

Minutes of the Swan Valley School District No. 92 Board Meeting
December 14, 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, Trustee Pauline Scholes. Others in attendance: Administrator Judy Thomas, Board Clerk Fran Howell.
3. Patrons in Attendance: Lanae Jacobson, , Joanne Hincks, Kenedie Scholes, EllaRae Hasselstrom, Laura Baarda, Joet Zohner, Taggert Zohner, Millie Zohner, Audi Sutheimer, Terry Hulse, Diane Hulse, Chenoa Allen.
4. Chairman Hicks called for a motion to adopt the proposed agenda with the following additions: Motion to approve the calendar revisions to include: Action Item #6: 12/21/16 Vacation Day, 1/9/17 Regular Day, 2/27/17; Action Item #7: Motion to dispose of school property including excess iPads and the 1971 International truck; Action Item #8: Motion to approve use of a school bus to transport ski school participants. Mrs. Poole so moved. Mrs. Scholes seconded. The motion passed unanimously.
5. Chairman Hicks ordered the minutes of the 11/9/16 board meeting to stand as read.
6. The board reviewed the accounts payable. There was one question on the alternative authorizations. 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 and there were no questions.
8. Information Items:
 - a. The board reviewed and discussed the LDS Church's proposed lease agreement to rent the school for Sunday worship services due to the fire on 12/6/16 that demolished the Palisade Ward building. The board had some questions which Bishop Terry Hulse and Clerk Fran Howell were able to answer. The board was concerned about the additional work load for the school custodian, whether the library could be utilized, and asked if a security deposit had been given. The board wanted to allow use of the Pre-School room, and needed a typo corrected to include the word Idaho on the last page. These changes will be requested by Clerk Howell.
 - b. Food Services Director Joanne Hincks made a presentation to the board on her processes that she is required to do concerning menu planning to meet federal requirements. She discussed balanced nutrition requirements, portion control, and her software that analyzes menus.
 - c. Administrator Report:

Administrator Thomas discussed the security camera system proposals. She recommended contracting with Virtual Surveillance because of the re-wiring they will perform as part of their bid. Ms. Thomas discussed the recent adoption of the PTO's budget by their board members and that their budget demonstrates their mission. The PTO intends on putting in a track behind the school but does not have a bid yet. Ms. Thomas informed the board that due to the fire at the LDS Church, approved bus stops for certain activities hosted by the church are subject to different locations. She also stated that the new iPads are being deployed, and that the 24 remaining old ones will be used as send-home ones by teachers and the others will be sold to staff members for \$120.00, which was the amount offered by a 3rd party vendor. Ms. Thomas then stated to the board that alternative authorizations for Christine Krause and Darcy Lundquist have been sent into the SDE and the Professional Standards Commission will act in January. Finally, Ms. Thomas suggested to the board that they start considering doing research to make program decisions about half day vs. full day kindergarten, and that they start making a plan on their visions and goals so they can hire next year's administrator who can make things happen. She gave them several options as to what they can do, and finally mentioned that they need to start advertising in January for an administrator.
9. Public Comment: none
10. Board Action:
 - a. Chairman Hicks called for a motion to approve facility rental contract with the LDS Church. Mrs. Poole so moved. Mrs. Scholes seconded. The motion passed unanimously.

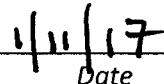
- b. Chairman Hicks called for a motion to approve purchase of new security system with Virtual Surveillance upon acceptable answers to some questions Ms. Thomas has. Mrs. Poole so moved. Mrs. Scholes seconded. The motion passed unanimously.
 - c. Chairman Hicks called for a motion to modify the acceptance of Mountain West Hydro Seeding bid for snow removal in last month's board meeting to include a contract period of three years. Mrs. Poole so moved. Mrs. Scholes seconded. The motion passed unanimously.
 - d. Chairman Hicks called for a motion to accept letter of resignation from Christine Krause. Mrs. Poole so moved. Mrs. Scholes seconded. Discussion was held that her last day will be 5/27/17, and that the board needs to advertise for her position in January as well. The motion passed unanimously.
 - e. Chairman Hicks called for a motion to accept second reading of Policy 3515, 3515F1, 8605. Mrs. Poole so moved. Mrs. Scholes seconded. Re-wording of the policy will be presented in January meeting. The motion passed unanimously.
 - f. Chairman Hicks called for a motion to approve the calendar revisions to include: 12/21/16 Vacation Day, 1/9/17 Regular Day, 2/27/17 ~~Six day~~ Mrs. Poole so moved, Mrs. Scholes seconded. Ms. Thomas explained the reasoning for the changes. The motion passed unanimously.
 - g. Chairman Hicks called for a motion to dispose of school property including excess iPads and the 1971 International truck. Mrs. Poole so moved. Mrs. Scholes seconded. The motion passed unanimously.
 - h. Chairman Hicks called for a motion to approve use of a school bus to transport ski school participants. Mrs. Poole so moved. Mrs. Scholes seconded. It was discussed that Chad Machmer is the driver, and the PTO is helping fund it, and the ones making the request for a bud. The motion passed unanimously.
11. Coming Events include: Caroling 12/19, Christmas Program 12/20, Ski School 1/16-2/27, Boys Basketball games.
12. January board meeting was set for 01/11/17 at 7:00 PM.
13. Chairman Hicks adjourned the meeting at 8:07.



Approved



Attested



Date