

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 in School Library
Monday August 19, 2019
7:00 PM

- I. Vice-Chairman Scholes Called the meeting to order @ 7:02PM.**
 - a. Vice-Chairman Scholes, Trustee Hulse, Superintendent Jacobson and Clerk Hagan all present. Chairman Poole absent.
- II. Vice-Chairman Scholes led the Pledge of Allegiance**
- III. CONSENT AGENDA - ACTION ITEMS:** Trustee Hulse motioned to approve the consent agenda. Vice-Chairman Scholes seconded. 2 in favor. 0 opposed.
 - a. Approval of Agenda
 - b. Board Meeting Minutes from July 15, 2019
 - c. Payment of Bills August 2019
- IV. INFORMATION ITEMS/REPORTS**
 - a. Superintendent Report
 - i. Reading Camp – 12 students regularly came to the summer reading camp. Had a great turnout.
 - ii. STEM Camp – STEM in the library had 12-23 students attend each time. The last STEM in the library was about bubbles; how to make them and making bubble art. Stem camp August 5th – 23rd was a huge success. Mrs. Vordermann received a grant for \$10,000 to provide a summer STEM camp. This is the last week, with presentations and a family lunch on Friday at noon. The camp is broke-out into two classes; one session in the morning with lower grades and an afternoon session with the older grades.
 - iii. Fleming Barn Party – The PTO was able to raise \$36,000 at the Fleming Barn party on August 3rd. There were a lot of volunteers that made this possible. Thank you to everyone who was able to help PTO raise this much money.
 - iv. Swan Valley Bus Mechanic – Swan Valley and Ririe have decided to share the cost of a bus mechanic. Ririe will bill swan valley monthly for the use of their bus mechanic. The bus mechanic will be doing all the 60-day bus inspections, oil changes for the buses as well as the car, maintenance, and general work on the buses and the car as they need it.
 - b. 2019-20 Continuous Improvement Plan – Updated CIP for 2019/2020 with improvement of attendance and added '50% of all staff of 2019/2020 will receive wide spectrum mental health training' as a new goal.
 - c. Plant Levy and/or Bond Working Committee Report – The Plant levy committee reported on their recommendations for the upcoming plant levy to the board. The recommendations are as follows: This committee convened twice to create recommendations for the school board. Dave Palmer and Audi Sutheimer co-chair the committee and 12 people attended the committee meetings. Our recommendations are for \$100,00/yr. for 5 years. Price per \$100,00 in property value will be \$42.43/\$100,000. The committee recommends saving 50% for student transportation and a new heating system and using 50% to pay for immediate safety concerns and other various repairs. The repairs are recommended in order of 1. Fire safety System 2. Security System upgrades 3. Playground and exterior improvements 4. Phone system/intercom system. This committee recommends the school board form a committee to help determine what the best options for a heating system upgrade could be. This committee recommends the school board see out supplemental funding through grants and donations. The total cost for all of the upgrades and projects will be \$637,000. The committee came up with \$100,00/yr for 5 years, which would put us at \$500,000 and the school would put up the remaining \$137,000 for the projects through the general fund, grants and other funding options.
 - d. Swan Valley School District #92 4000 level policies – Vice-Chairman Scholes and Trustee Hulse are going to table the level 4000 policies to the September board meeting.
 - e. Contract Update for B. Vordermann – Mrs. Vordermann has enough credits added onto her degree that she will now receive a \$2000 salary bump. Updated her contract to reflect the pay bump and need the board to sign the new contract.
 - f. LDS Church Activity Days Bus Drop Off Request – Kimber Lundquist will be doing activity girls, ages 8-11, one to two times a month. Kimber is requesting a bus drop off at the LDS Church.
 - g. Chapel in the Valley Bus Drop Off Request – Laura Baarda requests a bus drop off on Wednesday and Thursdays for after school activities at the Chapel in the Valley.
 - h. Safety Busing – Superintendent Jacobson presents the Bus Safety to the board to approve the pickup of kids within a 1.5 mile radius from school and all other students.
- V. PATRON INPUT - None.**

VI. ACTION ITEMS

- a. Trustee Hulse motioned to approve 2019-20 Continuous Improvement Plan. Vice-Chairman Scholes seconded. 2 in favor. 0 opposed.
- b. Trustee Hulse motioned to approve the \$100,00/yr for 5 years November Plant Levy Election to be placed on the ballot. Vice-Chairman Scholes Seconded. 2 in favor. 0 opposed.
- c. Trustee Hulse and Vice-Chairman Scholes have tabled Swan Valley School District #92 4000 level policies – Second Reading until September.
- d. Trustee Hulse motioned to approve the Contract Update for B. Vordermann. Vice-Chairman Scholes seconded. 2 in favor. 0 opposed.
- e. Trustee Hulse motioned to approve the LDS Church Activity Days Bus Drop Off Request. Vice-Chairman Scholes seconded. 2 in favor. 0 opposed.
- f. Trustee Hulse motioned to approve the Chapel in the Valley Bus Drop Off Request. Vice-Chairman Scholes seconded. 2 in favor. 0 opposed.
- g. Trustee Hulse motioned to approve the Safety Busing. Vice-Chairman Scholes seconded. 2 in favor. 0 opposed.

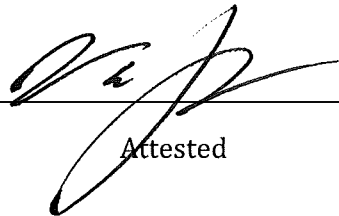
VII. INFORMATION ITEMS-

- a. Town Hall Meeting with Audi Sutheimer and Dave Palmer with informational posters and have Mike Harrison to speak about the heating system.
- b. Board Member September agenda items: Level 4000 policies – 2nd reading, Level 5000 policies 1st reading, Bus Schedule.
- c. September Board Meeting – Monday September 16, 2019 7:00 PM

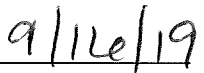
VIII. Vice-Chairman Scholes adjourned at 7:52PM.



Approved



Attested



Date