

Minutes of the Swan Valley School District No. 92 Board Meeting
March 8, 2017

1. Call to Order: Chairman Hicks called the meeting to order at 7:05 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 and Board Clerk Fran Howell.
3. Patrons in Attendance: Diane Hulse, Chenoa Allen, Melanie Jacobson, Kenedie Scholes, Laura Baarda, Michael Jacobson.
4. 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 ordered the minutes of the 2/8/17 board meeting and 2/22/17 work meeting to stand as read.
6. The board reviewed the accounts payable and asked a few questions. 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 current budget. There was a question about the LDS Church lease revenue.
8. Information Items:
 - a. Ms. Thomas presented to the board a proposed 17-18 school calendar as well as the results of the community survey about the calendar. There were questions and a discussion, particularly about the merits and drawbacks of a 4-day school week. Overall the board was happy with the proposal.
 - b. Ms. Thomas discussed the current plans for the 8th grade graduation and fund-raising activities for their Lagoon trip.
9. Administrator Report:
 - a. Ms. Thomas indicated that several students had designed piggy banks for a Bank of Commerce activity and that one of our students won 2nd place. She stated that this week is National School Breakfast Week with nutrition activities. Mid-Term assessments on the Pre-School have been completed and in April Lanae Jacobson will present to the board how the Pre-School Program is doing. Full-day Kindergarten started this week and Ms. Thomas explained their activities so far. Ms. Thomas advised the board that she and Chelsea Lundquist will be preparing and training together for the ISAT testing. Math coach Angela Godfrey will be on site at least two more times this year. Ms. Thomas also stated that Parent-Teacher Conferences are coming up. She concluded with stating that Thayne Buck, Ron Berry, and Jessica Poole were coming to the school on Thursday to present a \$500.00 grant from Exxon Oil.
10. Board Action:
 - a. Chairman Hicks called for a motion to hire Lynda Nelson and Douglas Storey as substitute bus drivers. Mrs. Poole so moved. Mrs. Scholes seconded. The motion passed unanimously.
 - b. Chairman Hicks called for a motion to accept the second reading of revised Policies 2221, 3110, 7332, 8220, 5331, and proposed new Policy 8210. Mrs. Poole so moved. Mrs. Scholes seconded. The motion passed unanimously.
11. Coming events include: End of Quarter 3/17, Teacher Work Day/No School 3/17, Parent-Teacher Conferences 3/22, Spring Break 3/27-3/31.
12. April board meeting was set for Tuesday, April 12, 2017 at 7:00 PM.
13. Chairman Hicks adjourned the meeting at 7:53.


Approved


Attested


Date