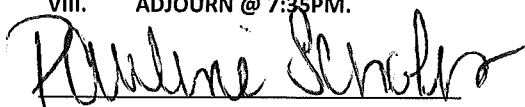


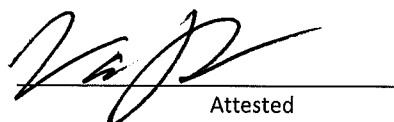
Swan Valley School Mission Statement
"Committed to Excellence in Teaching and Learning for All"

School Board Meeting Minutes

Swan Valley School District 92 Irwin, Idaho
School Board Meeting
Tuesday April 16, 2019
7:00 PM

- I. **Chairman Scholes called meeting to order at 7:00PM**
- a. Chairman Scholes, Vice-Chairman Poole, Trustee Hulse, Superintendent Jacobson, and Clerk Hagan present. A Quorum is present.
- II. **Chairman Scholes led the Pledge of Allegiance.**
- III. **CONSENT AGENDA - ACTION ITEMS.** Vice Chairman Poole called for a motion. Trustee Hulse seconded. 3 in favor. 0 opposed.
- a. Approval of Agenda
- b. Board Meeting Minutes from March 12, 2019
- c. Payment of Bills April 2019
- IV. **INFORMATION ITEMS/REPORTS-**
- a. Superintendent Report
- i. Friday March 8, 2019 Self-Awareness and Social Awareness lesson report
- ii. 3rd Quarter attendance 95.2% & 14 students 100%, YTD 96.3% & 5 students 100%
- b. 2019 School Board Meeting Dates. Discussed moving the date of the future board meetings for 2019. Starting in May board meetings will be held on the third Monday of the month.
- c. Border Tuition Agreement 2018-19 – Addendum. Two new students have been enrolled into Lincoln County in March. The addendum is for the two new students through the remainder of the year.
- d. 2019-20 School Calendar – Ski School Change. MLK day and Presidents Day will be off as holidays and all other Mondays in January and February will be Ski School Days.
- e. Moreton Insurance Company Renewal
- f. 2019 Budget Hearing Date – Monday June 17, 2019
- g. Bus Sale. One SVE teacher would like to purchase one of the two buses that the school is wanting to trade off on the new Blue Bird Bus. Discussed selling one bus and trading one bus off.
- h. I.C. 33-1004B Career Ladder, Teacher Salaries. Discussed the new career ladder and what direction the board is wanting to go.
- V. **PATRON INPUT. None.**
- VI. **ACTION ITEMS**
- a. 2019 School Board Meeting Dates. Vice Chairman Poole called for a motion. Trustee Hulse seconded. 3 in favor. 0 opposed.
- b. Border Tuition Agreement 2018-19 – Addendum. Vice Chairman Poole called for a motion. Trustee Hulse seconded. 3 in favor. 0 opposed.
- c. 2019-20 School Calendar – Ski School Change. Vice Chairman Poole called for a motion. Trustee Hulse seconded. 3 in favor. 0 opposed.
- d. Moreton Insurance Company Renewal. Vice Chairman Poole called for a motion. Trustee Hulse seconded. 3 in favor. 0 opposed.
- e. 2019 Budget Hearing Date - Monday June 17, 2019. Vice Chairman Poole called for a motion. Trustee Hulse seconded. 3 in favor. 0 opposed.
- f. Bus Sale. Vice Chairman Poole called for a motion. Trustee Hulse seconded. 3 in favor. 0 opposed.
- g. I.C. 33-1004B Career Ladder, Teacher Salaries. Vice Chairman Poole called for a motion. Trustee Hulse seconded. 3 in favor. 0 opposed.
- VII. **INFORMATION ITEMS-**
- a. Board Member input for future agenda items: Budget workshop at May Board Meeting. Policy 1620. Policy 257. Admin for teacher instruction. 3000 Level Policy.
- b. Special School Board Meeting – Public Town Hall Meeting - Monday April 29, 2019 @ 7:00PM
- c. May Board Meeting – Monday May 20, 2019 6:00 PM
- VIII. **ADJOURN @ 7:35PM.**

VIII. **ADJOURN @ 7:35PM.**

Approved


Attested

5-20-19
Date