

Minutes of the Swan Valley School District #92 School Board Meeting  
February 13, 2013

*Present:* Chairman Tara Hicks, Vice-Chair Joseph Lundquist, Trustee Bill Steffes, Superintendent Dan Keck, Clerk Fran Howell  
*Patrons:* Chenoa Allen, Vanessa Hagan, Brandy Urrutia, Joy Jacobson

Mrs. Hicks called the meeting to order at 6:00, and she led the board in the Pledge of Allegiance. Mr. Steffes moved to adopt the agenda as presented. Mr. Lundquist seconded. The motion passed.

The minutes of the January 16, 2013 board meeting were ordered to stand as read.

The board reviewed the accounts payable. There were no questions. Mr. Steffes moved to pay the bills. Mr. Lundquist seconded. The motion passed unanimously.

The board reviewed the current budget. There were no questions.

Mr. Keck gave the board an update of the proposed iSchool Campus implementation, and stated that if the district can afford it, we will move forward with the program. Mr. Keck, Ms. Ghetia, and Mrs. Newman had recently visited the Paul Elementary School to tour their implementation, and the board had many questions and was impressed.

The board held a discussion about their previous motion to grant 8 early release days for teacher collaboration. Because the district was erroneously short on calendared teaching time, the board felt that the early release days needed to be reduced. Mrs. Hicks and Mr. Lundquist expressed support of teacher collaboration, and Mr. Steffes favored allowing 3 early release days. Mr. Steffes moved to amend the previously approved 8 hours of early release for collaboration to 3 hours. Mr. Lundquist seconded. The motion passed unanimously.


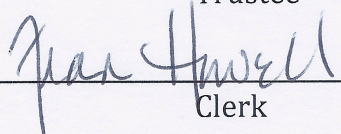
Brandy Urrutia approached the board for approval of creating a new bus stop at Natural Retreats South Fork Lodge for an after school fly tying class. Mr. Steffes moved to approve a bus stop at Natural Retreats South Fork Lodge for a fly tying class. Mr. Lundquist seconded. The motion passed unanimously.


Coming events include: Peak Alarm and a rep from Textwire making an on-site visit to the school, Valentine Dance 2/14, Family Literacy Night 2/21, Ski Race Day 2/25, NAEP testing 2/27, Book Fair 3/11-3/15.

There was no public comment.

March Board Meeting was set for March 13, 2013 at 6:00 PM.

Mrs. Hicks adjourned the meeting at 6:28.

  
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Trustee  
  
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Clerk

  
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Trustee