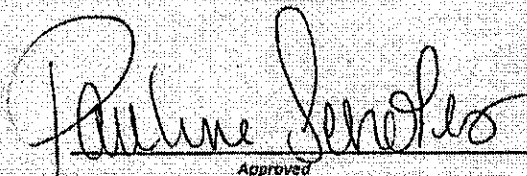


Minutes of the Swan Valley School District No. 92 Board Meeting  
August 15, 2017

1. Call to Order: Chairman Pauline Scholes called the meeting to order at 7:03 and led the board and audience in the Pledge of Allegiance.
2. Roll Call: Chairman Pauline Scholes, Vice-Chairman Jessica Poole, Trustee Diane Hulse. Others in attendance: Superintendent Michael Jacobson and Board Clerk Fran Howell.
3. Chairman Scholes called for a motion to adopt the proposed agenda. Mrs. Poole so moved. Mrs. Hulse seconded. The motion passed unanimously.
4. Chairman Scholes ordered the minutes of the 7/12/17 board meeting to stand as read.
5. The board reviewed the accounts payable and there were several questions. Chairman Scholes called for a motion to pay the bills. Mrs. Poole so moved. Mrs. Hulse seconded. The motion passed unanimously.
6. The board reviewed the current budget and there was a small discussion.
7. Information Items:
  - a. Superintendent Jacobson advised the board that there would be a Back to School Night on 9/6/17. Discussion was held about what the board wanted to accomplish with this event and how to support the teachers and develop a relationship with the patrons. The consensus was that every teacher will take time to present what they are doing this year in their classrooms, as well as what their expectations are. Mr. Jacobson then said that the summer reading camp went well. He finally discussed with the board their expectations as to how to manage the school campus during the upcoming eclipse. The campus will close down after library on Thursday and open back up the following Wednesday. Ms. Howell was directed by the board to advertise this on the marquee.
8. There was no public comment.
9. Action Items:
  - a. Chairman Scholes called for a motion to approve the purchase of an ExMark lawn mower. Mrs. Poole so moved. Mrs. Hulse seconded. Lengthy discussion was held with custodian Mark Lundquist about the advantages of purchasing this used model for \$8500. He compared pricing and features with two other brands with the board, as well as warranty information of this model. The motion passed unanimously.
10. Upcoming Events include Teacher In-Service Days 8/29-31, 1<sup>st</sup> Day of School 9/5, Back to School Night 9/6. In discussing these events, Mrs. Hulse asked if next month the board could hold a discussion about how to retain students in our district as two of our 7<sup>th</sup> graders are transferring out because of extra-curricular activity advantages at Ririe. The other board members and Mr. Jacobson all felt that the district can't control situations like that, but thought that scholastically we should improve and that would attract students to our district and keep students in our district. It was determined that the topic did not warrant discussion in the September board meeting.
11. September board meeting was set for Tuesday, September 12, 2017 at 7 PM.
12. Chairman Scholes adjourned the meeting at 7:43.

  
Approved

  
Attested

9/12/17  
Date