

Special School Board Meeting Minutes

Swan Valley School District 92 Irwin, Idaho
Special School Board Meeting in the School Library
Thursday September 3, 2020
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 Heilesen all present.
- II. **Chairman Hulse led the Pledge of Allegiance.**
- III. **CONSENT AGENDA - ACTION ITEMS:** Trustee Liss Motioned to approve the consent agenda. Vice-Chairman McClure seconded. 3 in favor. 0 opposed.
 - a. Approval of Agenda
 - b. Approval of August 17, 2020 Minutes
- IV. **EXECUTIVE SESSION-Idaho Code 74-206(1)(a): Vice-Chairman McClure motioned to move into executive session. Trustee Liss seconded. 3 in favor. 0 opposed. Roll Call: Chairman Hulse: Yes, Vice-Chairman McClure: Yes, Trustee Liss: Yes. Board of Trustees moved into executive session at 7:02PM. The Board of Trustees reconvened into open meeting at 7:16PM.**
 - a. To consider hiring an individual
- V. **INFORMATION ITEMS/REPORTS**
 - a. Hiring of School Employee(s): The board discussed the hiring of Lisa Harrison for the part-time seasonal custodian position and hiring Melanie Jacobson for the part-time paraprofessional position.
 - b. Combined District Plans – Due October 1: Discussion was held with the board regarding the following plans:
 - i. College and Career Advising and Mentor Plan
 - ii. Literacy Plan
 - iii. Continuous Improvement Plan
 - c. Re-Opening Plans for 2020-21 School Year revisions: A discussion was held with the board. The board discussed changes that have been made to the plan. Highlights: Assigned seating for bus routes and for the cafeteria, Buses will be dropping off students at the gym, temp checks done every day for staff and students, regular handwashing built into classroom schedules, all drinking fountains are turned off and the water filling station is the only fountain working. Students need to bring water bottles. The plan will be updated, and placed on the website and sent out to parents.
 - i. COVID-19 (Coronavirus) The following is a list of potential discussion items as needed.
 1. Transportation: New bus routes, masks required on the bus and assigned seating.
 2. Guidance for each grade level
 - a. Pre-School: The board of trustees held a discussion regarding Pre-k. The board would like to decide on a Pre-K schedule at the next board meeting. The board has discussed having all 7-8 students in class 4 days a week with one teacher and will make final decisions on September 15th.
 - b. Kindergarten: A discussion was held. Kindergarten will be held half days during the COVID-19 restrictions. Kindergarten will be picked up on the bus in the morning and parents/guardians will need to pick students up at noon.
 - c. 1-2: All students have desks and the teacher has structured her day differently to accommodate social distancing the best she can. No issues.
 - d. 3-4: No issues. Mrs. Lundquist mentioned that she would like to explore the option of having another aide this year.
 - e. 5-6: No issues.
 - f. 7-8: This class is a bit more challenging for social distancing due to the fact that there are 16 students in the class.
 3. Extra-Curricular Activities:

Music: A slight concern with sanitizing all the instruments and singing. She is working on trying to get all of that figured out.

Art: Starts Friday.

Sports: No travel outside of the valley for sports at this time. Coach will hold co-ed volleyball practice on days we are in school. Coach is working on scheduling games with staff, parents, and co-ed games to help develop skills. A wide discussion was held with patrons and the board.

VI. PATRON INPUT: Discussion was held regarding the re-opening plan.
VII. ACTION ITEMS

- a. Hiring of School Employee(s):
Vice-Chairman McClure motioned to hire Lisa Harrison for the temporary fall custodian position. Trustee Liss seconded. 3 in favor. 0 opposed.
Vice-Chairman McClure motioned to hire Melanie Jacobson for the para-professional position. Trustee Liss seconded. 3 in favor. 0 opposed.
- b. Vice-Chairman McClure motioned to approve the revised reopening plan for 2020-21 School Year. Trustee Liss seconded. 3 in favor. 0 opposed.

VIII. INFORMATION ITEMS-

- a. Board Member input for future agenda items
 - i. Swan Valley School District Combined Plans
- b. September Regular Board Meeting – Monday September 15, 2020 7:00 PM. Board will hold the remaining 2020 board meetings on the second Tuesday of the month.
- c. ISBA Training
 - i. Thursday October 8, 2020 from 6:00 – 8:00 PM
 - ii. Friday October 9, 2020 from 9:00 – 11:00 AM

IX. Meeting adjourned at 8:44PM.



Approved



Attested



Date