


Minutes of the Swan Valley School District No. 92 Board Meeting  
October 12, 2016

1. Call to Order: Chairman Hicks called the meeting to order at 7:02 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: Chenoa Allen, Laura Baarda
4. Chairman Hicks called for a motion to adopt the proposed agenda with the following changes: A motion to amend the reason for executive session "to discuss evaluation of employees" and add Action Item #3: To submit alternative authorization plans to the State Department of Education: one for Darcy Lundquist and one for Christine Krause. Mrs. Poole so moved. Mrs. Scholes seconded. The motion passed unanimously.
5. Chairman Hicks called for a motion to move into executive session pursuant to I.C. 74-206(b) to discuss evaluation of employees. 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 7:05.
6. The board moved back into open session at 7:57.
7. Chairman Hicks ordered the minutes of the 9/13/16 to stand as read.
8. The board reviewed the accounts payable. There were a few questions. Chairman Hicks commented on the feasibility of buying a porta-potty for the school vs. renting one during the summer months. 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. There were no questions.
10. Information Items:
  - a. Administrator Thomas gave the board a handout from the ISBA concerning the annual upcoming conference. She also pointed out a couple of articles from Slate Magazine and indicated that our student self-medicating policy needs to be updated. She discussed leadership premium and gave the board a spreadsheet on possible duties that teachers have either been assigned or can volunteer for, with payments to be made in December and May. She indicated that formal observations of the teachers and bus drivers have been completed. She, along with Clerk Howell, discussed status of the technology department. The board directed Ms. Thomas to proceed with the purchase of replacement iPads without waiting for our insurance payout from the theft in July. She stated that SignPro should have our marquee completed this week with the additional sponsorship addition. She also talked about the PTO Fleming money and feasibility of funding for a track and winter sports. Ms. Thomas indicated that attendance was impacted with the all-day volleyball tournament as well as opening day of deer season. She reiterated to the board that she feels her duties for the year are: responsibility for curriculum and instruction, materials, alignment of scope and sequence, supervision of staff and staff development, development of positive and respectful school environment. She indicated that SpEd and Federal Programs are under the domain of Devan Tyler and that Fran Howell and Daniel Lundquist are responsible for technology, with iSchool as a resource. She asked the board if she was to continue on as described above and the board agreed. Ms. Thomas expressed doubts about the viability of having the Ririe Superintendent job share, and that the components of the transportation supervisor were still being worked out. She also has not worked out our ISAT test coordinator position. She finally indicated that the 03 bus has been listed for sale and that the International pickup also has a buyer.
11. There was no public comment.
12. Board Action

- a. Chairman Hicks called for a motion to hire Judy Thomas as building administrator/principal for the 2016-2017 school year. Mrs. Poole so moved. Mrs. Scholes seconded. The motion passed unanimously.
  - b. Chairman Hicks called for a motion to approve bus stops at the LDS Church for scouts and activity day girls. Mrs. Poole so moved. Mrs. Scholes seconded. The motion passed unanimously.
  - c. Chairman Hicks called for a motion to submit two alternate authorization plans to the State Department of Education; one for Darcy Lundquist and one for Christine Krause. Mrs. Poole so moved. Mrs. Scholes seconded. The motion passed unanimously.
13. Coming events include: Fall Break 10/12-10/17, Halloween Carnival 10/22, Picture Re-takes 10/24, End of Quarter/No School 11/4, Parent-Teacher Conferences 11/9, Upcoming girls basketball.
14. November board meeting was set for 11/9/16 at 7 PM.
15. Chairman Hicks adjourned the meeting at 8:44.

  
Approved

  
Attested

  
Date