

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
Thursday September 16, 2021
7:00 PM

- I. **Chairman Hulse called 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 August 10, 2021
 - c. Payment of Bills September 2021
- IV. **EXECUTIVE SESSION** – per Idaho Code 74-206 (1)(a): Trustee Liss motioned to move into executive session. Vice-Chairman McClure seconded. 3 in favor. 0 opposed. Rolle Call: Chairman Hulse: Yes. Vice-Chairman McClure: Yes. Trustee Liss: Yes. The board moved into executive session at 7:02PM.
 - a. I.C. 74-206 (1)(a) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent.
Board moved into open meeting at 7:33PM.
- V. **INFORMATION ITEMS/REPORTS**
 - a. Superintendent Report
 - i. First Day of School went well. We have a few new students this year. 76 students were enrolled as of the first day of school.
 - ii. Back to School Night – Wednesday September 8, 2021 at 6:30 PM: 2 sessions for parents to partake in. each session was 20 minutes. Each class room was open for parents and students to meet teachers. 7/8 classroom had the Advanced Opportunities program setup.
 - iii. Girls Volleyball started on September 1st. They have had three games so far and have won 2 of them. They are working really hard this year!
 - b. Swan Valley School District #92 Pre School: Board held a discussion regarding the Pre-K Policy.
 - c. 2021-22 Safe Return to In-Person Instruction and Continuity of Service Plan: No questions.
 - d. 2021-22 Continuous Improvement Plan: No questions.
 - e. Swan Valley School Bus Routes: No questions.
 - f. Ririe High School Bus Route: A brief discussion was held with the board.
 - g. Swan Valley School Safety Busing: No questions.
 - h. Swan Valley School District 2021-22 Emergency Bus Route: No questions.
 - i. Chapel in the Valley drop off request (Wednesday & Thursday): No questions.
 - j. New School Bus Bid: Discussion was held with the board.
 - k. Lincoln County School District - Border Agreement: Discussion was held with the board.
 - l. New School Employee Hires: DD new high school bus driver. LD K-4th grade aide hired for this year for math and reading intervention.
 - m. 2021-2022 Leadership Premiums: Discussion was held with the board.
 - n. Tree Trim and Removal: Discussion was held with the board. Trees need trimmed, 3 trees need removed.
- VI. **PATRON INPUT: a lengthy discussion was held regarding roles of the board, school goals, chain of command, preparing students for high school and sending 7/8 grade students to Ririe.**
- VII. **ACTION ITEMS**
 - a. Vice-Chairman McClure motioned to approve 2021-22 Safe Return to In-Person Instruction and Continuity of Service Plan. Trustee Liss seconded. 3 in favor. 0 opposed.
 - b. Trustee Liss motioned to approve 2021-22 Continuous Improvement Plan. Vice-Chairman seconded. 3 in favor. 0 opposed.
 - c. Vice-Chairman McClure motioned to approve Swan Valley School Bus Routes. Trustee Liss seconded. 3 in favor. 0 opposed.
 - d. Trustee Liss motioned to approve Ririe High School Bus Route. Vice-Chairman McClure seconded. 3 in favor. 0 opposed.
 - e. Vice-Chairman McClure motioned to approve Swan Valley School Safety Busing. Trustee Liss seconded. 3 in favor. 0 opposed.
 - f. Trustee Liss motioned to approve Swan Valley School District 2021-22 Emergency Bus Route. Trustee Liss seconded. 3 in favor. 0 opposed.
 - g. Vice-Chairman McClure motioned to approve the Chapel in the Valley drop off request (Wednesday & Thursday). Trustee Liss seconded. 3 in favor. 0 opposed.
 - h. Trustee Liss motioned to approve the New School Bus Bid. Vice-Chairman seconded. 3 in favor. 0 opposed.
 - i. Vice-Chairman McClure motioned to approve the Lincoln County School District - Border Agreement. Trustee Liss seconded. 3 in favor. 0 opposed.
 - j. Trustee Liss motioned to approve the New School Employee Hires of DD and LD. Vice-Chairman McClure seconded. 3 in favor. 0 opposed.

- k. Vice-Chairman McClure motioned to approve the 2021-2022 Leadership Premiums. Trustee Liss seconded. 3 in favor. 0 opposed.
- l. Trustee Liss motioned to approve the modified Tree Trim and Removal bid from Backcut. Vice-Chairman McClure seconded. 2 in favor. 0 opposed.

VIII. INFORMATION ITEMS-

- a. Board Member input for future agenda items
- b. October Regular Board Meeting - Tuesday October 12, 2021 7:00 PM
- c. ISBA Training Wednesday November 10, 2021

IX. ADJOURNED at 9:03PM.



Approved



Attested

10/12/21

Date