

Minutes of the Swan Valley School District No. 92 Board Meeting
July 12, 2017

1. Call to Order: Vice-Chairman Jessica Poole called the meeting to order at 7:03 and led the board and audience in the Pledge of Allegiance.
2. Roll Call: Vice-Chairman Jessica Poole and Trustee Pauline Scholes. Others in attendance: Superintendent Michael Jacobson and Board Clerk Fran Howell.
3. Patrons in Attendance: Melanie Jacobson, Diane Hulse.
4. Vice-Chairman Jessica Poole called for a motion to adopt the proposed agenda. Mrs. Scholes so moved, Mrs. Poole seconded. The motion passed unanimously.
5. At this point, Clerk Howell administered the Oath of Office to Diane Hulse, and she joined the board at the table.
6. Jessica Poole nominated Pauline Scholes to be the Chairman for the 17-18 year. Mrs. Hulse seconded. The motion passed with two affirmative votes and one dissenting vote. Pauline Scholes nominated Jessica Poole to be the Vice-Chairman for the 17-18 year. Mrs. Hulse seconded. The motion passed unanimously. Pauline Scholes nominated Fran Howell to be the Board Clerk and Treasurer. Jessica Poole seconded. The motion passed unanimously.
7. Vice-Chairman Poole ordered the minutes of the 6-14-17 board meeting to stand as read.
8. The board reviewed the accounts payable and had a few questions. Vice-Chairman Poole called for a motion to pay the bills. Chairman Scholes so moved, Mrs. Hulse seconded. The motion passed unanimously.
9. The board reviewed the budget and there were no questions.
10. Information Items:
 - a. The board set the 17-18 meeting schedule to be the 2nd Tuesday of each month
 - b. There was a discussion about how to protect school property during the upcoming eclipse on August 21, 2017. It was decided that the property would be posted, a chain placed across the entrance, and that JR Towing would post no parking/tow away zone signs. Mr. Jacobson would speak with Ron from JR Towing.
11. Superintendent Report:
 - a. Mr. Jacobson reported that he and Ms. Howell had met to discuss preliminary items, and he encouraged the board to go to the annual ISBA training in Coeur D'Alene in November.
12. There was no public comment.
13. There were no action items.
14. Coming events include the Summer Reading Camp July 24-August 4.
15. August Board meeting was adjusted to Tuesday, August 15 at 7 PM.
16. Vice-Chairman Poole adjourned the meeting at 7:30 PM.


Approved


Attested


Date