


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 May 11, 2021
7:00 PM

- I. **Chairman Hulse called the 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. Board Meeting Minutes from April 13, 2021
 - c. Payment of Bills May 2021
- IV. **INFORMATION ITEMS/REPORTS**
 - a. Superintendent Report
 - i. COVID-19 Update: No positive cases in our school at this time.
 - ii. Budget Hearing Date for June 8, 2021 at 7:00 PM: Board held a discussion regarding the budget hearing.
 - b. Non-Partisan Candidate School Board Elections: Zone 2 term is coming up for election in November.
 - i. Friday September 3, 2021 – Candidate Filing Deadline
 - ii. Tuesday November 2, 2021 – Election Day
 - c. Swan Valley School District #92 3000 level policies: Discussion held.
 - d. 2021-22 Blue Cross of Idaho Renewal: Discussion held.
 - e. 2021-22 Mooreton Insurance Renewal: Discussion held.
 - f. ISBA Swan Valley School District Trustees Boundaries: The board discussed contracting with ISBA for rezoning the trustee boundaries, should the census indicate we need to even out the zones.
 - g. Surveillance System: Board held a discussion regarding a new surveillance system and getting quotes on the project.
 - h. Ririe High School Bus Route: A patron has requested 7th/8th grade to be able to ride the bus to go to Ririe Jr High School. The patron has requested this for Advanced Opportunities for her child. The board and patron held a discussion.
- V. **PATRON INPUT: Patron asked questions regarding the COVID relief money Swan Valley Elementary School has received for FY2021, asked what the reopening plan is going to be for 2021-2022 school year, inquired about sports for next school year, and inquired about a Special Education Teacher for next year. Patron asked about kindergarten for school year 2021-2022.**
- VI. **ACTION ITEMS**
 - a. Vice-Chairman McClure motioned to approve Swan Valley School District #92 3000 level policies – First Reading. Trustee Liss seconded. 3 in favor. 0 opposed.
 - b. Trustee Liss motioned to approve 2021-22 Blue Cross of Idaho Renewal. Vice-Chairman McClure seconded. 3 in favor. 0 opposed.
 - c. Vice-Chairman McClure motioned to approve 2021-22 Mooreton Insurance Renewal. Trustee Liss seconded. 3 in favor. 0 opposed.
 - d. Trustee Liss motioned to approve Contracting with ISBA for Swan Valley School District Trustees Boundaries Rezoning. Vice-Chairman McClure seconded. 3 in favor. 0 opposed.
- VII. **Vice-Chairman McClure motioned to move into EXECUTIVE SESSION – Idaho Code 74-206(1)(a)(b) & (d). Trustee Liss seconded. 3 in favor. 0 opposed. Roll Call: Chairman Hulse: Yes. Vice-Chairman McClure: Yes. Trustee Liss: Yes. Board moved into executive session at 8:06PM. The board re-entered open meeting at 9:13PM.**
 - a. Employee Evaluations – Teacher Contracts
 - b. Personnel Recommendation – Non-re-employment
 - c. Personnel Recommendation – SPED Teacher
 - d. Records exempt from disclosure
- VIII. **ACTION ITEMS**
 - a. Vice-Chairman McClure motioned to approve 2021-22 Teacher Contracts. Trustee Liss seconded. 3 in favor. 0 opposed.
 - b. Trustee Liss motioned to approve the Non-renewal or Non-rehire of a certificated personnel Teacher A. Vice-Chairman McClure seconded. 3 in favor. 0 opposed.
 - c. Vice-Chairman McClure motioned to approve the Hire of SPED Teacher Kimberly Corson. Trustee Liss seconded. 3 in favor. 0 opposed.
- IX. **INFORMATION ITEMS-**
 - a. Board Member input for future agenda items: Bus Route Policy.
 - b. ISBA Training Week of May 17-21: May 17th from 7-9pm
 - c. June Regular Board Meeting – Tuesday June 8, 2021 7:30PM
 - d. Budget Hearing Date – Tuesday June 8, 2021 7:00 PM
 - e. Future ISBA Training 2021
- X. **ADJOURNED at 9:18PM.**


Approved


Attested

6/8/21
Date