

Minutes of the Swan Valley School District #92 School Board Meeting
December 10, 2013

1. Call to Order

Chairman Hicks called the meeting to order at 5:00 and led the audience in the Pledge of Allegiance.

2. Roll Call

Board Members in attendance were: Chairman Tara Hicks and Vice-Chairman Joseph Lundquist. Trustee Bill Steffes was excused due to a conflict with work. Others in attendance were: Superintendent Dan Keck and Board Clerk Fran Howell.

3. Patrons in attendance were: Joy Jacobson, Marie Hammon, Amy Sailer, Kambree Pruett, Jaason Pruett, Traason Pruett, Stephanie Pruett, Laura Baarda, Mike Allen, Mark Lundquist, Susan Mayberry.

4. Agenda Adoption

Chairman Hicks called for a motion to adopt the proposed agenda. Mr. Lundquist so moved. Chairman Hicks seconded. The motion.

5. After board review, the minutes of the 11/13/13 board meeting were ordered to stand as read.

6. The board reviewed the accounts payable. Chairman Hicks had a question about the Wyoming border contract. Chairman Hicks called for a motion to pay the bills. Mr. Lundquist so moved. Chairman Hicks seconded. The motion carried unanimously.

7. The board reviewed the current budget. Chairman Hicks questioned the balance in Contracted Health Services and Clerk Howell will provide her with further information. There was also a small discussion about state revenue received.

8. Information Items:

- a. Kindergartener Kambree Pruett presented her recorded classroom story using her iPad.
- b. Teacher Amy Sailer presented information about the Fuel Up to Play 60 grant the school has applied for, and showed the video the school submitted, that is also online on the Quaker website. Our school is in the final top 30 nationwide, and hopes to receive a monetary grant.
- c. Mr. Keck discussed the recent calendar survey that was recently conducted, with a response of 45 from the community, patrons, and staff. Mr. Keck indicated that those results would be used as we move forward building the 14-15 budget.
- d. Mr. Keck shared with the board information he gathered from our auditor, Sheri Poulsen, regarding overlooked fund balances in little used budget categories. He indicated that some of the \$38,000 sitting in the discontinued School Maintenance budget would be used to offset some of the Plant Facility expenditures this year.
- e. Mr. Keck explained to the board that students would be doing a teacher survey, as part of the teacher's evaluations, this year.

9. Public Comment

- a. The sign up sheet for Public Comment was not available. Chairman Hicks asked if there was any public comment. One patron asked if they could ask a

question. Chairman Hicks allowed Superintendent Keck to answer the question. The question was in regards to the PTO paying for the Children's Missoula Children's Theatre.

10. Board Action Items


- a. Chairman Hicks called for a motion to approve a copy machine purchase. Mr. Lundquist so motioned. Chairman Hicks seconded. A brief discussion was held, with Mr. Keck explaining the need and the benefits of a new machine. The purchase price will be \$8900.00. The motion carried unanimously.

11. Upcoming Events

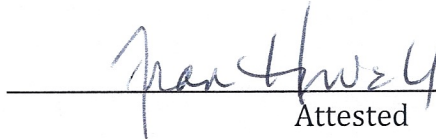
- a. The girls vs. staff Basketball game on 12/12 is canceled, the school Christmas Program is 12/18, and Christmas Break is 12/23/13 through 1/3/14.

12. January Board Meeting was scheduled for 1/8/14 at 5:00 p.m.

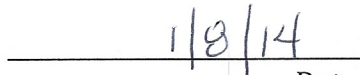
13. The meeting adjourned at 5:29.



Approved



Attested



Date