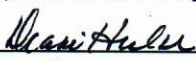


Special School Board Meeting Minutes

Swan Valley School District 92 Irwin, Idaho
Special School Board Meeting in the School Library
Monday August 10, 2020

7:00 PM

- I. **Trustee Hulse called the meeting to order at 7:00PM.**
 - a. Trustee Hulse, Trustee McClure, Superintendent Jacobson and Clerk Heilesen all present.
- II. **Trustee Hulse led the Pledge of Allegiance.**
- III. **CONSENT AGENDA - ACTION ITEMS:** Trustee McClure motioned to approve the consent agenda. Trustee Hulse seconded. 2 in favor. 0 opposed.
 - a. Approval of Agenda
 - b. Approval of Moreton Insurance Payment
- IV. **EXECUTIVE SESSION-Idaho Code 74-206(1)(a): Trustee McClure motioned to move into executive session. Trustee Hulse seconded. 2 in favor. 0 opposed. Roll Call: Trustee Hulse: Yes. Trustee McClure: Yes. The board of Trustees moved into executive session at 7:08. The Board of Trustees moved back into open meeting at 7:49PM.**
 - a. To consider board nominees
- V. **INFORMATION ITEMS/REPORTS**
 - a. COVID-19 (Coronavirus) The following is a list of potential discussion items as needed.
 - i. Staff Meeting Wednesday August 5, 2020: A discussion was held with the board regarding the staff meeting. As a staff, we all discussed the reopening plan and phases along with criteria for each phase. It was a good starting point but we are not finished with the phases and plan for reopening. The end goal is to be back in school with a full return, but we will not be able to start out the school year in that phase. We have discussed an 80% return, 50% return, 25% return and a full virtual option. Our meeting touched on things such as: bussing options with assigned seating and reworking the bus routes, staggering lunch and breakfast times, not having assemblies, extra curricular activities, school wide programs, and PreK options. We will be meeting on Thursday to discuss further.
 - ii. Town Hall Meeting Wednesday August 12, 2020 at 7PM for parents to come and discuss this year's reopening and bring up concerns that they may have. We have asked that only one parent from each household joins our meeting to help with social distancing. We will be meeting as a staff on Thursday to discuss further information that may be brought up at this town hall meeting.
 - iii. Re-Opening Plans for 2020-21 School Year Staff Meeting.
 - b. Appointment of Board Member - Zone 2: Board had a discussion and would like to thank all of the individuals that had an interest in the position. The board has decided to welcome Shane Liss to the Zone 2 board position.
 - c. Swan Valley School District Board of Trustees Leadership: Discussion was held with the board members.
- VI. **PATRON INPUT: A small discussion was held with all patrons and the board about the importance of re-opening and having students in school.**
- VII. **ACTION ITEMS**
 - a. Trustee McClure motioned the Appointment of Board Member - Zone 2 to Shane Liss. Trustee Hulse seconded the motion. 2 in favor. 0 opposed.
 - b. Swan Valley School District Board of Trustee Leadership: Trustee Liss motioned to appoint Trustee Hulse to Chair. Trustee McClure seconded. 3 in favor. 0 opposed. Chairman Hulse motioned to appoint Trustee McClure to Vice-Chairman. Trustee Liss seconded. 3 in favor. 0 opposed.
- VIII. **INFORMATION ITEMS-**
 - a. Board Member input for future agenda items: School Re-opening plans.
 - b. August Regular Board Meeting - Monday August 17, 2020 7:00 PM
- IX. **Adjourned at 8:31pm.**


Approved


Attested

8/17/2020
Date