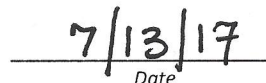


Minutes of the Swan Valley School District No. 92 Board Meeting
June 14, 2017

1. Call to Order: Chairman Tara Hicks called the meeting to order at 7:00 PM and led the board and audience in the Pledge of Allegiance.
2. Roll Call: Chairman Tara Hicks, Vice-Chairman Jessica Poole, Trustee Pauline Scholes. Others in attendance: Administrator Judy Thomas and Board Clerk Fran Howell.
3. Patrons in Attendance: Michael Jacobson, Diane Hulse, Melanie Jacobson, Mike Allen, Kenedie Scholes, Mark Lundquist, EllaRae Hasselstrom, Laura Baarda
4. Chairman Hicks called for a motion to adopt the proposed agenda. Mrs. Poole so moved. Mrs. Scholes seconded. The motion passed unanimously.
5. Chairman Hicks called for the minutes of the 5/9/17 board meeting to stand as read.
6. The board reviewed the accounts payable where there was one question. Chairman Hicks called for a motion to pay the bills. Mrs. Poole so moved. Mrs. Scholes seconded. The motion passed unanimously.
7. The board reviewed the budget and there were no questions.
8. Administrator Report:
 - a. Ms. Thomas thanked Tara Hicks for her years of service on the board and presented her with a card. She gave an update of the staff and indicated that Amy Page will be going the ABCTE route so she can finish her certification and that Chelsea Lundquist would be taking the praxis this summer. She also stated that Kelly Jacobson is going back to school for her teaching degree and tuition initially will be paid with professional development money. Kelly Jacobson will get her K-8 standard certificate and then will school for her SpEd secondary endorsement. Ms. Thomas also stated that Kelly Jacobson, Daniel Lundquist, and Darcy Lundquist attended the Learning by Design SpEd conference. Becky Sax is preparing a Project Learning Tree grant for an outdoor sensory garden, which grant funding needs to be matched by district money. Ms. Sax will come to the September board meeting to present the grant particulars. Nothing has been finalized on the walking path project which the PTO intends to use the Fleming Barn money for, but Joet Zohner, Troy Hicks, Mark Lundquist, and Michael Jacobson will get together to finalize the project, especially discussing the financial burden details that the district will have to assume. Ms. Thomas shared cumulative ISAT results with the board and indicated that there were great results. Ms. Thomas discussed briefly why lunch fees need to go up and that the recommendation comes from the state department. She encouraged the board to go to the annual ISBA meeting in Coeur d'Alene in November, and that Diane Hulse is attending the regional meeting in July. She also asked that the board consider revising two policies (3660 and 2155) to reflect actual practices in the district and to clarify verbiage. She informed the board that the new reading curriculum, Journeys, has been ordered and that in order to pay for the curriculum from the state professional development money, in-service needs to go along with the purchase, hence a change is needed in the school calendar to accommodate the closest training in October. She also discussed the two summer camps coming up, the art camp and the reading camp. Ms. Thomas concluded her report by reading some prepared remarks about how she feels the district is doing and that the constant in the district are the kids. These were her goodbye remarks and she expressed gratitude.
9. Public Comment: Several patrons thanked Judy for her great service.
10. Board Action:
 - a. Chairman Hicks called for a motion to approve the proposed 2017-2018 Budget. Mrs. Poole so moved. Mrs. Scholes seconded. The motion passed unanimously.
 - b. Chairman Hicks called for a motion to raise milk prices to 45 cents, adult lunch prices to \$3.75, and student lunch prices to \$2.40. Mrs. Poole so moved. Mrs. Scholes seconded. The motion passed unanimously.
 - c. Chairman Hicks called for a motion to change teacher in-service date from 10/6/17 to 10/10/17 on the 2017-2018 school calendar. Mrs. Poole so moved. Mrs. Scholes seconded. The motion passed unanimously.
11. Upcoming Events include Summer Art Camp from 6/19-6/23.
12. July board meeting was set for 7/12/17 at 7:00 PM.
13. Chairman Hicks adjourned the meeting at 7:33.


Approved


Attested


Date