

Minutes of the Swan Valley School District No. 92 School Board Meeting
January 13, 2016

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, and Trustee Pauline Scholes. Others in attendance: Superintendent Joe Krause and Board Clerk Fran Howell.
3. Patrons in Attendance: Steve Kahn, Laura Baarda, EllaRae Hasselstrom, and Mark Lundquist.
4. Agenda Adoption: Chairman Hicks called for a motion to adopt the proposed agenda. Mrs. Poole so moved. Mrs. Scholes seconded. The motion passed unanimously.
5. Chairman Hicks called for a motion to move into executive session per I.C. §74-206(b) for the purpose of the superintendent evaluation. Mrs. Poole so moved. Mrs. Scholes seconded. Roll Call: Tara Hicks, yes. Jessica Poole, yes. Pauline Scholes, yes. The board moved into executive session at 7:02. Mr. Krause was invited to join them at 8:06.
6. At 8:30 Chairman Hicks called for a motion to move back into open session. Mrs. Poole so moved. Mrs. Scholes seconded. The motion passed unanimously.
7. The minutes of the 12/9/15 board meeting were ordered to stand as read.
8. The board reviewed the accounts payable. There were several questions. Chairman Hicks called for a motion to pay the bills. Mrs. Poole so moved. Mrs. Scholes seconded. The motion passed unanimously.
9. The board reviewed the budget. Mrs. Scholes asked many questions.
10. Information Items:
 - a. There was no Superintendent Report. Mrs. Scholes, however, asked at this time about the districts snow removal contract.
 - b. The board opened and discussed the only bus bid contract, which came from Western Bus.
 - c. There was no public comment.
11. Action Items:
 - a. Chairman Hicks called for a motion to extend a year to Mr. Krause's Superintendent Contract. Mrs. Poole so moved. Mrs. Scholes seconded. The motion passed unanimously.
 - b. Chairman Hicks tabled the motion to accept bus bids until March board meeting, intending to open up the bidding to receive more bids.
 - c. Chairman Hicks called for a motion to accept the third and final reading of revised Policy 7310. Mrs. Poole so moved. Mrs. Scholes seconded. The motion passed unanimously.
 - d. Chairman Hicks called for a motion to approve the emergency closure of school on 12/22/15 due to inclement weather. Mrs. Poole so moved. Mrs. Scholes seconded. The motion passed unanimously.
12. Coming events include: Ski School on Mondays until 2/29/16, D.A.R.E. classes on Wednesdays until May, and boys' basketball currently happening.
13. February board meeting was set for 2/10/16 at 7 PM.
14. Chairman Hicks adjourned the meeting at 8:53.



Approved



Attested



Date