

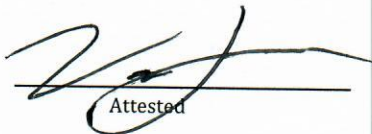
Swan Valley School Mission Statement
"Committed to Excellence in Teaching and Learning for All"

School Board Meeting Minutes

Swan Valley School District 92 Irwin, Idaho
School Board Meeting in School Library
Monday March 16, 2020
7:00 PM

- I. **Chairman Poole called meeting to order at**
- a. Chairman Poole, Vice-Chairman Scholes, Trustee Hulse, Superintendent Jacobson and Clerk Hagan were all present.
- II. **Chairman Poole let 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. Board Meeting Minutes from February 18, 2020
- c. Payment of Bills March 2020
- IV. **INFORMATION ITEMS/REPORTS**
- a. Superintendent Report
- i. Boys Basketball: We had to cancel a couple games this season, but we were able to make up a couple of them. The last game was March 4th.
- ii. We received a \$3,000.00 Beckman Foundation Grant to help upgrade our Playground.
- b. March 2020 Plant Levy Information: Plant Levy didn't pass. Discussion was held regarding the next steps to take.
- c. COVID-19 (Coronavirus): Discussion was held regarding a soft closure for the remainder of the week, 17-20 of March to line up with our week for spring break, 23-27 of March. Staff will stay on this week, the 17th -20th to get an online platform setup should we need to go online starting the 30th of March.
- d. Swan Valley School District #92 9000 level policies: No questions.
- e. Border District Agreement update: The original amount that was listed on the contract was wrong. This contract has the updated dollar amount for 2019-2020 school district. This contract needs to be approved and sent back to the SDE for tuition payments.
- f. K-2 letter of resignation and position posting: Mrs. Vordermann has submitted her letter of resignation for k-2. The position will be open until filled. Interviews will begin on April 10th and we are hoping to have recommendations for the board by the April board meeting.
- V. **PATRON INPUT: Plant Levy discussion was held. Ideas and opinions were discussed.**
- VI. **ACTION ITEMS**
- a. Vice-Chairman Schools motioned to approve Swan Valley School District #92 \$60,000/a year for 2 years Plant Levy to be added to the May ballot. Trustee Hulse seconded. 3 in favor. 0 opposed.
- b. Vice-Chairman Scholes Motioned to approve the COVID -19 (Coronavirus) (**Updated Monday March 16, 2020 according to Special Meeting Guidelines found in Idaho Code 74-204**) Closure of school on March 17th indefinitely and board meeting of trustees to reevaluate each week. Trustee Hulse seconded. 3 in favor. 0 opposed.
- c. Vice-Chairman Scholes motioned to approve Swan Valley School District #92 9000 level policies - Second Reading. Trustee Hulse seconded. 3 in favor. 0 opposed.
- d. Vice-Chairman Scholes motioned to approve Border District Agreement update. Trustee Hulse seconded. 3 in favor. 0 opposed.
- e. Vice-Chairman Scholes motioned to approve K-2 letter of resignation and position posting. Trustee Hulse seconded. 3 in favor. 0 opposed.
- VII. **INFORMATION ITEMS-**
- a. Board Member input for future agenda items: Friday, March 27, 2020 COVID Update board meeting @ 7PM.
- b. April Board Meeting - Monday April 20, 2020 7:00 PM
- VIII. **ADJOURN**


Approved


Attested

4/6/20
Date