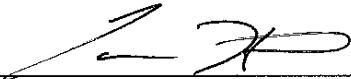


Minutes of the Swan Valley School District #92 School Board Meeting
September 10, 2014

1. Call to Order:
Chairman Hicks called the meeting to order at 7:05 and led the board and audience in the Pledge of Allegiance.
2. Roll Call:
Board Members in Attendance: Chairman Tara Hicks and Vice-Chairman Joseph Lundquist. Trustee Bill Steffes was absent. Others in attendance: Building Administrator Judy Thomas and Board Clerk Fran Howell.
3. Patrons in Attendance: Ron Peterson, Lanae Jacobson, Sheri Poulsen, Joy Jacobson, Marie Hammon, Laura Baarda, Amy Sailer.
4. Agenda Adoption: Chairman Hicks called for a motion to adopt the proposed agenda to include: Under Approval of Minutes to include minutes of the 8/28/14 Special Board Meeting; Board Action Item #4 to include the wording "including request for Scout and Activity Days drop-off at the LDS Church"; and an addition of Action Items #7: Motion to approve adoption of Go-Math curriculum. Mr. Lundquist moved to adopt the proposed agenda. Chairman Hicks seconded.
5. Chairman Hicks ordered the minutes of the 8/13/14 Board Meeting and the 8/28/14 Special Board Meeting to stand as read.
6. The board reviewed the accounts payable. There was a question about Spelling City, and the STAR 360 expenditures. Approval of paying the bills was delayed until after the motion to adopt the Go-Math curriculum was passed.
7. The board reviewed the budget and there were no questions.
8. Information Items:
 - a. Ms. Thomas informed the board that she has contacted Ririe School District about the feasibility of a high school bus drop with their District and that Superintendent Chad Williams will discuss it with his board at their next meeting. If Ririe SD is in agreement to consolidate bus routes to their high school, a letter of understanding will be written up. Chairman Hicks explained to the public that our district still needs to make cuts and that eliminating bus service to both high schools will likely occur next year, leaving bus service to just Ririe High School.
 - b. Ms. Thomas also reported to the board results of the latest IRI testing scores, which showed good results. She also mentioned to the board that she would have complete job descriptions for them in the near future.
9. Public Comment:
 - a. Lanae Jacobson thanked the board for her last ten years of employment. She expressed that it was hard to have her job cut, but also expressed what she has gained in experience. The board thanked her for her work.
 - b. Ron Peterson asked about options for students to continue enrollment at the Compass Academy.
10. Board Action:
 - a. Sheri Poulsen presented to the board the annual audit. She gave a general overview and report to management of both the financial state of the district, and internal controls. Our fund balance dropped again and she cautioned that the district can't continue with the current trend. Chairman Hicks called for a motion to accept the annual audit for the year ending June 30, 2014. Mr. Lundquist moved as read. Chairman Hicks seconded.
 - b. Chairman Hicks called for a motion to adopt the Plant Facility Election Results from August 26, 2014. Mr. Lundquist so moved. Chairman Hicks seconded.

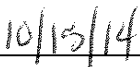
- c. Chairman Hicks called for a motion to accept the budget amendment reflective of the Plant Facility Election. Mr. Lundquist so moved. Chairman Hicks seconded.
- d. Chairman Hicks called for a motion to approve the bus routes for the 2014-2015 school year, including a request for Scout and Activity Days drop off at the LDS Church. Mr. Lundquist so moved. Chairman Hicks seconded.
- e. Chairman Hicks called for a motion to eliminate the #3 Para-Professional Position. Mr. Lundquist so moved. Chairman Hicks seconded.
- f. Chairman Hicks called for a motion to move #2 Para-Professional position to part-time. Mr. Lundquist so moved. Chairman Hicks seconded.
- g. Chairman Hicks called for a motion to approve adoption of the Go-Math curriculum. Mr. Lundquist so moved. Chairman Hicks seconded. A brief discussion was held indicating that with a small additional cost each year due to student number fluctuation, the curriculum will be good for around 8 years. Ms. Thomas also stated that state Professional Development funds are allowed to be used for this expenditure.
- h. Chairman Hicks called for a motion to pay the bills. Mr. Lundquist so moved. Chairman Hicks seconded.
- i. Upcoming events include: Square Scoot 5K Fun Run 9/20, Girls VB game 9/28, Parent-Teacher Conferences 10/8.
- j. October Board Meeting was set for 10/15/14 at 7:00 p.m.
- k. Chairman Hicks adjourned the meeting at 7:59.



Approved



Attested



Date