

Minutes of the Swan Valley School District No. 92 School Board Meeting
March 11, 2016

1. Call to Order: Chairman Hicks called the meeting to order at 6:02 and led the board and audience in the Pledge of Allegiance. She also apologized to the public for having to re-schedule the meeting due to illness.
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 Olsen, Laura Baarda, Lee Smith, Tom Smith, Chenoa Allen, Steve Kahn, Joanne Hincks, Joet Zohner, Joyce Hincks, Mike Kopp, Rayni Kopp, Kate Johnson, Jared Johnson, Mark Lundquist, Melanie Jacobson.
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 I.C. §74-206 to consider hiring staff members, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. Mrs. Poole so moved. Mrs. Scholes seconded. The roll call vote was: Jessica Poole, yes. Tara Hicks, yes. Pauline Scholes, yes. The board moved into executive session at 6:04.
6. At 7:16 Chairman Hicks called for a motion to move back into open session. Mrs. Poole so moved. Mrs. Scholes seconded. The motion passed unanimously.
7. Chairman Hicks ordered the minutes of the 2/10/16 board meeting to stand as read.
8. The board reviewed the accounts payable. There were no 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. There were no questions.
10. Information Items:
 - a. The Superintendent Report included Mr. Krause advising the board that he would be in Boise this next week for finance workshops. He stated that the outside electronic marquee can be installed at any time, and that the funds for \$22,000 are all raised. He also indicated that Laurie Fleming would be donating money received from their annual barn dance in August to the school.
 - b. At this time, Chairman Hicks called for a motion to approve an amended agenda to move Information Item #2 Resignations, to Board Action #3 Board Acceptance of Resignations. Mrs. Poole so moved. Mrs. Scholes seconded. The motion passed unanimously.
 - c. Mr. Krause gave the board his proposed 2016-2017 calendar and explained that it closely parallels this year's calendar. Mrs. Hicks asked Mr. Krause how effective the early release Wednesday PLC's are. Mr. Krause explained that they are not as effective as he would like this year and that he wants to model next year after a professional development program he developed in Alaska, thus giving teachers 35 hours of PD. Mrs. Scholes stated that she is happy with the calendar and referred to discussions that the board has already had on it. Mrs. Poole thinks that it looks good as well. The proposed calendar will be sent home to parents asking for comments. Adoption will be at the April board meeting.
11. Public Comment included: Laura Baarda advised the board that the Mars Rover Competition is April 9. Mark Lundquist asked Mr. Krause what the website address was for his Alaskan Professional Development plan.

12. Board Action

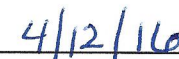
- a. Chairman Hicks called for a motion to offer contracts for the 2016-2017 school year to Daniel Lundquist, Darcy Lundquist, and Becky Sax. Mrs. Poole so moved. Mrs. Scholes seconded. The motion passed unanimously.
 - b. Chairman Hicks opened bus bids from Blue Bird and from Thomas. The board discussed some of the specs. The Blue Bird bid was for \$89,500 and the Thomas bid was for \$83,396. Mrs. Hicks stated she wants to move forward with the Blue Bird and the other board members agreed. She called for a motion to accept the Blue Bird bus bid. Mrs. Poole so moved. Mrs. Scholes seconded. The motion passed unanimously.
 - c. Chairman Hicks called for a motion to accept the resignation letters of Peter Zwagerman and Jennifer Kahn. Mrs. Poole so moved. Mrs. Scholes seconded. The motion passed unanimously.
13. Upcoming Events include: 3/16 Parent-Teacher Conferences, 3/17 End of 3rd Quarter, 3/18-3/25 Spring Break, 4/5-4/7 ISAT testing, 4/8 Kindergarten Roundup, and 4/12 April Board Meeting.
14. April board meeting was set for 4/12 (Mrs. Scholes can't make it on the regular board date of 4/13) at 7:00 PM.
15. Mr. Krause expressed what a good job Mrs. Kahn has done.
16. Chairman Hicks adjourned the meeting at 7:52.



Approved



Attested



Date