

Minutes of the Swan Valley School District No. 92 Board Meeting

January 11, 2017

1. Call to Order: Chairman Hicks called the meeting to order at 7:00 and led the board and audience in the Pledge of Allegiance.
2. Roll Call: Chairman Tara Hicks, Vice-Chairman Jessica Poole, Trustee Pauline Scholes. Others in attendance: Administrator Judy Thomas, Board Clerk Fran Howell
3. Patrons in Attendance: Michael Jacobson, Melanie Jacobson, Brandy Urrutia, Laura Baarda
4. Chairman Hicks called for a motion to adopt the proposed agenda with the following corrections: To move the executive session and action item #2 to the end of the meeting; Add Action Item #3 *Motion to approve the emergency closure of school on 1/9/17 due to inclement weather.* Mrs. Poole so moved. Mrs. Scholes seconded. The motion passed unanimously.
5. Chairman Hicks ordered the minutes of the 12/14/16 board meeting to stand as read.
6. The board reviewed the accounts payable and had a few questions. Chairman Hicks called for a motion to pay the bills. Mrs. Poole so moved. Mrs. Scholes seconded. The motion passed unanimously.
7. The board reviewed the budget. There were no questions.
8. Information Items:
 - a. Ms. Thomas discussed that there is an upcoming trustee election on May 16, 2017 for Zone 1 and shared a few details. Clerk Howell was asked to put the information in the Tuesday Newsletter.
 - b. There was a discussion about our Emergency Closure Policy. A change will be made to the policy for a 1st reading in February.
 - c. Administrator's Report included: Ms. Thomas is putting together a calendar committee for next year's calendar. She notified the board that the district has signed a contract with Alliant Security and not Virtual Surveillance for the security camera repairs. Virtual Surveillance did not respond to our request in a timely manner. Ms. Thomas met with some parents to discuss having an all-day kindergarten and a trial period will start after ski season. The SDE Transportation Department dinged the district over \$6000.00 because the district held a closed bid for advertising for a new bus and the district did not accept the low bid. Ms. Thomas also stated that 44 kids have signed up for ski school, and that mid-year assessments will be done soon. Mrs. Poole asked Ms. Thomas about the recent temporary changes to the lower valley bus stops.
9. There was no public comment.
10. Board Action:
 - a. Chairman Hicks called for a motion to accept the third reading of Policy 3411, 3515, and 8605 (renamed). Mrs. Poole so moved, Mrs. Scholes seconded. The motion passed unanimously.
 - b. At this point, Ms. Thomas had the board create some charts about their thoughts for what they want in a new administrator.
 - c. Chairman Hicks called to a motion to approve the emergency closure of the school on 1/9/17 due to inclement weather. Mrs. Poole so moved. Mrs. Scholes seconded. The motion passed unanimously.
11. Coming events include: ongoing ski school with start date of 1/16/17, ongoing boys' basketball games, end of the 2nd Quarter 1/20/17.
12. February board meeting was set for February 8, 2017 at 7:00 PM.
13. At 7:59 Chairman Hicks called for a motion to adjourn into executive session per I.C. 74-206(b) and I.C. 74-206(a) for the administrator's evaluation and review the administrator's job applicants. Mrs. Poole so moved. Mrs. Scholes seconded. The motion passed unanimously. Roll call vote was: Tara Hicks, yes. Jessica Poole, yes. Pauline Scholes, yes. The motion passed unanimously.
14. At 10:00 Chairman Hicks called for a motion to move back into open session. Mrs. Poole so moved. Mrs. Scholes seconded. The motion passed unanimously. Chairman Hicks called for a motion to offer Michael Jacobson a 3-year Superintendent contract contingent on him being released from School District #292. Mrs. Poole so moved. Mrs. Scholes seconded. The motion passed unanimously.
15. Chairman Hicks adjourned the meeting at 10:03.


Approved


Attested

2/8/17
Date