

Minutes of the Swan Valley School District #92 School Board Meeting
April 9, 2014

1. Call to Order:

Chairman Hicks called the meeting to order at 6:00 and led the board and audience in the Pledge of Allegiance.

2. Roll Call:

Board Members in attendance: Chairman Tara Hicks, Vice Chairman Joseph Lundquist, and Trustee Bill Steffes. Other in attendance: ~~Chairman~~ Dan Keck and Board Clerk Fran Howell

3. Patrons in attendance: Audi Sutheimer, Mark Lundquist, Joyce Hincks, Jamie Pruett, Joy Jacobson, Ritter Jacobson, Laura Baarda, Mike Allen, Marie Hammon, Blair Jacobson, Daryl Metzger, Angie Metzger, Rayni Kopp, Kelly Jacobson

4. Agenda Adoption: Chairman Hicks called for a motion to adopt the proposed agenda. Mr. Steffes so moved. Mr. Lundquist seconded. The motion passed unanimously.

5. At 6:02 Chairman Hicks called for a motion to move into executive session pursuant to Idaho Code §67-2345 to discuss certified teacher contracts. Mr. Steffes so moved. Mr. Lundquist seconded. The roll call vote was: Tara Hicks, yes. Bill Steffes, yes. Joseph Lundquist, yes. The board moved into executive session.

6. At 6:21 Chairman Hicks called for a motion to retire back into open session. Mr. Steffes so moved. Mr. Lundquist seconded. The motion passed unanimously.

7. After board review, the minutes of the March 12, 2014 minutes were ordered to stand as read.

8. The board reviewed the accounts payable. There were no questions. Chairman Hicks called for a motion to pay the bills, including the Card Service Center and Sam's Club will, yet to come. Mr. Steffes so moved. Mr. Lundquist seconded. The motion passed unanimously.

9. The board reviewed the current budget and there were no questions.

10. Information items:

- a. Mr. Keck reported to the board that Spring testing has started and students have taken ISATS and some of the SBAC tests.
- b. Mr. Keck also explained that our district has interest in our High School students, and had Ritter Jacobson, a former Swan Valley student; give a presentation to the board and audience. The Ririe High School BPA is going to the National BPA Competitions, and Ritter and his group created a video of a Futuristic Indianapolis 500, which is what Ritter shared.
- c. The date for a Budget Work meeting was set for Wednesday, April 23 at 6:00 p.m.
- d. Public Comment:
 - i. Audi Sutheimer as if a running totals budget would continue to be posted on the website.
 - ii. Mike Allen clarified some comments he has made in previous board meetings. Mr. Keck also addressed some of his comments at this time.

11. Action Items:

- a. Chairman Hicks called for a motion to offer all certified teachers contracts for the 2014-2015 school year. Mr. Steffes so moved. Mr. Lundquist seconded. The roll call vote was: Tara Hicks, yes. Bill Steffes, yes. Joseph Lundquist, yes.
- b. Chairman Hicks called for a motion to approved the 2013-2014 amended budget as presented. Mr. Steffes so moved. Mr. Lundquist seconded. All board members understood the changes that were made. The roll call vote was: Tara Hicks, yes. Bill Steffes, yes. Joseph Lundquist, yes.

- c. Chairman Hicks called for a motion to accept the 2nd reading of proposed Policies 1105 to replace 1100, 1110 to replace 1110, and 1120P as an addition. Mr. Steffes so moved. Mr. Lundquist seconded. The roll call vote was: Tara Hicks, yes. Bill Steffes, yes. Joseph Lundquist, yes.
- d. Chairman Hicks called for a motion to accept the proposed 2014-2015 school calendar. Mr. Steffes so moved. Mr. Lundquist seconded. Chairman Hicks indicated that she is happy with the calendar, has found support with most of the parents, and feels it is a good calendar. Mr. Steffes stated that he feels very happy with how the kids are doing compared to the last two years. Mr. Lundquist was okay with the calendar, that between the two groups he has spoken with, the group who likes the calendar is bigger. The roll call vote was: Tara Hicks, yes. Bill Steffes, yes. Joseph Lundquist, yes.

12. Upcoming Events:

- a. Kindergarten Round-Up 4/18/14, D.A.R.E. Graduation 4/28/14, Missoula Children's Theatre 5/12-5/16.

13. May Board Meeting was set for May 14, 2014 at 7:00 p.m.

14. Chairman Hicks adjourned the meeting at 6:53 p.m.



Chairperson



Attest



Date