

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

## School Board Meeting Agenda

*Swan Valley School District 92 Irwin, Idaho*  
*School Board Meeting*  
*Tuesday, August 14, 2018*  
*7:00 PM*

- I. **CALL MEETING TO ORDER:** Chairman Scholes called meeting to order at 7:00pm and led the audience in the Pledge of Allegiance.
- II. **ROLL CALL:** Chairman Pauline Scholes, Vice-Chairman Jessica Poole, and Trustee Diane Hulse. Others in attendance: Superintendent Michael Jacobson, Board Clerk Vanessa Hagan. Patrons Present: David McClure, Mark Lundquist, Audi Sutheimer, Chenoa Allen, Laura Baarda, Joanne Hincks and Melanie Jacobson.
- III. **ACTION ITEMS:**
  - a. Approval of Agenda
  - b. Chairman Scholes called for a motion to elect Vanessa Hagan as Board Clerk. Mrs. Poole so moved. Mrs. Hulse seconded. The motion passed unanimously.
  - c. Consent Agenda
    - i. Chairman Scholes ordered the minutes of Board Meeting Minutes from July 10, 2018 to stand as read.
    - ii. Chairman Scholes ordered the minutes of the Special Board Meeting Minutes from August 2, 2018 to stand as read.
    - iii. The board reviewed A/P. Chairman Scholes called for a motion to pay the bills. Mrs. Poole so motioned. Mrs. Hulse seconded. The motion past Unanimously.
- IV. **PATRON INPUT:** Laura Baarda address the board about bus drop offs on Wednesdays and Thursdays. Audi Sutheimer discussed a bike rack option at the Irwin Post Office High School pickup/drop-off location.
- V. **INFORMATION ITEMS/REPORTS:**
  - a. September 4<sup>th</sup> is the first day of school. Mrs. Poole requested school supply list be uploaded on the school website.
  - b. Mr. Jacobson discussed dates of the ISBA Annual Convention in Boise on November 14<sup>th</sup> – 16<sup>th</sup>. 2 rooms are reserved. Registration will be in September. Michael Jacobson and Vanessa Hagan will be attending the convention. Board Discussed having availability for one to two more staff to attend.
  - c. The board discussed looking at the Continuous Improvement Plan – Due by October 1, 2018 and give some input. Mrs. Hulse gave some input.
  - d. The board discussed Back to School Night time and date and set it for Wednesday September 12, 2018 at 6:30 PM
  - e. 2018-19 School Bus Route. A discussion involving PK transportation took place.
  - f. In Lieu of Transportation Request – Idaho Code 33-1503 – School policy prohibits buses from traveling past Palisades Dam and River Road.


**VI. ACTION ITEMS:**

- a. Chairman Scholes called for a motion to approve Policy 5334 – Vacations, 2<sup>nd</sup> Reading.  
Mrs. Poole so moved. Mrs. Hulse seconded. Motion passed Unanimously.

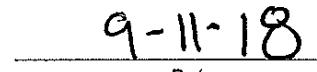
**VII. INFORMATION ITEMS:**

- a. Board Member input for future agenda items –
  - i. Continuous Improvement Plan, Due October 1<sup>st</sup>, 2018.
  - ii. Preschool Bus Route/Safety issues.
- b. September Board Meeting set for Tuesday September 11, 2018 7:00 PM

**VIII. ADJOURN:** Chairman Scholes adjourned meeting at 7:34pm.

  
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Approved

  
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Attested

  
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Date