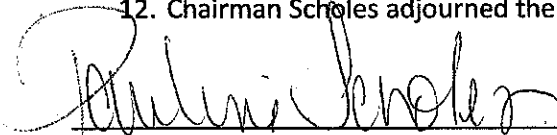


Minutes of the Swan Valley School District No. 92 Board Meeting
October 10, 2017

1. Call to Order: Chairman Pauline Scholes called the meeting to order at 7:00 and led the board and audience in the Pledge of Allegiance.
2. Roll Call: Chairman Pauline Scholes, Trustee Diane Hulse. Vice-Chairman Jessica Poole was ill and not in attendance. Others in attendance: Superintendent Michael Jacobson and Board Clerk Fran Howell.
3. Patrons in Attendance: Melanie Jacobson, Sheri Poulsen.
4. Chairman Scholes called for a motion to adopt the proposed agenda. Mrs. Hulse so moved. Mrs. Scholes seconded. The motion passed.
5. Chairman Scholes ordered the minutes of the 9/12/17 board meeting to stand as read.
6. The board reviewed the accounts payable. Clerk Howell advised that the credit card bill had not arrived yet but provided details to the board for payment approval. There were no questions. Chairman Scholes called for a motion to pay the bills. Mrs. Hulse so moved. Mrs. Scholes seconded. The motion passed.
7. The board reviewed the budget and there were no questions.
8. Information Items:
 - a. Sheri Poulsen provided the board the 16-17 Audit and the Report to Management. She went over this report with the board. She indicated that the district has a strong fund balance, and also made some recommendations to the board. The board had a few clarifying questions. Ms. Poulsen recommended that all assets over \$500., especially electronics, be tagged as school property.
 - b. It was decided that school email addresses need to be set up for board members and that Clerk Howell will do that. Mr. Jacobson then read Policy 9320 about building security and asked the board for direction on how to proceed with keys for non-employees. Both board members felt that the PTO President should have a key, although it always needs to be kept in her possession. The board also wants keys turned in at the end of each school year. Mr. Jacobson also wanted direction from the board on weekend use of the building from patrons or after hours use by patrons. The board wants Mr. Jacobson to update the current policy with parameters for these usages, with a reading to be held in November.
 - c. Superintendent Report: Mr. Jacobson reported that the teachers had gone to an in-service in Preston/Dayton this day for their new Journeys curriculum. He stated that the teachers feel like they don't need any math in-service training presently. He reported that school is going great, and that the Leadore volleyball trip went well. He feels that all the teachers are happy. He mentioned the upcoming ISBA convention, that the high school bus is getting a new windshield, and that the district may possibly buy a used car this year for staff usage to meetings, etc.
 - d. There was no public comment.
9. Action Items:
 - a. Chairman Scholes called for a motion to approve the 2016-2017 audit. Mrs. Hulse so moved. Mrs. Scholes seconded. There was a little discussion on why the fund balance grew so much. The motion passed.
 - b. Chairman Scholes called for a motion to approve the 2nd and final reading of Policy 5321 clarification. Mrs. Hulse so moved. Mrs. Scholes seconded. There was discussion led by Mr. Jacobson. He indicated that the teachers want an additional personal day. The board felt like this was a positive thing to keep the teachers happy. The board tabled the motion until November so Mr. Jacobson could re-word the policy.
 - c. Chairman Scholes called for a motion to approve the 1st reading of: amended Policy 2306, amended Policy 5222B, amended Policy 7332, amended Policy 8200, amended Policy 8230, and Policy 8235. Mrs. Hulse so moved. Mrs. Scholes seconded. The board read the proposed changes and additions. The motion passed unanimously.
10. Upcoming events include: 10/26 K-4 Field Trip; 10/28 Halloween Carnival, 11/7-10 ISBA Conference, 11/10 Veteran's Day Program.
11. November board meeting was set for November 14, 2017 at 7 PM.
12. Chairman Scholes adjourned the meeting at 8:29.



Approved



Attested

11/14/17

Date