

Swan Valley School Mission Statement
"Committed to Excellence in Teaching and Learning for All"

Regular School Board Meeting Minutes

Swan Valley School District 92 Irwin, Idaho
Regular School Board Meeting in the School Library
Tuesday October 12, 2021

7:00 PM

- I. **Chairman Hulse called the meeting to order at 7:00PM.**
 - a. Chairman Hulse, Vice-Chairman McClure, Trustee Liss, Superintendent Jacobson and Clerk Heileson all present.
- II. **Chairman Hulse led the Pledge of Allegiance.**
- III. **CONSENT AGENDA - ACTION ITEMS: Vice-Chairman McClure motioned to approve the Consent Agenda. Trustee Liss seconded. 3 in favor. 0 opposed.**
 - a. Approval of Agenda
 - b. Board Meeting Minutes from September 16, 2021
 - c. Payment of Bills October 2021
- IV. **INFORMATION ITEMS/REPORTS**
 - a. 2020-21 Audit Report – Sheri Poulsen, Jensen Poulsen & Company, PLLC: Sheri explained the FY 21 audit report and where the school is financially. The board held a discussion.
 - b. 2021-22 Engagement Letter with Jensen Poulsen & Company, PLLC: Discussion was held.
 - c. Superintendent Report
 - i. Girls Volleyball: The girls had a great season.
 - ii. Girls Basketball: Practice started last week, and we have 5 games scheduled so far.
 - iii. Visit with Ririe: A meeting was held with Ririe and Swan Valley Superintendents regarding setting up a meeting to get Swan Valley students ready for High School. Ririe suggested that our school board goes to their school and meetings with staff members and looks at the day-to-day operations. A discussion was held between the board members.
 - d. Idaho Department of Building Safety School Inspection: A discussion was held between board members and Superintendent Jacobson regarding our Safety Inspection.
 - i. Sidewalks: Need repaired.
 - ii. Fire Alarm System: Needs updated. Superintendent Jacobson is applying for grants to help upgrade the fire alarm system.
 - iii. Exterior Structure (Bricks): Discussion was held.
 - iv. Playground (Border, Six Feet, Fall Material): Discussion was held.
 - e. School Facility Needs: Discussion was held with the board regarding school needs. Discussed a few items that would need to be added to the 5-year plan.
 - f. Swan Valley School District #92 Pre School: Discussion was held to waive the current policy and allow 13 Pre-K students into the program this year. Discussion was held regarding numbers for next year.
 - g. In Lieu of Request for Transportation- Lundquist: Discussion was held with the board.
 - h. New School Employee Hires: Discussion was held. Custodial position has been filled by AG. Maintenance position has been filled by DP. Bus Driver position is still available.
 - i. Swan Valley School District Trustee Re-Zone: Discussion was held.
 - j. Swan Valley School District #92 5000 Level Policies: Discussion was held. Update policy 5400.
- V. **PATRON INPUT: Patrons had concerns about the Ririe visit and the transition for our 7/8 grade students into Ririe. Patrons commented on the great opportunities that Swan Valley has to offer. Patrons asked about executive board meetings, chain of command and open meeting laws. Patrons asked to have future meetings live streamed for patrons unable to attend meetings.**
- VI. **ACTION ITEMS**
 - a. Trustee Liss motioned to approve the 2020-21 Audit Report – Sheri Poulsen, Jensen Poulsen & Company, PLLC. Vice-Chairman McClure seconded. 3 in favor. 0 opposed.
 - b. Vice-Chairman McClure motioned to approve the 2022-23 Engagement Letter with Jensen Poulsen & Company, PLLC. Trustee Liss seconded. 3 in favor. 0 opposed.
 - c. School Facility Needs: Tabled
 - d. Trustee Liss motioned to approve the increase of enrollment for Swan Valley School District #92 Pre School. Vice-Chairman McClure seconded. 3 in favor. 0 opposed.
 - e. Vice-Chairman McClure motioned to approve the In Lieu of Request for Transportation- Lundquist. Trustee Liss seconded. 3 in favor. 0 opposed.
 - f. Trustee Liss motioned to approve the New School Employee Hires. Vice-Chairman McClure seconded. 3 in favor. 0 opposed.
 - g. Vice-Chairman McClure motioned to approve the Swan Valley School District Trustee Re-Zone. Trustee Liss seconded. 3 in favor. 0 in favor.
 - h. Trustee Liss motioned to approve the Swan Valley School District #92 5000 Level Policies with the amended 5400 policy – First Reading. Vice-Chairman McClure seconded. 3 in favor. 0 opposed.
- VII. **INFORMATION ITEMS-**
 - a. Board Member input for future agenda items: Visit with Ririe, plant facility needs, live streaming options.
 - b. November Regular Board Meeting – Tuesday November 9, 2021 7:00 PM
 - c. ISBA Training Wednesday November 10, 2021

VIII. Meeting adjourned @ 9:04PM.

Deani Hulse
Approved

W. H. Heil
Attested

10/8/21
Date