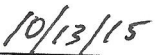


Minutes of the Swan Valley School District No. 92 School Board Meeting
September 9, 2015

1. Call to Order: Chairman Hicks called the meeting to order at 7:00 and led the board and audience in the Pledge of Allegiance.
2. Roll Call: Board Members in attendance were: Chairman Tara Hicks, Vice-Chairman Jessica Poole, and Trustee Pauline Scholes. Others in attendance were Superintendent Joe Krause and Board Clerk Fran Howell.
3. Patrons in Attendance: Rachel Snider, Twila Ferguson, Sheri Poulsen, Chenoa Allen, and Joyce Hincks.
4. Agenda Adoption: Chairman Hicks called for a motion to adopt the proposed agenda. Mrs. Poole so moved. Mrs. Scholes seconded. The motion passed unanimously.
5. The minutes of the 8/12/15 board meeting were ordered to stand as read.
6. The board reviewed the accounts payable. There were several questions. Chairman Hicks called for a motion to pay the bills. Mrs. Poole so motioned. Mrs. Scholes seconded. The motion passed unanimously.
7. The board reviewed the budget and there were no questions.
8. Information Items:
 - a. Superintendent Krause present two short videos to the board to reiterate why we are doing what we are doing in education.
9. Public Comment: There was none.
10. Action Items:
 - a. Sheri Poulsen, of Jensen Poulsen & Co., PLLC, presented to the board the finding of the recent annual audit. She indicated that the district has somewhat stabilized, and the fund balance raised by \$2000.00 this past fiscal year. She recommended remaining cautious in our spending to protect and hopefully grow the fund balance.
 - b. Chairman Hicks called for a motion to accept the 2015-2016 audit report. Mrs. Poole so motioned. Mrs. Scholes seconded. The motion passed unanimously.
11. Coming events include: 9/14 school pictures, 9/17 IRI Testing, 10/12-16 National School Lunch Week. Mr. Krause at this time informed the board that the school had received a \$1600.00 Fuel Up to Play grant through the Idaho Dairy Council just this day, for which Joanne Hincks plans to purchase a new cafeteria serving table.
12. October School Board Meeting was set for October 14, 2015 at 7 PM.
13. Chairman Hicks called the meeting adjourned at 7:41 PM.


Approved


Attested


Date