Approved



Attested



Date