

## Special School Board Meeting Minutes

Swan Valley School District 92 Irwin, Idaho  
Regular School Board Meeting in the School Library  
Tuesday September 15, 2020  
7:00 PM

- I. **Chairman Hulse called meeting to order at 7:03PM.**
  - a. Chairman Hulse, Vice-Chairman McClure, Trustee Liss, Superintendent Jacobson and Clerk Heilesen all present.
- II. **Chairman Hulse led the Pledge of Allegiance.**
- III. **CONSENT AGENDA - ACTION ITEMS:** Vice-Chairman McClure motioned to approve the Consent Agenda. Trustee Liss seconded. 3 in favor. 0 opposed.
  - a. Approval of Agenda
  - b. Board Meeting Minutes from September 3, 2020
  - c. Payment of Bills September 2020
- IV. **INFORMATION ITEMS/REPORTS**
  - a. Superintendent Report
    - i. First Day of School: Our current student count is at 70 students.
    - ii. Girls Volleyball/Co-Ed Volleyball started the first week of school. The students have split days for practice. As of right now Coach is planning on playing in-house games and not traveling out of the valley. The plan is to have girls vs boys games, staff vs students games, and parents vs students games to give the students a challenge but not travel out of the valley to help slow the spread of COVID-19.. The students are developing a skill set and learning to work together as a team.
    - iii. A discussion was held regarding PK & Kindergarten Child Find.
    - iv. Flashing Lights in School Zone: ITD updated the flashing lights for the cross walk. The next step and plan is to get push buttons for the cross walk. A small discussion was held regarding blended learning grant and setting up exterior Wi-Fi spots for students to be able to access the internet outside.
  - b. Re-Opening Plans for 2020-21 School Year revisions.
    - i. Daily Procedures at School: Students arrive to school and come into the gym for temperature checks and go to class. The students eating breakfast go to the cafeteria and get breakfast and head back to class. Students are wearing masks on buses, commons areas and in the classroom when they aren't able to social distance. Students are adjusting to the new routine and doing well with it.
    - ii. Re-Opening Plans for 2020-21 School Year: The Board held a discussion. No big changes are needed.
    - iii. October School Schedule: The board of trustees held a conversation about staying in the current re-opening status for October.
    - iv. Preschool plans: Discussion held between the board. Discussion about days, times and a need for an aide.
  - c. Combined District Plans – Due October 1: Discussion held. No changes at this time.
    - i. College and Career Advising and Mentor Plan
    - ii. Literacy Plan
    - iii. Continuous Improvement Plan
  - d. Lincoln County School District #2 Border Tuition Agreement: Informed the new board members of the border tuition contract. No questions.
  - e. 2020-21 School Bus Route: A small discussion was held regarding high school bus parking at the Irwin post office.
  - f. In Lieu of Request for Transportation: Discussion was held with the board regarding In Lieu of Transportation. The bus does not pick up on the river road. We pay the students parents a mileage fee to meet the bus on Highway 26 for pick-up of the student.
  - g. Safety Busing: Any students that live within 1.5 miles of school does not have to be picked up by the bus. Swan Valley Elementary chooses to pick up students for the safety of the students.

V. PATRON INPUT: NONE

VI. ACTION ITEMS

- a. Vice-Chairman McClure motioned to approve the Re-Opening Plans for 2020-21 School Year with Preschool to change plans to 3 days a week and post a position for a Preschool aide. Trustee Liss seconded. 3 in favor. 0 opposed.
- b. Trustee Liss motioned to approve the Combined District Plan. Vice-Chairman McClure seconded. 3 in favor. 0 opposed.
- c. Vice-Chairman McClure motioned to approve the Lincoln County School District #2 Border Tuition Agreement. Trustee Liss seconded. 3 in favor. 0 opposed.
- d. Trustee Liss motioned to approve the 2020-21 School Bus Route. Vice-Chairman McClure seconded. 3 in favor. 0 opposed.
- e. Vice-Chairman McClure motioned to approve the In Lieu of Request for Transportation. Trustee Liss seconded. 3 in favor. 0 opposed.
- f. Trustee Liss motioned to approve the Safety Busing. Vice-Chairman McClure seconded. 3 in favor. 0 opposed.

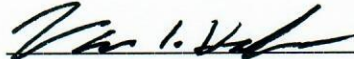
VII. INFORMATION ITEMS-

- a. Board Member input for future agenda items: Pre-K Aide Hire, Snow Removal Bids, Plant Levy
- b. ISBA Training
  - i. Thursday October 8, 2020 from 6:00 – 8:00 PM
  - ii. Friday October 9, 2020 from 9:00 – 11:00 AM
- c. October Regular Board Meeting – Tuesday October 13, 2020 7:00 PM

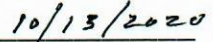
VIII. Meeting adjourned at 8:02PM.



Approved



Attested



Date