

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

Regular School Board Meeting Minutes

Swan Valley School District 92 Irwin, Idaho
Regular School Board Meeting in the School Library
Tuesday April 13, 2021
7:00 PM

- I. **Chairman Hulse called Meeting to order at 7:00PM.**
 - a. Chairman Hulse, Vice-Chairman McClure, Trustee Liss, Superintendent Jacobson and Clerk Heileson 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 March 9, 2021
 - c. Payment of Bills April 2021
- IV. **INFORMATION ITEMS/REPORTS**
 - a. Superintendent Report
 - i. COVID-19 Update: No cases in our school.
 - ii. Wednesday April 7, 2021 – Parent Teacher Conferences: First in-person conference in a year and a half. Great turnout.
 - iii. Friday March 19, 2021 – STEM Day: Students wore the STEM day shirts they received in the fall. Activities consisted of creating a long-distance chain out of a single piece of paper and pasta rovers.
 - iv. East Idaho Aquarium Visit: On March 9th, the aquarium came to visit the school. They brought a African Crested Porcupine, Chameleon, Parrot and an Argentine Tegu. The students all loved Rufus the Porcupine!
 - v. Idaho Zoo Visit: On March 30th Zoo Idaho came to visit. The Zoo brought a Red-Tailed Hawk, Skunk, and a Rubber Boa. The students favorite was Pooka the Skunk.
 - vi. Quarter 3 K-8 Attendance 94.1%, 21 K-8 and 2 PK Students 100%/ YTD 93.4%
 1. 2019-2020 Q3 K-8 Attendance 93.0%, 14 K-8 and 1 PK Student 100%/ YTD 94.5%
 - b. Re-Opening Plans for 2020-21 School Year revisions.
 - i. Plan revisions (if needed): No revisions.
 - ii. May School Schedule: 5 days a week in the green category.
 - c. ISBA Board Training April 1 & 2, 2021: The board discussed putting together an anonymous survey for parents/guardians/staff/patrons to participate in.
 - d. Swan Valley School District #92 2000 level policies: No questions.
 - e. 8th Grade Lagoon Trip: Lagoon is allowing school trips this year. We submitted a request for one day the last week of May. Our request is still pending.
 - f. Current Fiscal Year 2021 adjustments (Career Ladder, Classified, Administration, and Leadership Premium): The state announced that they are unfreezing the career ladder, salary increases and leadership premiums for fiscal year 2021.
 - g. 2020-21 Certified Salary Schedule Update: The board held a discussion regarding the updated salary schedule for fiscal year 2021.
 - h. 2021-22 Certified Salary Schedule: Discussion was held.
 - i. Budget Hearing Date for June 8, 2021: Discussion was held.
 - j. Asphalt Bid: Mr. Jacobson reached out to several companies to get bids, but we only received one bid for the asphalt project. We had HK Contractors work up two bids. One bid for the parking lot and one bid for the fire lane and coal shoot. Discussion was held with the board.
 - k. Special Education Teacher: A discussion was held regarding the possibilities of hiring a Special Education Teacher for next school year.
- V. **PATRON INPUT: None.**
- VI. **ACTION ITEMS**
 - a. Trustee Liss motioned to approve the Re-Opening Plans for 2020-21 School Year to remain in green and continue 5 days a week in person instruction. Vice-Chairman McClure seconded. 3 in favor. 0 opposed.
 - b. Vice-Chairman McClure motioned to approve the Swan Valley School District #92 2000 level policies – Second Reading. Trustee Liss seconded. 3 in favor. 0 opposed.
 - c. Vice-Chairman McClure motioned to approve the 8th Grade Lagoon Trip. Trustee Liss seconded. 3 in favor. 0 opposed.
 - d. Trustee Liss motioned to approve the Current Fiscal Year 2021 adjustments (Career Ladder, Classified, Administration, and Leadership Premium). Trustee Liss seconded. 3 in favor. 0 opposed.
 - e. Vice-Chairman McClure motioned to approve the 2020-21 Certified Salary Schedule. Trustee Liss seconded. 3 in favor. 0 opposed.
 - f. Trustee Liss motioned to approve the 2021-22 Certified Salary Schedule. Vice-Chairman McClure seconded. 3 in favor. 0 opposed.
 - g. Vice-Chairman McClure motioned to approve the Budget Hearing Date for June 8, 2021. Trustee Liss seconded. 3 in favor. 0 opposed.
 - h. Trustee Liss motioned to approve the Asphalt Bid. Vice-Chairman McClure seconded. 3 in favor. 0 opposed.
 - i. Vice-Chairman McClure motioned to approve posting the Special Education Teacher announcement. Trustee Liss seconded. 3 in favor. 0 opposed.
- VII. **EXECUTIVE SESSION – Idaho Code 74-206(1)(a)(b) & (d): Trustee Liss motioned to move into executive session. Vice-Chairman McClure seconded. 3 in favor. 0 opposed. Roll Call: Chairman Hulse – Yes. Vice-Chairman McClure – Yes. Trustee Liss – Yes. Board moved into executive session at 7:48PM.**
 - a. Superintendent Evaluation

- b. Employee Evaluation
- c. Records exempt from disclosure

Board moved back into open session at 10: 03PM.

VIII. ACTION ITEMS

- a. Vice-Chairman McClure motioned to approve the Superintendent Evaluation. Trustee Liss seconded. 3 in favor. 0 opposed.
- b. Trustee Liss motioned to approve the extension of the Superintendent Contract for a year and a pay increase of 2% for a total salary of \$87,500.00 for fiscal year 2022. Vice-Chairman McClure seconded. 3 in favor. 0 opposed.

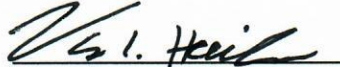
IX. INFORMATION ITEMS-

- a. Board Member input for future agenda items
- b. May Regular Board Meeting - Tuesday May 11, 2021 7:00 PM
- c. Future ISBA Training 2021

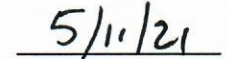
X. Adjourned at 10:13PM.



Approved



Attested



Date