

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

1. Call to Order: Chairman Hicks called the meeting to order at 7:07 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 were Clerk Fran Howell.
3. Patrons in Attendance: Rayni Kopp, Daniel Lundquist, Darcy Lundquist, Becky Sax, Ron Peterson, Audi Sutheimer, Mark Lundquist, Chenoa Allen, Laura Baarda, Diane Hulse, Melanie Jacobson, Chelsea Lundquist, Joet Zohner.
4. Chairman Hicks called for a motion to adopt the proposed agenda with the addition of an executive session after information items pursuant to I.C. 74-206(a) to discuss the hiring of an employee.
5. The board held their annual elections. Chairman Hicks called for a nomination for Chairman. Mrs. Poole nominated Mrs. Hicks. Mrs. Scholes seconded. The motion passed 3-0. Chairman Hicks called for a nomination for Vice Chairman. Mrs. Scholes nominated Mrs. Poole. Mrs. Hicks seconded. The motion passed 3-0. Chairman Hicks called for a nomination for board clerk. Mrs. Poole nominated Ms. Howell. Mrs. Scholes seconded. The motion passed 3-0.
6. Chairman Hicks ordered the minutes of the 7-13-16 and 8-2-16 board meeting minutes to stand as read.
7. The board reviewed the accounts payable and had a few questions. Chairman Hicks called for a motion to pay the bills. Mrs. Poole so moved. Mrs. Scholes seconded. The motion passed unanimously.
8. The board reviewed the budget and there were no questions.
9. Business Items:
 - a. The board agreed to discuss the Administrator applicants in the executive session. Clerk Howell shared the number of applicants with the board, and also presented an offer from Superintendent Chad Williams to possibly share resources between the two districts, including sharing the Superintendent.
 - b. Clerk Howell reported to the board on the follow up on Mr. Krause's separation items and updates. She discussed that keys, credit cards, and electronics had been gathered and signed for, as well as a final payout of owed wages had been made. Mr. Krause signed a document agreeing with the payout amount. She also stated that the laptop used at Mr. Krause's desk had a wiped hard drive and that Cameron Blair with iSchool had helped to discover this. Clerk Howell shared with the board the curriculum that Ririe uses, that the BSU Ed Specialist course has been canceled, that Mr. Krause had updated the Mac server, and she also gave an update on summer projects. She also informed the board that Fleetwood Pride had done the annual inspections on all the buses this day and will be our bus mechanic for the year. The board also asked Clerk Howell to contact the detectives at Bonneville County Sheriff's Office with new information about a login onto email on a MacBook that was stolen. Clerk Howell is to also try to contact the Arlo Company about re-installing software for a new security camera since the original software was wiped off the hosting computer.
 - c. The board decided to table moving forward with replacement iPads until the new administrator is in place. Mrs. Scholes, however, will work with our insurance adjustor to find out how a replacement would be handled.
 - d. Clerk Howell shared with the board a cumulative report of our school's ISAT scores by giving percentages for grades 3-6, which had 23 students and grades 7-8, which had 13 students. A federal student privacy act forbids sharing cumulative information with classes of 10 and under so a custom report was created.
 - e. The board decided to table updating our security camera system until winter.

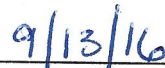
- f. Clerk Howell discussed that the marquee sign is installed and paid for, however, additional costs for re-laying the power to the sign due to the need of more amp age as well as sponsorship signs to be designed by SignPro, will add additional costs.
 - g. Chairman Hicks also advised board members that she had given permission to Coach Joanne Hincks to sign up for an all-day girl volleyball tournament in Leadore. The board approved this.
 - h. Public Comment included Audi Sutheimer asking about the possibility of sending the 7-8 graders to Ririe, and that it should be all or none. She feels that this years' 7-8 grade teachers contract should be fulfilled with all students here and not portioned out to other schools. She also stated that the school should get some motion sensor lights. Ron Peterson expressed great concern over our low ISAT scores.
10. Chairman Hicks called for a motion to recess into executive session pursuant to I.C 74-206(a) to consider hiring of an administrator. Mrs. Poole so motioned. Mrs. Scholes seconded. Roll Call: Jessica Poole, yes. Tara Hicks, yes. Pauline Scholes, yes. The board recessed at 8:02. At 8:27 Chairman Hicks called for a motion to move into open session. Mrs. Poole so moved. Mrs. Scholes seconded. The motion passed, and Chairman Hicks reported no actions to be taken.
 11. Upcoming events include: Teacher Work Days 8/30-9/2; First Day of School 9/6; Picture Day 9/12; and Ride Idaho using the school grounds 8/12 & 8/13.
 12. September Board Meeting was set for Tuesday, September 13, 2016 at 7:00 PM.
 13. The board thanked the new teachers for attending the board meeting and asked if there were any questions or concerns from them. They assured the teachers that the district is on the right track. Mr. Daniel Lundquist stated that he would like to have the iPads replaced. Pre-School was also discussed and the possibility of eliminating the 3-year-old portion of it. Public comment from Chenoa Allen was that she felt eliminating the 3- years olds would put them behind academically.
 14. Chairman Hicks adjourned the meeting at 8:44.



Approved



Attested



Date