

Special School Board Meeting Minutes

Swan Valley School District 92 Irwin, Idaho
Regular School Board Meeting in the School Gym
Monday August 17, 2020
7:00 PM

- I. **Chairman Hulse called meeting to order at 7:04PM**
 - 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: The board had a discussion regarding amending the agenda to add an executive session Idaho Code 74-206(1)(a) hiring an employee.** Vice-Chairman McClure made a motion to approve the consent agenda with amended agenda. Trustee Liss seconded. 3 in favor. 0 opposed.
 - a. Amend Agenda with executive session **Idaho Code 74-206(1)(a)** hiring of an employee.
 - b. Board Meeting Minutes from July 20, 2020
 - c. Board Meeting Minutes from August 10, 2020
 - d. Payment of Bills August 2020
- IV. **EXECUTIVE SESSION-Idaho Code 74-206(1)(a): Vice-Chairman McClure motioned to move into Executive session. Trustee Liss seconded. Roll Call: Chairman Hulse: Yes. Vice-Chairman McClure: Yes. Trustee Liss: Yes. Board of Trustees moved into executive session at 7:08PM. Board of trustees reconvened into open meeting at 7:29PM.**
 - a. To consider hiring an individual
- V. **INFORMATION ITEMS/REPORTS**
 - a. COVID-19 (Coronavirus) The following is a list of potential discussion items as needed.
 - i. Town Hall Meeting Wednesday August 12, 2020: Close to 20 parents joined our meeting. The hottest topic at the meeting was full-time school and sports.
 - ii. Staff Meeting Thursday August 13, 2020: We covered many things at our staff meeting to come up with a re-open plan and how to keep our staff and students safe. We discussed sports, bus routes, social distancing, masks, lunch and breakfast breaks, recess, assemblies, field trips, music, art, library and all other fields that may cause some concern. We are going to be reworking the bus routes to help equal out the number of students on each bus. The board would like to reassure the staff that they will not lose their paycheck and have to repay the school back if they end up being out of work for an extended amount of time if they contract COVID-19. We will be purchasing forehead thermometers for all staff to have on hand. The board discussed procedures for classrooms, commons areas and buses.
 - iii. Re-Opening Plans for 2020-21 School Year: The school would like to re-open at 80% to start the school year out. The school would like to start the first week of school on Tuesday - Friday as a normal 4 day week and start the 80% schedule the next week, September 14th. 80% plan would be in class learning on Mondays, Tuesdays, Thursdays, and Fridays. Wednesdays will be online learning from home. This Wednesday schedule will allow the school to have a mid-week deep clean and give the students a chance to attend online learning once a week to keep them in a remote learning routine should we have to go online 100%. We have a meeting next week with East Idaho Public Health to review our re-opening plan
 - b. Re-issue contract for Kami Herring & Daniel Lundquist: 24 credit stipends to be added to Kami and Daniel's contracts for this year.
 - c. Kindergarten Teacher Hire: Recommendation to hire Nicole Alt for a one-year Kindergarten teacher. Once a kindergarten teacher is hired, we will discuss the Kindergarten schedule for this year.
 - d. Resignation of Staff Member: Pre-K Aide and Paraprofessional Chelsea Lundquist put in her notice of resignation.
- VI. **PATRON INPUT: Discussion was held regarding East Idaho's mask mandate and requirements in the classroom. Patrons had questions about social distancing in the classrooms and hoping for more outside learning opportunities. Could a larger classroom move into the gym to allow for more social distancing options?**

Patrons are concerned with cutting Pre-K class time in half. Patrons would prefer 4 days of Pre-K. Patrons are in support of Pre-K program.

VII. ACTION ITEMS

- a. Vice-Chairman McClure motioned to approve the Re-Opening Plans for 2020-21 School Year at 80%. Trustee Liss seconded. 3 in favor. 0 opposed.
- b. Vice-Chairman McClure motioned to approve the Re-issue contract for Kami Herring & Daniel Lundquist. Trustee Liss seconded. 3 in favor. 0 opposed.
- c. Vice-Chairman McClure motioned to approve the Kindergarten Teacher Hire, Nicole Alt. Trustee Liss seconded. 3 in favor. 0 opposed.
- d. Trustee Liss motioned to approve the Resignation of Staff Member Chelsea Lundquist. Vice-Chairman McClure seconded. 3 in favor. 0 opposed.

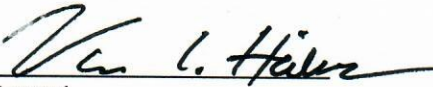
VIII. INFORMATION ITEMS-

- a. Board Member input for future agenda items: Special Board Meeting September 3rd at 7PM to discuss new hires, and reopening plan.
- b. September Regular Board Meeting - Monday September 21, 2020 7:00 PM: Safety Busing, Bus Route, visit opening plan.

IX. Meeting adjourned at 8:50PM.



Approved



Attested

9/3/20

Date