

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

<https://meet.google.com/qim-hmpo-enu-or-1-401-830-3349> PIN: 727 704 870 #

Monday April 27, 2020

7:00 PM

- I. **Chairman Poole called meeting to order at 7:01PM.**
 - 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. **CONSENT AGENDA - ACTION ITEMS:** Vice-Chairman Scholes motioned to approve the consent agenda. Trustee Hulse seconded. 3 in favor. 0 opposed.
 - a. Approval of Agenda
 - b. Regular Board Meeting Minutes from April 20, 2020
- IV. **INFORMATION ITEMS/REPORTS**
 - a. A discussion was held regarding Mooreton Insurance Company Renewal.
 - b. A discussion was held regarding Blue Cross Blue Shield Insurance Renewal
 - c. COVID-19 (Coronavirus) The following is a list of potential discussion items as needed.
 - i. Governor Little extended Stay at Home order until April 30, 2020. After the 30th there will be a 4 stage reopen for the state of Idaho.
 - ii. Extended School Closure - Currently Swan Valley until May 1, 2020. A discussion was held on hours required for the state for each grade. Waivers were submitted but no information will be received regarding waivers until after school has ended for the year. The boards discussed the last day of instructional hours be May 15th and the week of May 18th - 22nd be returning materials and cleaning out personal items. No new instruction for the last week of school.
 - iii. Virtual Learning: Teachers reported that the students are starting to be tardy and miss more school then they did in the beginning of remote learning. The teachers all agree that its been harder to keep attention in the classroom. Teachers are worried that this will get worse with the nicer weather coming in May.
 - iv. Swan Valley School Operations: Today we started opening up for Special Education Service one on one with students and teachers. The teachers and students are keeping a safe distance. Today went really well and it was so nice to see the students.
 - v. Idaho Reading Indicator (IRI) testing will start May 1st for Kindergarten - 3rd grade.
 - vi. Instructional Hour Waiver Request: Submitted hourly waiver request specific for 4th grade. We will not hear back from the state until after school ends. If we continue through the 22nd we will not have to worry about making up hours, even if the state denies our request.
 - vii. Impacted Average Daily Attendance Request: Submitted a request for the 4 days prior to spring break.
 - viii. Quarter 4 Grading Proposal: Discussion was held regarding the grading system listed below.
 1. Skillful 87%-100%-demonstrated a high skill level of the standards
 2. Proficient 70%-86%-demonstrated a basic skill level of the standards
 3. Insufficient below 70%- inadequate evidence or skills shown of the standards
 - ix. Discussion was held regarding Governor Little 1% hold back for 2019-20 School Year. No new information has been given.
 - x. Discussion was held for 2020-21 School Year estimating 5% hold back. Not much information has been given on this topic. Hopefully more info will come soon.

- xi. Discussion was held regarding 8th Grade Graduation. Tentatively discussed a date, time, and location for the graduation. The board still wants to have a graduation.

V. PATRON INPUT: None


VI. ACTION ITEMS

- a. Vice-Chairman Scholes motioned to approve Mooreton Insurance Company Renewal. Trustee Hulse seconded. 3 in favor. 0 opposed.
- b. Vice-Chairman Scholes motioned to approve Blue Cross Blue Shield Insurance Renewal. Trustee Hulse seconded. 3 in favor. 0 opposed.
- c. Vice-Chairman Scholes motioned to approve May 22, 2020 be the last day of school for the school year 2019-2020 with a continued soft closure. Trustee Hulse seconded. 3 in favor. 0 opposed.
- d. Vice-Chairman Scholes motioned to approve the Instructional Hour Waiver Request. Trustee Hulse seconded. 3 in favor. 0 opposed.
- e. Vice-Chairman Scholes motioned to approve the Impacted Average Daily Attendance Request (March 17-20, 2020). Trustee Hulse seconded. 3 in favor. 0 opposed.
- f. Vice-Chairman Scholes motioned to approve the Quarter 4 Grading Proposal. Trustee Hulse seconded. 3 in favor. 0 opposed.
- g. Vice-Chairman Scholes motioned to approve the 8th Grade Graduation. Trustee Hulse seconded. 3 in favor. 0 opposed.

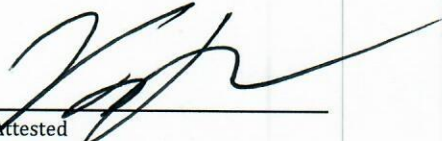
VII. INFORMATION ITEMS-

- a. Board Member input for future agenda items: Superintendent evaluation.
- b. May Board Meeting – Monday May 18, 2020 6:30 PM

VIII. Adjourned @ 7:42PM.



Approved



Attested

5/18/2020

Date