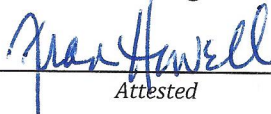


Minutes of the Swan Valley School District No 92 Special Board Meeting
August 2, 2016

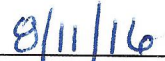
1. Call to Order: Chairman Tara Hicks called the meeting to order at 8:07 and led the board and audience in the Pledge of Allegiance.
2. Roll Call: Chairman Tara Hicks, Vice-Chairman Jessica Poole, and Trustee Pauline Scholes. Others in attendance: Board Clerk Fran Howell.
3. Patrons in Attendance: Lanae Jacobson, Tom Smith, Lee Smith, Jake Jacobson, Chenoa Allen, Laura Baarda, Audi Sutheimer, Michael Jacobson, Kelly Jacobson, Rayni Kopp, Joanne Hincks, Mark Lundquist, Diane Hulse.
4. Chairman Hicks announced that the purpose of the meeting was to discuss some items that warranted a special meeting about the Superintendent position.
5. Chairman Hicks called for a motion to move into executive session for the purpose of discussing employee A, pursuant to I.C. 74-206(b). Mrs. Poole so moved, Mrs. Scholes seconded. Roll Call Vote: Jessica Poole, yes. Tara Hicks, yes. Pauline Scholes, yes. The board moved into executive session at 8:09.
6. At 9:01 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 called for a motion to accept the resignation of Mr. Joe Krause. Mrs. Poole so moved. Mrs. Scholes seconded. The motion passed unanimously.
8. Discussion was held about how to fill the position in a short time frame. The board directed Clerk Howell to post the position on School Spring as being a full-time position as building administrator, federal programs director, transportation director, and curriculum director. Clerk Howell will gather the applications and give them to the board as the hiring committee. Salary is to be negotiated.
9. The board discussed a buy out package for Mr. Krause. They directed Clerk Howell to pro-rate his salary from July 16-August 4 at his daily rate of pay. They approved paying his health insurance premium for August, and would like Clerk Howell to cut a final paycheck as soon as possible.
10. The board also directed Clerk Howell to follow up with Joe about the BSU tuition refund, the passwords to his laptops and server, SignPro, and to check with Mr. Williams at Ririe SD about help with curriculum
11. Chairman Hicks discussed the upcoming Fleming Barn Party Fund Raiser, and expressed concerns that Lorre Fleming has about giving the school the donation. Mrs. Fleming would like to have a project where these funds are going. The board concurred that the PTO would be a good place to donate the barn money to, and that the PTO would use the donation to fund Winter Sports.
12. Chairman Hicks called for a motion to move into executive session pursuant to I.C. 74-206(a) and invited an audience member to join in the session. Mrs. Poole so moved. Mrs. Scholes seconded. Roll Call: Jessica Poole, yes. Tara Hicks, yes. Pauline Scholes, yes.
13. Chairman Hicks called for a motion to move back into open session. Mrs. Poole so motioned. Mrs. Scholes seconded. Chairman Hicks adjourned the meeting at 9:55.



Approved



Attested



Date