

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

Special Board Meeting Agenda

Swan Valley School District 92 Irwin, Idaho
Board of Trustees – Special Board Meeting
Thursday, August 2, 2018
7:00 PM

Idaho Code 74-204 (2) Special Meeting

- I. CALL TO ORDER: Chairman Scholes called the meeting to order at 7:03pm 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. Patrons Present: None.
- III. Chairman Scholes called for a motion to adopt the proposed agenda, Mrs. Poole so moved to adopt the Agenda, Mrs. Hulse seconded. The motion passed unanimously.
- IV. Chairman Scholes called for a motion to move into executive session at 7:05 PM. Mrs. Poole made a motion to go into Executive Session pursuant to Idaho Code 74-206 (1)(b). Mrs. Hulse seconded. A roll call vote was taken:

Pauline Scholes – yes

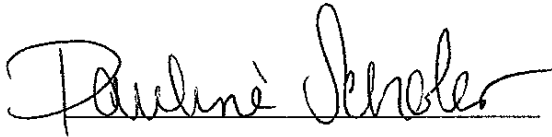
Jessica Poole – Yes

Diane Hulse – Yes

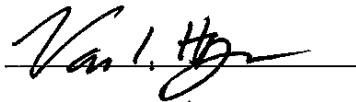
Superintendent Jacobson and the Board of Trustees met in Executive Session for discussion regarding a personnel matter.

The board exited Executive Session at 7:18 PM.

- V. Chairman Scholes called for a motion to hire Vanessa Hagan as Business Manager, Secretary, & Board Clerk, Mrs. Poole so moved to hire Vanessa Hagan as Business Manager, Secretary, & Board Clerk, Mrs. Hulse seconded. The motion passed unanimously.
- VI. Special Board Meeting adjourned at 7:20 PM.



Approved



Attested

8.14.18

Date