

School Board Meeting Minutes

Swan Valley School District 92 Irwin, Idaho
School Board Meeting in School Library
Monday October 21, 2019
7:00 PM

- I. **Chairman Poole called meeting to order @ 7:02PM.**
 - a. Chairman Poole, Trustee Hulse, Superintendent Jacobson and Clerk Hagan all present. Vice-Chairman Scholes absent.
- II. **Chairman Poole led in the Pledge of Allegiance**
- III. **CONSENT AGENDA - ACTION ITEMS:** Trustee Hulse motioned to approve the consent agenda. Chairman Poole seconded. 2 in favor. 0 opposed.
 - a. Approval of Agenda
 - b. Board Meeting Minutes from September 16, 2019
 - c. Payment of Bills October 2019
- IV. **INFORMATION ITEMS/REPORTS**
 - a. Superintendent Report
 - i. Mental Health Training Report: Abbie came on Friday September 27th. She met with each classroom for 45 minutes to an hour.
 - ii. Volleyball Season has come to an end. All girls in 3rd- 8th grade played except 2.
 - iii. Swan Valley School District Water Test: A conversation was held regarding test results received in October.
 - b. 2018-19 Audit Report – Sheri Poulsen, Jensen Poulsen & Company, PLLC: Sheri gave the Audit report and a discussion was held regarding our fund balance and the necessity of the plant levy for the school.
 - c. 2019-20 Engagement Letter with Jensen Poulsen & Company, PLLC
 - d. Plant Levy Committee Report: October 9th was the committee meeting. They had a great presentation that explained the necessary upgrades for the request of \$100,000/year for 5 years.
 - e. Swan Valley School District #92 5000 level policies. No questions.
 - f. Swan Valley School District #92 6000 level policies. No questions.
 - g. Swan Valley School District #92 Job Descriptions. Small discussion was held.
 - i. Bus Driver
 - ii. Business Manager, Secretary, & Clerk
 - iii. Food Services Manager
 - iv. Maintenance, Ground, & Custodial
 - v. Paraprofessional Library Clerk
 - vi. Elementary Education Teacher
 - vii. Paraprofessional Pre-Kindergarten
 - viii. Paraprofessional Special Education
 - ix. Paraprofessional Title 1
 - x. Part Time Data/Testing Coordinator
 - xi. Superintendent/Principal
- V. **PATRON INPUT:** Discussion was held regarding Levy funds and when the funds would be issued if this levy gets passed.
- VI. **ACTION ITEMS**
 - a. Trustee Hulse motioned to approve the 2018-19 Audit Report – Sheri Poulsen, Jensen Poulsen & Company, PLLC. Chairman Poole seconded. 2 in favor. 0 opposed.
 - b. Trustee Hulse motioned to approve the 2019-20 Engagement Letter with Jensen Poulsen & Company, PLLC. Chairman Poole seconded. 2 in favor. 0 opposed.
 - c. Trustee Hulse motioned to approve the Swan Valley School District #92 5000 level policies – Second Reading. Chairman Poole seconded. 2 in favor. 0 opposed.
 - d. Trustee Hulse motioned to approve the Swan Valley School District #92 6000 level policies – First Reading. Chairman Poole seconded. 2 in favor. 0 opposed.
 - e. Trustee Hulse motioned to approve all the Swan Valley School District #92 Job Descriptions. Chairman Poole seconded.
- VII. **INFORMATION ITEMS-**
 - a. Board Member input for future agenda items: 7000 level policies 1st reading.
 - b. November Board Meeting – Monday November 18, 2019 7:00 PM
- VIII. **Chairman Poole adjourned meeting @ 8:00PM**


Approved


Attested


Date