

**Hansen School Board Meeting**  
Hansen School District  
July 20, 2020  
**Via online through ZOOM and Hansen Elementary Gymnasium**

**Regular Board Meeting Minutes**

**BOARD ATTENDING:** Chairman Dave Bjorneberg, Joe Ratto, and Brian Stephenson, and people from the community were present at the Hansen Elementary Gymnasium.

The meeting was called to order at 7:00 p.m. by Chairman, Dave Bjorneberg.

**APPROVE AMENDED AGENDA:**

Add Elementary Handbook and Policy 3525 to action Items. Joe Ratto made a motion to approve the amended agenda. Brian Stephenson seconded, motion passed unanimously.

**BLUE RIBBON COMMENTS:**

\*Custodial and Maintenance are doing a great job. We appreciate how hard they have been working.

\*The weight room has been open and teams have been practicing and they have been following guidelines very well. We've had quite a few kids participating in summer sports.

**CONSENT AGENDA:** Brian Stephenson made a motion to approve the consent agenda as amended: Minutes from June 15, 2020 regular board and July 7 Special Board meeting and additional payables: ID Department of Education-Transportation: \$355 and BS & R-\$97.00 and the personnel list. Joe Ratto seconded, motion passed unanimously.

**PERSONS TO ADDRESS THE BOARD:**

**A. Audience Comments:** None

**INFORMATION ITEMS/REPORTS:**

**A. Teacher Representative:** None

**B. Principal's Report:** Mrs. Skinner said that they are excited about summer school next week. They have around 50 kids attending.

Mrs. Kelly said that the summer sports teams have been playing games this summer and doing very well. We have all of our teachers hired for this year.

**C. Superintendent's Report:** Superintendent Carson gave a summary of how Federal budgets and funding works.

Heating and Cooling System at elementary: There is no update at this time.

High School Gym wall: We are working on getting another contractor if the other contractor can't get to it.

IHSAA: They have sent out a framework for how schools can compete this year regarding athletic events.

**DISCUSSION ITEMS**

**A. Advisory Committee Update:** Superintendent Carson gave an update on what they discussed at the meeting. They looked at what this fall may look like. They wanted to know what parents will need to know.

## OLD BUSINESS-None

### ACTION ITEMS:

- A. Contract Approval 2020-21:** Joe Ratto made a motion to approve the 2020-21 teacher contracts. Brian Stephenson seconded, motion passed unanimously.
- B. Fall Re-Entry Plan:** Mr. Carson went over the draft as a possible COVID protocol. They discussed it in the administration meeting last week and prepared the draft. Joe Ratto made a motion to approve the 2020-21 School Operational COVID Protocol. Brian Stephenson seconded, motion passed unanimously. Joe Ratto made a motion that we will intend to start school, up to the yellow level unless conditions drastically change. Seconded by Brian Stephenson, motion passed unanimously. The board will schedule a special meeting on July 3<sup>rd</sup> at 7:00 pm in the elementary gym to evaluate the pandemic conditions.
- C. Legal Services:** Superintendent Carson explained that the current attorney that we have been working with will be opening up a new practice. Superintendent Carson wanted to know if the board would like to stick with our current law firm or follow the attorney that we have been working with. He talked about the price difference of each firm. Joe Ratto made a motion to enter into a contract with Holinka Law P.C. Brian Stephenson seconded, motion passed unanimously.
- D. 2020-21 Jr/Sr High Student Handbook, Elementary Handbook Certified Handbook, and Classified Handbook:** Mrs. Kelly and Mrs. Skinner went over the changes in each of their handbooks. Mr. Carson went over the certified and classified handbooks. Joe Ratto made a motion to approve the 2020-21 Handbooks. Brian Stephenson seconded, motion passed unanimously.
- E. Approval of Regular and Safety Bussing Routes for the 2020-21 School Year:** Our routes will remain the same as last year with three regular bus routes and three stops for the safety routes within the regular bus routes. Brian Stephenson made a motion to approve our regular and safety bussing routes for the 2020-21 school year. Joe Ratto seconded, motion passed unanimously.
- F. 1<sup>st</sup> Reading of the following Policies:**
1. 1st Reading Policy 1120- Taking Office
  2. 1st Reading Policy 1120P- Oath of Office
  3. 1st Reading Policy 2140- Student and Family Privacy Rights
  4. 1st Reading Policy 2425- Parental Rights
  5. 1st Reading Policy 2700P- High School Graduation Requirements
  6. 1st Reading Policy 3000- Entrance, Placement, and Transfer
  7. 1st Reading Policy 3080- Attendance by Out of State Students
  8. 1st Reading Policy 3270- District Provided Access to Electronic Information, Services, and Networks
  9. 1st Reading Policy 3270P- Acceptable Use of Electronic Networks
  10. 1st Reading Policy 3280- Equal Education, Nondiscrimination and Sex Equity

11. 1st Reading Policy 3295- Hazing, Harassment, Intimidation, Bullying, Cyber Bullying, Menacing
12. 1st Reading Policy 3320- Substance and Alcohol Abuse
13. 1st Reading Policy 3330- Student Discipline
14. 1st Reading Policy 3335- Academic Honesty
15. 1st Reading Policy 3500- Student Health/Physical Screenings/Examinations
16. 1st Reading Policy 3570- Student Records
17. 1st Reading Policy 3575- Student Data Privacy and Security
18. 1st Reading Policy 4175- Required Annual Notices
19. 1st Reading Policy 4160- Parents' Right-to-Know Notices
20. 1st Reading Policy 4260- Records Available to Public
21. 1st Reading Policy 4260F- District Record Request Form
22. 1st Reading Policy 5110- Criminal History/Background Checks
23. 1st Reading Policy 5120- Equal Employment Opportunity and Non-Discrimination
24. 1st Reading Policy 5210- Work Day
25. 1st Reading Policy 5265- Employee Responsibilities Regarding Student Harassment, Intimidation and Bullying
26. 1st Reading Policy 5340- Evaluation of Certified Personnel
27. 1st Reading Policy 5800- Classified Employment, Assignment and Grievance
28. 1st Reading Policy 6400- Principals
29. 1st Reading Policy 8160- Contracting for Transportation Services
30. 1st Reading Policy 8200- Local School Wellness
31. 1st Reading Policy 8245- Competitive Food Services
32. 1st Reading Policy 9100- Use, and Disposal of School Property
33. 1st Reading Policy 3525-Immunization Requirements

\* Joe Ratto made a motion to approve the 1st reading of the above policies with the additions, deletions and changes. Brian Stephenson seconded, motion passed unanimously.

**INFORMATION ITEMS:**

A. None

Meeting adjourned at 9:51 p.m.

  
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Chairman

8/17/20  
\_\_\_\_\_  
Date

  
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Clerk

8/17/20  
\_\_\_\_\_  
Date