

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  
Regular School Board Meeting in the School Library  
Monday July 20, 2020  
7:00 PM

- I. **Vice-Chairman Scholes called meeting to order @ 7:00PM**
  - a. Vice-Chairman Scholes, Trustee Hulse, Superintendent Jacobson, and Clerk Heilesen all present.
- II. **Vice-Chairman Scholes led in the Pledge OF Allegiance.**
- III. **CONSENT AGENDA - ACTION ITEMS:** Trustee Hulse motioned to approve the consent agenda. Vice-Chairman Scholes seconded. 2 in favor. 0 opposed.
  - a. Approval of Agenda
  - b. Board Meeting Minutes from June 15, 2020
  - c. Board Meeting Minutes from June 22, 2020
  - d. Payment of Bills July 2020
- IV. **Trustee Hulse motioned to move into EXECUTIVE SESSION-Idaho Code 74-206(1)(a). Vice-Chairman Scholes seconded. 2 in favor. 0 opposed. Roll call: Vice-Chairman Scholes: Yes. Trustee Hulse: Yes. The Board of Trustees moved into executive session at 7:01PM. The Board of Trustees moved back into open meeting at 7:21PM.**
  - a. To consider board nominees
- V. **INFORMATION ITEMS/REPORTS**
  - a. Superintendent Report
    - i. Swan Valley School received the Steele Reese Foundation Grant Award for Playground - \$15,000.
    - ii. COVID-19 (Coronavirus) The following is a list of potential discussion items as needed.
      1. 2020-2021 School Year: The staff will be meeting August 5th at 7PM to discuss what reopening will look like and what kind of criteria will be involved with reopening.
      2. Any other items related to COVID-19
  - b. Policy 8120 – Bus Routes, Stops, and Non-Transportation Zones: No questions
  - c. Policy 5400 – Leaves of Absence (Dependent Care): No questions
  - d. Policy 7400 P1, P2, P3, P4: No questions
  - e. Appointment of Board Member – Zone 1: Discussion was held between board members. Two candidates showed interest in the position.
  - f. Resignation of Board Member – Zone 2: Vice-Chairman Scholes will be resigning from the board tonight.
- VI. **PATRON INPUT: Patrons suggested that a special board meeting should be held to appoint a board member for zone 2 prior to the regular board meeting to be able to have a full board for decision making. Patrons were wondering about the thoughts for reopening and what will happen when community members get sick, when students get sick, or teachers get sick. Patrons wanted to thank Pauline Scholes for her dedication to the board for her time she has put in, along with all the things that she has done for the community. They wanted to wish her the best. Patron would like to see school open up but should have a backup plan in place for COVID flare ups. The patrons all think that the Students should be in school. Patron says all for school to open. Patron would like to see more actions being taken to prevent COVID from spreading.**
- VII. **ACTION ITEMS**
  - a. Trustee Hulse motioned to approve Policy 8120 – Bus Routes, Stops, and Non-Transportation Zones – Second Reading. Vice-Chairman Scholes seconded. 2 in favor. 0 opposed.
  - b. Trustee Hulse motioned to approve Policy 5400 – Leaves of Absence (Dependent Care) – Second Reading. Vice-Chairman Scholes seconded. 2 in favor. 0 opposed.
  - c. Trustee Hulse motioned to approve Policy 7400 P1, P2, P3, P4 – Second Reading. Vice-Chairman Scholes seconded. 2 in favor. 0 opposed.
  - d. Trustee Hulse motioned to Appoint David McClure as the Board Member – Zone 1. Vice-Chairman Scholes seconded. 2 in favor. 0 opposed.

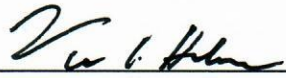
- e. Trustee Hulse motioned to approve the Resignation of Board Member – Zone 2 Pauline Scholes. Trustee McClure seconded. 2 in favor. 0 opposed.

**VIII. INFORMATION ITEMS-**

- a. Board Member input for future agenda items: Special Board Meeting on August 10th at 7PM. COVID Reopening Plan.
- b. August Board Meeting – Monday August 17, 2020 7:00 PM

**IX. Meeting Adjourned at 8:12PM**

  
Approved

  
Attested

8/17/2020  
Date